

**Polly Ranch Homeowners Association
General Meeting Minutes
2/16/2016**

- The General Meeting was called to order by the President at 7:00 pm.
- Old Business
 - o The board elected at the last General Meeting was introduced:
 - President – Jim Garrett
 - Vice President – Travis Kantz
 - Treasurer – Martha Honey Crawford
 - Airstrip Chairman – Gaylon Koenning
 - Secretary – Dave Forster
 - Parks Chairman – Jeff Miller
 - o Residents were reminded of the existence of www.PollyRanch.com which has various documents and items of interest about the community.
- New Business
 - o The Next Park Cleanup will be on Saturday, March 5 at 9:00 am. All residents are requested to come help.
 - o Several things will be addressed at the park at the cleanup as well as beforehand and after the cleanup. These include:
 - Logs will be placed across the opening between the vacant lot beside the park and the park, where 4 wheeled vehicles have been entering the park.
 - New gravel will be put down on the paths.
 - The drainage will be improved with new culverts.
 - o The Sign Committee reported on the current status of the replacement of the front entrance sign.
 - Stone samples have been reviewed and selected.
 - An alternative design has been considered and bid, but was rejected due to significantly higher cost.
 - An alternative contractor has been requested to bid on the approved design and will be considered along with the original contractor's bid.
 - The committee is currently waiting for the bid to be received from the alternative contractor. Once it is received, a decision will be made on how to proceed.
 - If additional funds are required, the sign committee will revert to the PRHOA board.
 - o The Airstrip Chairman reported on the results of the last Airstrip Meeting
 - Larry Smith received the Wright Brothers Award for 50 years of accident free flying.
 - The warning signs along each side of the runway have been replaced with new ones. The new signs are much clearer than the old. The cost of the replacement was covered by the pilots via voluntary donation and the pilots also donated the labor to do the replacement.
 - The runway lighting is currently being worked on and there are currently 4 lights which are inoperative.
 - A new circuit breaker box for the runway lights was installed. The box and the cost of the electrician was donated by Gaylon Koenning.
 - o The Treasurer reported on the current bank balances and outlined the major portions of the current budget. The only significant expense expected in the next few months is the cost associated with replacing the front entrance sign.

The meeting was adjourned at approximately 8:00 pm.