

**Polly Ranch Homeowners Association**  
**General Meeting Minutes**  
**3/7/2017**

- The General Meeting was called to order by the President at 7:05 pm. A quorum was not present.
- Old Business
  - None
- New Business
  - A representative from Xfinity spoke to the group about internet service, the steps taken to improve it and offered his direct contact information to resolve future issues.
  - Several requests have been received from homeowners asking for construction approval. In one case, approval was denied as the building would have been located beyond the rear property build line limit per the deed restrictions.
- Treasurer's Report
  - No significant changes from last meeting. Business as usual.
- Parks Report
  - New Gravel will soon be applied to the park paths.
- Airstrip Report:
  - A new VASI system has been installed, providing a visual approach slope indicator for airplanes landing on runway 11. The system comes on automatically with the runway lights at night and is powered by LED lights. The runway lights were also all upgraded to LED's, resulting in a total reduction in consumed power of around 60%, even with the addition of the VASI.
- Motion to adjourn by Will Templeton. Seconded by Avril Forster. The meeting was adjourned.