

**Polly Ranch Homeowners Association
General Meeting Minutes
5/17/2016**

- The General Meeting was called to order by the President at 7:05 pm.
- Old Business
 - o The new front entrance sign is up. Appreciation expressed to Avril Forster and Rob hunt for their work in making it happen.
 - o The last park cleanup was cancelled due to inclement weather. A new date has not been set yet, but will be shortly.
 - o Recent activities in the park were discussed, including a barricade which had been set up to prevent people from entering the park with motorized vehicles from the adjacent property. The barricade was subsequently removed by unknown persons. The President stated that from here in, the following policy is supported:
 - Persons who are in the park who are non-residents should be asked to leave.
 - If someone is causing damage to park property, then the police should be called and the association will press trespass charges.
- Parks Report: None
- Airstrip Report: No news of general interest
- New Business
 - o Plans for new construction by Tom and Mendy Gregory (2405 Airline Dr.) and Jeff Mickler (2208 Butler Dr.) have been submitted and approved.
 - o The signage at the intersection of Butler and Oak Drives was discussed. It was agreed by those in attendance that the existing Stop signs should be retained, but no consensus was developed regarding either of the two yield signs.
 - o Martha Honey presented the 2016 YTD expenses alongside the 2016 budget. The only significant, unusual expense for 2016 is anticipated to be the new front entrance sign.
 - o An interest was expressed by a person in attendance in the possibility of purchasing one of the existing lots I or J at the end of the airstrip. The pros and cons of potentially selling one of the lots were briefly discussed, but no decision was made on any disposition at this time. However, it was agreed that it would be helpful to acquire a legal opinion to find out if the lots can be sold, what would be necessary for such a sale to occur and if there would be any restrictions on how the funds from such a sale could be used.
 - o A resident expressed concern about the condition of the roads in Polly Ranch and that City Hall is in the process of allocating funds to street repair. It was suggested that residents should contact the City to ask that road repair at Polly Ranch be prioritized by the City.

The meeting was adjourned at approximately 8:15 pm.