

Polo Fields Homeowners Association

PO Box 3897, Ann Arbor, MI 48106

Board Meeting Agenda

January 7, 2020

Attendees: Jim Westerhof, Sierra Imwalle, Marc Rubin, Jamie Watt

- Review costs for replacing the small signs at the secondary entrances
- Repairs and updates to lights at the two main entrances
- Updates to the HOA website and Directory, including Property Manager Handbook
- Communication Plan:
 - We have two phase reps that will be up for election this spring as their terms expire. Phase E (primarily Fairway Park Dr) and Phase D (primarily Polo Fields Dr & Birdie Lane). We will seek nominations for these two seats as we need to vote at the annual meeting.
 - Annual Meeting date
 - Invoices will be sent out in mid-February
 - The Board created two resolutions - Fine schedules (including yard signs) and Communication methods - use email only for all communications going forward.
 - Architectural Reviews reminder
 - Annual Meeting presentation
- Update the 5-year plan. Items to consider for the 5-year plan are:
 - Raised Cross Walk at the tennis courts/playground area
 - Redo the basketball court
 - Remove two trees in the common areas of the HOA for safety purposes.
 - Dog Park
 - Pickle Ball Courts
 - Goose Busters - phase two of the program
 - New computer for the Manager
- Tennis Courts - transfer ownership from Phase E to the HOA
- Architectural Compliance Review
- Outstanding dues/balances from 2019
- Speeding in the subdivision