

Park Village Board Meeting Minutes

Date: January 27, 2011

Time: 07:00 pm

Attendees: Management - Ron Fincher
President - Bill Phillips
Vice-President - Roger Hill
Treasurer - Karen Daniel

Guests: Dan DeLeo, Pool Pros
Brad Cooke, Resident
Lisa Phillips, PV Swim Team

Items Reviewed:

1. Resident, Brad Cook, offered to join Park Village HOA Board.
 - Motion made to bring Brad onto the Board. Board Approved.
2. Pool Pros
 - Dan reviewed items necessary to meet law requirements.
 - Board Approved Pool Pros to make fixes to pump leak, valve pipes and tile.Action Item 2a - Pool Pros to provide estimate for pump room piping and labor.
3. Swim Team
 - Lisa requested transfer of swim team funds. Board Approved.
4. October Meeting Minutes
 - Board Approved October 2010 HOA Meeting Minutes.
5. December 2010 Finances
 - Board Reviewed December 2010 PV financials.
6. Pool Phone and Wi-Fi
 - Board Approves using Southeastern Pool Phone for pool phone and Wi-Fi services.
7. Pool Umbrellas
 - Board Approves purchase of pool umbrellas.
8. Law-Day
 - Board Approves purchasing tickets for Law-Day seminar.
9. Dog Waste Stations
 - Board Approves installing 3 dog waste stations.

Action Item 9a - Ron to validate Fontaine will empty waste station trash.