

Park Village Board Meeting Minutes

Date: September 23, 2010

Time: 06:30 pm

Attendees: Management - Ron Fincher
President - Kevin Kuehnert
Vice-President - Bill Phillips
Treasurer - Karen Daniel
Member-at-large - Roger Hill

Guests: Fontaine Landscape (Kevin Fontaine)
American Pool (Scott Flor and Andrew Brown)

Items Reviewed:

1. Board "Approved" August 26, 2010 Board Meeting Minutes.
2. Board voted "No" on home owner's request to have the HOA fund the removal of live, healthy trees from common area adjoining his property.
Action Item - Ron to notify home owner of the Board's decision.
3. Discussions with Fontaine Landscape:
 - Placing the Cherry tree at the other end of the front-entrance island, rather than the front due to possibility of being knocked-down by vehicles again.
 - Board decided to replace the flower beds on the front island with liriop, since they keep getting run over.
 - Possibly replacing removed trees with Oaks.
 - Reviewed watering requirements for new trees.
 - Possibly stop gloomy-scale spraying and monitor for 1 year.Action Item - Fontaine to look for Oak trees without acorns.
Action Item - Fontaine to look into lining the outside of the front island with landscaping boulders to discourage people running over the island.
4. Other Landscaping discussions:
 - Ground around clubhouse AC condenser needs repair.Action Item - Ron to ask Fontaine to look at ground repair around the clubhouse AC condenser.
 - Possibly placing dog-waste stations at certain common areas.Action Item - Ron to send Board examples of dog-waste stations.
5. Discussions with American Pool:
 - American Pool and Board discussed issues/concerns from the 2010 Pool SeasonAction Item - American Pool to provide a comeback to issues identified, by October 08, 2010.
6. Other Pool discussions:

- Changing 2011 Pool season closing hours for Fridays and Sundays.
- Bill presented 2010 Pool Income / Expense Report
 - Balance to be listed as Petty Cash on HOA Balance
- Schedule Meetings with other Pool Companies in 30-minute increments during the next Budget Meeting
- Discussed Pool furniture options

Action Item - Ron to request Pool Companies attend at scheduled times at the next Budget Meeting

7. Reviewed ACC Request Log

Action Item - Ron to contact home owner regarding shed replacement.

8. Recommended recognizing the work efforts of the ACC Board

Action Item - Ron to send Kevin the emails list of the ACC Board

9. Reviewed HOA Dues

Action Item - Karen to ask Ron to write-off 6 small HOA Dues credits from prior owners.

10. Community Watch discussion:

- Possibly start a Community Watch program in PV.

Action Item - Board to determine interest in the Community Watch program, by including information in the November 2010 Newsletter.