

# Polo Fields Homeowners Association

PO Box 3897, Ann Arbor, MI 48106

## **Polo Fields HOA Board Meeting Agenda January 27, 2019**

**Attendees: Jim Westerhof, Marge Guyor, Hari Nathan, Sierra Imwalle, Margaret Schreiber, John Dunlap, and Dave Wooten**

1. Dornoch Pond Plan
  - Review Dornoch Pond 5 Year Plan spreadsheet
  - Vote to approve plan
  - Discuss next steps
2. Speed Humps on Dornoch
  - Discuss Results of the Walkability Survey Results
  - WCRC did not change their position concerning the Glenmoore speed calming plan. Their recommendation of 4 speed humps stands
  - Initial inquiry concerning the privatization of the Polo Fields roads was made.
  - What are the HOA's next steps
    - Contact our representative
    - Look into radar signs
    - Increase awareness through mailings / signs
    - Do nothing
3. Annual Meeting Agenda
  - Meeting date has been confirmed for April 14, 6:30 pm, at the PFG&CC
  - Review Meeting Agenda
4. 2019 Invoice and Mailing
  - Confirm 2019 Dues amount
  - Discuss Items included in Mailing
    - Invoice
    - Annual Letter discussing ARC and Property Maintenance expectations
    - Calendar of Events
    - Request that homeowners update their contact information using new website functionality
    - Discuss new communication policy
5. Review Proposed 5 year plan
  - What does the operation budget look like? What capital expenses need to be considered?
  - Determine any needs to increase dues
6. Architecture Review
  - What rights does the HOA have to tell homeowners that they are in non-compliance concerning the maintenance of their home? If we don't have rights, should we put a motion in place to put that wording in the by-laws?
  - Additional ARC concerns