#### Park Village HOA Board Meeting Thursday, May 22, 2013 7:00 PM Park Village Club House Agenda

- I. Call to Order
- II. Establish Quorum

Susan Nee - absent

III. Guests

Martins Point resident came to keep abreast of the process for the fountain

IV. Review of Board Meeting Minutes from March, April – 2013

March meeting minutes approved

April meeting minutes – not everyone read them; will resend and await approval via

Email.

V. Management Report

## VI. Committee Reports

#### a. Grounds Committee

continuing to work with Fontaine Landscaping on areas of concern

bidding process will begin in the fall for new fencing

## b. Architectural Committee

Mostly replacement of shingles with architectural style and painting of homes

## c. Playground Committee

# d. Pool / Swim Team

Spreadsheet to be updated on pool collections from guest fees
Baby pool touch up paint was completed
Gate to the pool needs adjusting – does not always close properly

#### e. Clubhouse

Upgrade the wireless router

VII. Ponds

Martins Point – next step will be to have the meter base install so it cannot be seen

VIII. Covenant Violation Log

Review of fines assessed due to covenant violations

IX. Treasurer's Report

April financials packet was reviewed and discussed

X. Old Business

Fines continue for an inoperable vehicle in driveway

XI. New Business

Past taxes on property transferred to Park Village HOA bill was sent. Agreement from previous owner was to pay back taxes. Attorney will be contacted. Board approved to use

attorney to hold previous owners to their original agreement.

Membership reminder: Letter is going out to the membership to remind parents about usage of the pool and age requirements as well as reminders to cut the lawn, paint houses, complete general maintenance on homes.

An extra key fob is available to homeowners, whose dues are up to date, to obtain a second key fob for \$25.00. The maximum of key fobs per home address is 2 total.

Maple Tree on common ground was been determined dead and split. Board agreed to have it removed for \$400

Meeting adjourned 8:25 pm. Next meeting will be: June 27, 2013at the Clubhouse at 7:00 pm

Respectfully submitted: Susan Makoczy, Secretary PVHOA