

## Park Village Board Meeting Minutes

Date: August 25, 2011

Time: 07:00 pm

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

Guests: None

Items Reviewed:

1. Review of Meeting Minutes
  - a. **Board approved** June meeting minutes
2. Grounds
  - a. **Board approved** letter for parcels and attorney fees
  - b. **Board approved** Town of Cary easement proposal, no date of acquisition as of yet
  - c. **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
  - d. *Action item:* Review the irrigation system and changes to save water
  - e. **Closed item:** Ron called Progress Energy and they fixed light by pool
  - f. **Closed item:** Ron to get quote on tree trimming around two specific areas in community
    - i. Trees trimmed
  - g. *Action item:* Coordinate planting of flower beds around pool and clubhouse
    - i. Ron to submit bid to board
3. Architecture Committee
4. Pool/Swim Team
  - a. *Action item:* Ron to get quotes on defibrillator for pool
    - i. Info in next meeting
  - b. **Closed item:** President to mail yogurt vendor and swim team of decision
    - i. Bill sent email out to yogurt company
  - c. Bill submitted pool expense
  - d. *Action item:* Restroom signs for bathroom
5. Clubhouse
  - a. *Action item:* Ron to follow up about Cary police walkthrough since police authorization form was submitted
  - b. Roger submitted new padlock key for crawl space to the board members

- c. Addressed ideas to prevent kids from playing in club house showers such as anti scalding device on water heater
  - i. Water heater turned down
- d. **Closed item:** President to get set of keys from former board member
  - i. Bill submitted full key set to Susan
- e. **Closed item:** Ron to get quote for bathroom tile repair
  - i. Ron confirmed loose tiles in club house bathroom caulked
- f. **Closed item:** Ron to get quotes on installing soap dispensers in pool bathrooms
  - i. Pool Pros put in soap dispensers.
- 6. Neighborhood Watch
  - i. Cary police still investigating club house vandalism
- 7. Presidents Report
- 8. Treasurers Report
- 9. Old Business
  - a. **Board approved** renewal of Fincher Management contract
  - b. **Action item:** Brad to supply board with security camera quotes
- 10. New Business

Legend

**Board approved** = Board motioned, second, and approved

*Action item* = action needs to be taken

**Closed item** = previous action item resolved