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## **Minutes Polly Ranch, PR, Homeowners Association**

Meeting November 12, 2014; 2308 Butler Drive

**Officers Present:** Sally Durand, Secretary; Mike Johnson, Airstrip Chair, Dave Forster, Temporary Acting President per Board Members request.

**Members Present:** Sally Durand, 2007 McKissick Drive; Ramond C. Dorozynski, 2105 Airline Drive; Chris Black, 2401 Airline; Don and Faye Dickson, 2004 McKissick Drive; Jim Garrett 2105 Airline Drive; Ron Heisey, 2003 Airline; Wallace Livesay, 2002 Butler; Dave Forster, 2308 Butler; Dot Fisbeck; Michael Johnson, 2102 Butler; Nancy and Jeff Kling, 2204 Butler; Tim McCullough 2203 Airline; Tommy Stoneman, 209 Oak; Russell Crawford, 2211 Airline; Holly Coopen-wood, 2206 Butler Drive

**Proxy Members:** Wallace Livesay for Ron Hoffacker; Jim Garrett for Tyson Noelker; Jim Garrett for Will Templeton; Avril Forster for Eric Wilson; Tommy Stoneman for Bob Harris; Don Dickson for Bessie Schroder; Avril Forster for Dan Koenning.

**Meeting called to order at 7 PM by Dave Forster**, Previous President and current Acting President. (Note: Current Board Members requested Dave's conduction of the meeting due to the resignation of president Carol Mullenax.)

**Quorum:** It was determined that the quorum of PR membership was met and official business can be conducted.

### **Old Business:**

**New Park Gate:** Built and installed by Jeff Miller and Randy Jacobs.

**Front Sign:** Proposals for a new sign was submitted to the board by Avril Forster and Rob Hunt. Cost ranges from \$6100-1700. No decision by the board at this time on approval of the proposal.

**Proposed revisions in the Bylaws:** Board members have reviewed Bob Barr's draft of revision in the bylaws. In the process of finalizing the revisions, Board members are considered input from previous PR board members, discussions by PR members during homeowners meetings and recommendations from an attorney. The final draft will be sent to homeowners for their vote. No decision has been made regarding the time for the mail out.

**Airstrip Report:** The picnic was successful. Thanks to the volunteers who provided food and airplane rides.

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**New Business:**

Announcements:

- 1) Individuals in a Green Jeep and Toyota Takoma Truck are reportedly dealing drugs in the area.
- 2) 2) The Drainage District will approach PR homeowners on Chigger Creek regarding clean-up of easement 30 feet off of the creek.

**Elections:**

Two PR board positions are open to replace outgoing officers Sally Durand (term ended) and Carol Mullenax (resigned). Current Board members, Martha Honey, Mike Johnson, and Bob Barr, are not up for election.

Once elected to the Board, individuals on the board meet to decide who assumes each officer position.

Nomination: Tim McCullough and Jim Garrett.

Vote: Members unanimously voted McCullough and Garrett to the PR Board.

Meeting adjourned at 6 PM.

Minutes by Sally Durand, Secretary