

Polly Ranch Homeowners Association
General Meeting Minutes
8/16/2016

- The General Meeting was called to order by the Vice President at 7:05 pm.
- Old Business
 - o 2405 Airline Dr. is well under construction.
 - o A legal opinion was obtained in response to the request of a resident at the last meeting regarding the potential sale of lots I & J. The legal determination was that a sale is possible, however the board determined that the work involved in doing so would not be insignificant and there was little desire to proceed with a sale at this point in time. The resident in question has since purchased another home at Polly Ranch.
- Treasurer's Report
 - o The Treasurer's report was presented. We appear to be proceeding on budget at this point in the fiscal year. A motion to accept the report was made and passed.
 - o There are 13 homes in arrears on maintenance fees.
 - o The new procedure of emailing notices, followed by written notices to late payers seems to be working well and has resulted in a higher rate of payment with less cost and effort expended by the HOA and the Treasurer.
- Parks Report
 - o The park cleanup will be scheduled for the weekend of October 1/2, with the following weekend as a rain date.
 - o The parks chairman will coordinate volunteers with tractors to help spread gravel on the paths. He will inform the board of the recommended number of loads of gravel prior to ordering.
- Airstrip Report:
 - o A group of pilots met and determined that a number of trees have grown up into the flight path at the approach end of runway 11 and for reasons of safety, need to be trimmed. Letters have been sent to the affected homeowners, who will be contacted personally by pilot volunteers. The pilots will take up a collection amongst themselves to pay for the tree trimming.
 - o The Polly Ranch picnic will be held on October 15, from 2:30 – 6:30. Volunteers are being solicited to help with the picnic and as in previous years, pilots will be providing free airplane rides to the residents of Polly Ranch and the immediately adjacent communities.
 - o The pilots voted at the last Airstrip Meeting to increase the Airstrip Fees by \$50 per year, effective for the upcoming fiscal year. The additional funds will be set aside to pay for items that the pilots have normally paid for out of their own pockets by soliciting donations from amongst themselves.
- New Business
 - o A concern was raised about golf carts being driven on Polly Ranch roads by small children. Residents are encouraged to contact the parents of any such underage drivers and to post their concerns on public messaging forums just as the Polly Ranch email distribution list and the Polly Ranch facebook page. Texas and Friendswood statues with regard to this were reviewed, specifically that it is legal to drive golf carts and similar vehicles on roads in Polly Ranch so long as
 - The vehicles travel less than 25 mph and have a Slow Moving Vehicle (SMV) sign mounted on them.
 - The driver holds a valid driver's license.
 - o One of the cameras at the front entrance is out of service and that model is no longer available. Dave Forster is researching alternatives.
- The meeting was adjourned at 7:56 pm.