

Park Village Board Meeting Minutes

Date: June 23, 2011

Time: 07:00 pm

Attendees: Management - Ron Fincher
President - Bill Phillips
Vice President - Roger Hill
Treasurer - Karen Daniel
Secretary – Brad Cook
Resident at Large – Susan Makoczy

Guests: Charles Butkowski – StormWater Management
Jim McVey – StormWater Management
Lisa Philips – resident
Christie Banyas – resident
Ryan Stanley – Foster Lake & Pond

Items Reviewed:

1. Park Village Parcels

- *Action Item* – Board to approve letter once changes are made, Ron will send email
- Ron presented letter from attorney. Board requested following changes to document:
 - Update the address for management office
 - Add verbiage to prorate property taxes
 - Add verbiage that PV will sign upon completion

2. Pond Maintenance

- Board reviewed bids submitted from StormWater Management and Foster Lake & Pond
- **Board approved** work on three ponds to be completed this year by Foster Lake & Pond. Ponds are Bell Arthur, Martins Point, and pond next to pool. Castle Hayne will be assessed next year

3. Club House

- **Board approved** cost of security system up to fourteen hundred dollars for material only with receipt
- **Board approved** cost of security system budget up to one hundred dollars annually for material only with receipt
- Resident offered to rent club house to conduct profitable yoga classes. Disapproval from Board
- Addressed ideas to prevent kids from playing in club house showers such as anti scalding device on water heater
- *Action item:* Ron to get Turner to take a look

- *Action item:* Bill to get new keys for locks in clubhouse and distribute to board
- *Action item:* Bill to get set of keys from former board member
- *Action item:* Ron to get quote for bathroom tile repair
- *Action item:* Ron to get quotes on installing soap dispensers in pool bathrooms

4. Park Village Pool

- Board was updated by Bob from Pool Pros.
- *Action item:* Ron to get quotes on defibrillator for pool
- Board was presented with armband suggestion for guests and residents. No decision was made, and tabled to a later date for possible implementation next year. Bob from Pool Pro's to see how this has been implemented at other communities
- **Board approved** yogurt sales at swim meets only
- *Action item:* Bill to mail yogurt vendor and swim team of decision
- Bill presented Pool income/expenses sheet to date

5. MISC

- *Action item:* Draft community communication letter
 - Community watch
 - New website
 - Open committee positions
 - Pool concerns
 - Parking on the street
 - Volunteer day
- Board completed police authorization form
- Ron called Progress Energy and they fixed light by pool
- *Action item:* Ron to get quote on tree trimming around two specific areas in community
- *Action item:* Roger to coordinate planting of flower beds around pool and clubhouse
- *Action item:* Board to review the renewal of management contract

Legend

Board approved = Board motioned, second, and approved

Action item = action needs to be taken