

Park Village Board Meeting Minutes

Date: May 17, 2012

Time: 07:00 pm

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

Guests:

Items Reviewed:

- Review of Meeting Minutes
 - **Board approved** March 2012 meeting minutes
 - *Action item:* Brad to post approved meeting minutes to website
 - *Action item:* Brad to correct typo of swim instructor name on website
- Grounds
 - **Board approved:** Property damage release and will try to straighten tree before replacing
 - *Action item:* Ron to get quote on flowers in upper planter boxes located at club house
 - **Board approved:** 275 dollars for tree removal at 310 Halls Mills common area
- Architecture Committee
 - **Closed item:** Board to respond to resident by 3.29.12 @ 7pm about ACC vote reversal
 - § Board approved resident request
- Pool/Swim Team
 - **Closed item:** Ron to follow up with Pool Professionals about the “No Diving” tile replacement
 - § Replaced
 - *Action item:* Bill to follow up with Pool Professionals about defibrillator and strap condition on backboard stretcher
 - **Closed item:** Bill used pool reserves to purchase bathroom signs and no glass signs for pool area
- Clubhouse
 - *Action Item:* Brad to install last security camera
- Newsletter

- *Action Item*: Brad to recruit volunteers for newsletter via Yahoo group
- Presidents Report
 - **Closed item**: Ron to create letter to residents; including, pool opening, grounds, ACC, notification about newsletters on the website.
 - § Letter sent out to all residents
 - **Closed item**: Brad to update PV website with May 12th - September 9th pool hours
 - **Closed item**: Bill to add moderator access for the board
 - *Action item*: Ron to make repair to lattice in Maynard graveyard
 - *Action item*: Miller Creek hedge height needs to be reduced further
 - *Action item*: Ron to get quotes on double doors to replace the ones in back of club house
 - *Action item*: Ron to meet with Fontaine about irrigation system repairs/walk-through
- Treasurers Report
 - **Board approved** : CD renewal for another 48 months
- Old Business
 - *Action Item*: Playground quotes for new swing etc
 - **Closed item**: Ron to invite Mike Eisen to next board meeting for playground equipment quote
 - **Closed item**: Ron to get stop sign quotes for Park Village Dr./Davis Dr.
 - **Closed item**: Ron to check tags of cars in parking lot
 - **Closed item**: Bill to sign up volunteers for 9am on April 28th for spreading mulch at playground and flower bed planting (backup day May 5th). TBD.
- New Business
 - **Board approved**: Resolution to move forward with intent to foreclosure on three residents. Letters signed and will be mailed out.

Legend

Board approved = Board motioned, second, and approved

Board denied = Board motioned to deny

Action item = action needs to be taken

Closed item = previous action item resolved