

**Polly Ranch Homeowners Association**  
**General Meeting Minutes**  
**11/14/2017**

- The General Meeting was called to order by the President at 7:10 pm. A quorum was present.
- Old Business
  - None
- New Business
  - A discussion of Hurricane Harvey was held. Neighbors and volunteers who helped one another were recognized, including particularly the students of Friendswood High School, who helped with removing water-damaged carpet from many Polly Ranch homes.
  - A discussion was held concerning ongoing efforts by many residents to repair their homes after Hurricane Harvey. It was recognized that many homes are not currently in a condition where they can be lived in.
  - Jim Garrett agreed to contact the City of Friendswood to find out what City policy is regarding trailers used for living accommodation while homes are being renovated.
  - Motion: The Polly Ranch Homeowners Association will not pursue enforcement of the requirement that trailers be kept to the rear of a residence when such trailers are being used for accommodation during home renovations, so long as the trailers are removed when renovations are complete, but in any event, such trailers must be removed by Nov. 30, 2018.
    - Motion made by Dave Forster
    - Second by John Joseph
    - Votes in favor: unanimous.
    - Motion carried.
  - A discussion was held regarding certain properties where demolition trash was deposited on the curbside of adjacent properties.
  - Motion: The board will contact homeowners who deposited their demolition trash on adjacent properties to ask them to please pick up any remaining trash not collected by the claw trucks. The board will contact homeowners who have flood damaged vehicles left derelict on their property to ask them to please remove those vehicles.
    - Motion made by Tommy Stoneman
    - Second by Martha Honey Crawford
    - Votes in favor: unanimous
    - Motion carried.
  - A discussion was held regarding the fence posts on the grass triangle at the corner of Butler Drive and Pine Drive. Many of them were ripped out by the floodwaters and some of those that remain standing are in poor condition.
  - Motion: All remaining fence posts to be removed from the grass triangle at the corner of Butler Drive and Pine Drive.
    - Motion made by Sally Durand
    - Second by Tommy Stoneman
    - Votes in favor: 22
    - Votes against: 1
    - Motion carried.
- Treasurer's Report
  - We came in slightly under budget for the 2016/2017 fiscal year and have a small surplus.
  - The 2017/2018 budget projects a small surplus, but this may change due to parks expenses associated with repairing damage from hurricane Harvey.
- Parks Report

- Parks cleanup to be held Dec. 2.
- Airstrip Report
  - Nothing of significance to report since the last General Meeting.
- Elections
  - Two, 2-year board positions are up for election for service commencing January 2018.
  - Dave Forster and Gaylon Koenning hold the positions expiring at the end of this year.
  - Three volunteers stepped up to run for the 2 open board positions, including Gaylon Koenning, who was willing to run for a second term.
  - A written ballot vote was held and counted. The two people elected to the board are Gaylon Koenning and Avril Forster.
- Motion to adjourn by John Joseph. Seconded by Roseann Garrett.