

Park Village Board Meeting Minutes

Date: August 23, 2012

Time: 07:00 pm

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

Guests: Eric and Julie Roeser

Items Reviewed:

1) Review of Meeting Minutes

- **Board approved:** June 2012 meeting minutes
- **Action item:** Brad to post approved meeting minutes to website

2) Grounds

- *Closed item:* Planting in top two tiers around pool and watering costs
 - Planting completed
- *Closed item:* 275 dollars for tree removal at 310 Halls Mills common area
 - Tree removed
- *Closed item:* Ron to get quote on PVC and wood fence for Davis drive fence replacement
- *Closed item:* Tell Fontaine to trim trees at Peach land St.
- *Closed item:* The A frame swing set option
 - Swing has arrived and invoice approved
- *Closed item:* New roof for playground pavilion
 - New roof installed
- *Closed item:* Ron to get a quote for new park benches
 - Benches ordered
- *Closed item:* Fence maintenance around cemetery
- **Action item:** Ron to get quotes on restocking the ponds
- **Board approved:** Fontaine to cut three residents lawns as residents did not show up for their fines hearing
- **Action item:** Ron to call and get one of the plants in the pool flower bed replaced as it is dead
- **Board approved:** Irrigation repairs

3) Architecture Committee

- Board review architectural committee request logs

4) Pool/Swim Team

- *Closed item:* Bill to notify Bob that only over 18 allowed during adult swim times

- Bill discussed with Bob
 - *Closed item:* Bill to print rules and have Bob review with Pool Professional team
 - *Closed item:* Ron to send letter to resident about swim team eligibility
 - **Action item:** Bill to follow up with Pool Professionals about defibrillator and strap condition on backboard stretcher
 - *Closed item:* Purchase six umbrellas for pool
 - *Closed item:* Ron to get quote on pool chairs
 - **Action item:** Bill to review life guard duties with Bob, including pool hours after a storm
- 5) Clubhouse
- **Action Item:** Brad to install last security camera in September
 - **Action item:** Ron to fix leaking urinal in clubhouse restroom
- 6) Newsletter
- *Closed item:* Brad to recruit volunteers for newsletter via Yahoo group or social committee
 - On hold
- 7) Covenants:
- *Closed item:* Ron to mail resident fine for new mailbox, mailbox post, and window seal. Resident failed to show for fines hearing
 - *Closed item:* Letter to resident to remove specific yard ordinances identified by management as covenant violation
- 8) Presidents Report
- **Board approved:** Remove president report from future agendas
- 9) Treasurers Report
- *Closed item:* Ron to review the town of Apex charge on financials
 - Park Village has one Apex water meter
- 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:** Waiving late fees for a 15 day past due resident

- **Board approved:** Lien on two properties in community for past due balances

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