

Park Village Board Meeting Minutes

Date: June 28, 2012

Time: 07:00 pm

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

Items Reviewed:

1) Review of Meeting Minutes

- **Board approved:** May 2012 meeting minutes
- Closed item: Brad to post approved meeting minutes to website
 - March minutes posted
- Closed item: Brad to correct typo of swim instructor name on website
 - Website updated

2) Grounds

- **Board approved:** Property damage release and will try to straighten tree before replacing
- Closed item: Ron to get quote on flowers in upper planter boxes located at club house
- **Board approved:** Planting in top two tiers around pool and watering costs
- **Board approved:** 275 dollars for tree removal at 310 Halls Mills common area
- **Action item:** Ron to get quote on PVC and wood fence for Davis drive fence replacement
- **Action item:** Tell Fontaine to trim trees at Peach land St.
- **Board approved:** The A frame swing set option
- **Action item:** Ron to ask Mike for quote on swing installation
- **Board approved:** New roof for playground pavilion
- **Action item:** Ron to get a quote for new park benches
- **Board approved:** Fence maintenance around cemetery

3) Architecture Committee

- Closed item: Board to respond to resident by 3.29.12 @ 7pm about ACC vote reversal
- **Board approved:** Resident request

4) Pool/Swim Team

- **Action item:** Bill to notify Bob that only over 18 allowed during adult swim times
- **Action item:** Bill to print rules and have Bob review with Pool Professional team
- **Action item:** Ron to send letter to resident about swim team eligibility
- Closed item: Ron to follow up with Pool Professionals about the "No Diving" tile replacement

- Tile has been 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
 - **Board approved:** Purchase six umbrellas for pool
 - **Action item:** Ron to get quote on pool chairs
 - **Action item:** Ron to find out what other income is for on financials
- 5) Clubhouse
- **Action Item:** Brad to install last security camera
- 6) Newsletter
- **Action Item:** Brad to recruit volunteers for newsletter via Yahoo group
- 7) Covenants:
- **Board approved:** Ron to mail resident fine for new mailbox, mailbox post, and window seal. Resident failed to show for fines hearing
 - **Board approved:** Letter to resident to remove specific yard ornaments identified by management as covenant violation
- 8) Presidents Report
- Closed item: Brad to update PV website with May 12th - September 9th pool hours
 - Closed item: Bill to add moderator access for the board
 - Closed item: Ron to make repair to lattice in Maynard graveyard
- 9) Treasurers Report
- **Board approved :** CD renewal for another 48 months
 - **Action item:** Ron to review the town of Apex charge on financials
- 10) Old Business
- 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.
- 11) 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