

Park Village Homeowner's Association
January 23, 2014
7:00 pm

I. Call to Order: 7:00 pm

II. Establish Quorum: established

III. Guests:

- A. ACC Appeal: Home purchased November 15, 2013. Rotten Masonite siding. Reached out to licensed general contractor. Permits would have been required. Rehab work started on November 18, 2013. Siding was put up. Owner was not made aware of covenants at the time of settlement. ACC forms were filled out after the project was completed. Bing is the homeowner.

Action Item: Send out a letter to the Board of Realtors notifying them that there are covenants for this development to make perspective buyers aware of this prior to purchase as well as a letter to the licensed general contractors.

- B. Natalia Viktorovna is interested in running the social committee. Two other People are interested in this committee as well.

Action Item: Create list of past events that have taken place. March mtg. will provide information to the committee to dovetail with the opening of the swim season as well. Consideration of spring egg hunt, use of the clubhouse,

- C. Request from a homeowner to use salvaged wood when the fence is replaced to be able to use it for his own purposes. He will send a formal request.

IV. Review of Board meeting minutes approved and posted. Minutes from annual Meeting were posted as well but will add a comment that no quorum was obtained.

V. Management Report:

Review of package information.

March we should have a landscaping plan set in motion.

Cement work to be done at Deep Gap and Old Dock – motion and second to approve.

Duke Power is still pending regarding a meter base – difficult to contact them.

Fontaine Landscaping has been terminated.

Drain covers for the pool are being clarified.

VI. Committee Reports:

A. Grounds Committee: none

B. ACC Committee : Motion \$50.00 fine for ACC violation and approved.
ACC will have to investigate hollies planted on common ground without

approval.

In the future, a statement can be added to an ACC Committee for up to \$100 per day as per NC law.

C. Playground: new sand digger may be broken, need to check that.

D. Pool/ Swim Team: budget is ready and will be left with it for review to ask questions during the March meeting. Added item to the budget would be the swim team banner to be posted. Suggestion to put a request out for more volunteers to join the swim team committee. Head coach, Maggie, will not be returning for the 2014 season. Interviews will be taking place shortly.

E. Clubhouse: none

VII. Ponds – report enclosed in package

VIII. Covenant Violation - viewed

IX. Treasurer's Report: financials in the package, carryover money to be placed in money market with the best rate.

X. Old Business:

A. Fence Quotes: idea is to remove fence entrance of mini parks and open the area up. Have 3 companies that have quotes in to ask specific questions regarding materials, equipment, grades of materials to come for presentation.

B. Internet Connection for the Clubhouse: quote in package . Have the company, All Safe Security contact Brad Cook to review information and dual band. Motion approved and second.

C. Replacement of Club House Thermostats: hoping for a remote access and adjust temperatures throughout the year. Brad will ask All Safe Security to see if they can handle this.

XI. New Business

A. Ian Small will be the new moderator for the yahoo group

B. Authorization of Foreclosure: Motion to approve intent to foreclose and second.

Meeting adjourned: 9:12 pm