

September 03, 2020

## **Board Meeting Minutes**

President Wes Houck, newly elected Vice President Rick Paulson, Secretary/Treasurer Sarah Brown and Member Zach Gantenbein were in attendance.

The Board agreed that it was time to research a new landscaping option to accomplish more services with a lesser cost. Zach and Rick had potential candidates that they would reach out to.

The Board discussed including the operating agreement determined at the time of sale of the barn to the public documents as to alleviate any concerns as to exceptions of that property inside or outside of the CC&Rs.

It was noted that individuals tend to speed at the entrance of Polo Ridge and down the straight stretch. A "slow" sign was suggested at the intersection of Polo Ridge Road and Belmont.

The tree/shrub project on the east side of Polo Ridge Road was discussed and the Board voted that the HOA would pay for one equal part of the cost to cover the end of the road and the stretch of road across from the open space.

Sarah mentioned the idea of implementing a fee for Demands drafted by the HOA. She will research what that would take and not take any action until the next Board Meeting.

Meeting Adjourned.