

**Polly Ranch Homeowners Association**  
**General Meeting Minutes**  
**11/15/2016**

- The General Meeting was called to order by the President at 7:08 pm. A quorum was present.
- Old Business
  - o The park cleanup was completed, leaving the park looking much nicer. Thanks to everyone who helped. It was good to see many new people volunteering as well.
    - It was suggested that the board consider repairing or refurbishing some of the playground equipment in the coming year.
    - Scott McCollum offered the use of his trailer to haul trash for the next cleanup.
- New Business
  - o Martha Honey-Crawford's position has come to a close. A call was made for volunteers to assume her position for the next 3 years. No volunteers came forward, so Martha offered to continue for one more year. A motion was made to elect Martha for a second 3 year term, with the understanding that she may step down after one year. Motion made by Avril Forster and seconded by Sally Durand, followed by a unanimous vote in favor.
  - o Fontaine Jacobs was thanked for looking after the Polly Ranch website for the past 10 years. Changing technology means that in order for her to continue looking after the website, a software license would need to be acquired/paid for. Travis Kantz stated that he has the necessary software already (so there would be no additional costs) and volunteered to step into the role of web administrator. Travis' offer was accepted.
  - o New building approvals have been issued for:
    - Tom and Mendy Gregory (fence)
    - John Josephs (fence)
- Treasurer's Report
  - o The Treasurer's report was presented for financial year 2015/2016. Revenues were slightly higher than forecast, as were expenses.
  - o There is \$2,031 of past-due maintenance fees.
  - o The proposed budget for 2016/2017 was presented and shows a balanced budget, with revenues forecast to exceed expenses by approximately \$500.
- Parks Report
  - o New Gravel will soon be applied to the park paths.
- Airstrip Report:
  - o The runway was resealed and looks very good. Cost of resealing was paid for out of the Airstrip Resurfacing Fund.
  - o The Polly Ranch picnic was well attended, with 60 people taken for rides. All who attended seemed to have a good time.
  - o A project to trim some trees on the approach end of runway 11 is underway. Four homeowners have all agreed to have their trees topped or removed in favor of a shorter variety of tree. The cost of the project will be paid for by donations from the pilots.
  - o A telecommunications company has proposed building a tower under the approach path to runway 11. Residents will be attending a city council meeting on Dec. 5 to express concerns about the safety of doing so and to promote alternate locations that would provide equally effective coverage without causing a hazard to air traffic.
- The meeting was adjourned at 8:05 pm.