

# Polly Ranch Homeowners General Meeting

June 9<sup>th</sup>, 2015 - 7 pm

## Meeting Attendees:

1. Don and Faye Dickson, 2004 McKissick Dr.
2. Luke Rizzo, 2312 Butler Dr.
3. Robert and Beverly Smith, 107 Oak Dr.
4. Mary Horn, 2101 Pine Dr.
5. Tim McCullough, 2203 Airline Dr.
6. Jeffry Miller, 2005 McKissick Dr.
7. Judy Green, 2401 Butler Dr.
8. Terry Allison, 2406 Pine Dr.
9. Travis Kantz, 2005 Airline Dr.
10. Raymond Dorozynski, 2007 Airline Dr.
11. Dianne Lowe, 2006 Butler Dr.
12. Michael Johnson, 2102 Butler Dr.
13. Dot Fisbeck, 2406 Butler Dr.
14. Tommy Stoneman 209 Oak Dr.
15. Marty King, 2306 Butler Dr.
16. Jim Garrett, 2105 Airline Dr.
17. Gaylon Koenning, 2306 Butler Dr.
18. Dave and Avril Forster, 2308 Butler Dr.
19. Erin Gorklewicz, 476 Oak Dr.
20. Martha Honey, 2211 Airline Dr.
21. Steve Kennedy, 2207 Airline Dr

The meeting was called to order by the new President, Dr. Tim McCullough

Call for old business resulted in the following discussions:

1. Airstrip – no flyouts due to weather have occurred and Mike encouraged anyone who would like to participate in the next one to call him and he will try and find an empty seat for them to go.
2. Park - Discussion on problems with the park resulted in the following proposed solutions: Clean up of recent flooding requires removing dead tree trunks and adding a small culvert in an area of the walkway that was damaged by recent flooding and then adding more gravel to that area.
3. Architect Committee - approvals for residents wanting to put up fence, pools and cement driveways was mentioned. There were 6 approvals in the last 2 months and no non-approvals.
4. Entry sign that was knocked down. A lively Discussion concerned the different options and cost of the new sign. Several residents requested the reason for the latest option instead of the former options suggested by the sign committee that was formed last Sept. Discussion ensued about what the costs of the different options were. Tim brought up the most recent option which would cost around \$3000 to \$3500. Avril, from the sign committee, brought up the \$6000 to \$6500 option that was presented to the Board last year. Discussion was tabled until a meeting that will be open to all who have an interest in the new sign. The meeting will be held in late June or early July where a final option will be selected.

Call for new business resulted in the following:

5. Discussion on sending out the ballot for increasing the cap on annual fees was again brought up. Martha (our Treasurer) recommended this ballot be sent out along with the annual fee bill to each member of PRHOA so that we will get a consensus to either enact or table the recommended cap. The Treasurer was advised to go ahead and send it out out.
6. Bob Barr has resigned as Vice President of the Board due to personal health reasons. A call for his replacement was issued and Mr. Travis Krantz agreed to be nominated. A vote by attending members voted to place him in that position.

Meeting was adjourned.