

## Park Village Board Meeting Minutes

Date: January 26, 2012

Time: 07:00 pm

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

Guests: PV Swim Team Directors

Items Reviewed:

1. Review of Meeting Minutes
  - a. **Board approved** November 2011 meeting minutes
2. Grounds
  - a. Pine Straw put down and fully paid.
  - b. *Action item:* Float in pond is water-logged and will need to be drained.
  - c. **Board approved** installation of 2 additional dog-waste stations
3. Architecture Committee
4. Pool/Swim Team
  - a. *Action item:* Ron to get additional information on pool chairlifts
  - b. *Action item:* Bill to verify if PV currently has a backboard stretcher
5. Clubhouse
  - a. *Action Item:* Board needs to review positions for other cameras
  - b. *Action Item:* Validate if having cameras affects PV Insurance policy.
  - c. *Action Item:* Ron to ask Fontaine to volunteer a design for clubhouse/pool plants
6. Neighborhood Watch
7. Presidents Report
  - a. 2 Road-crossing signs have been installed (will be painted once weather is warmer)
  - b. Bus stop signs installed
  - c. Action Item: Ron to remind Fontaine to empty dog-waste stations
8. Treasurers Report
  - a. *Action Item:* Ron to put Reserves into 3 different CDs
  - b. *Action Item:* Ron to remove “Deck” and “Study” reserves from balance sheet
9. Old Business
  - a. Board reviewed Pond Reports
  - b. Board reviewed Violation Logs
10. New Business

- a. *Action Item:* Ron to get playground equipment repairs started.
- b. *Action Item:* Bill to ask Lisa about contacting schools regarding student volunteer requirements
- c. **Board approved** Fontaine to maintain grass at hidden pond

Legend

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

*Action item* = action needs to be taken

**Closed item** = previous action item resolved