

Park Village HOA Board meeting
Monday October 13 2014
Park Village Clubhouse
7:00 pm

Agenda

1. Call to Order: 5:30pm
2. Establish Quorum
 - a. Brad Cook, Ian Small, Karen Daniels, Karen Michailo, Sue Hannum
 - b. Ron, Sherry & Julie – Fincher representatives
3. Review of Board Meeting Minutes September 2014 minutes

Approved by Brad, seconded by Ian
Action Item: Brad post minutes to website
4. Old business
 - a. Salt system – has been removed, on chlorine until start of pool season
 - b. Electrical bill – commercial not residential
 - i. Ron – there is a timer that we can have installed to have pump run 50% of the time off season. Motion by Ian, second by Sue to have installed [Action item]
 - ii. Ron – change to LED lights, reduction in cost
 1. Sue motion to approve, KarenM second
5. Swim team financials – guests
 - a. Tracey Asbill – she will speak at the annual mtg for the swim team
 - b. Julie Simpson – Treasurer (interacts with Tammy @ RS Fincher)
 - c. Goal for the budget for next year is to synchronize it with Tammy's budget categories
 - d. Books are currently closed, minus \$50 expense
 - e. As with this year, will choose TSA or Cary City meet as big event
 - f. Ideas for next year
 - i. Improved concessions
 - g. Need fix for one swim lane
 - i. Action item – revisit in April to ensure it is fixed
 - ii. Action item – swim team coach to send email on what lane and info, Tracey to ask him to send this.
 - h. Action item for January – swim team budget for 2015
 - i. Action item for July – get swim team picture, post with plaque in clubhouse
6. Budget discussion for annual meeting

- a. Salt system – add line in budget for \$250/mo for 3 yr contract (\$3k per year) (contract with manufacturer, not Pool Pros)
 - i. KarenD motion, Ian second, to start contract in April
 - ii. Action item for Ron for April 2015
- b. Dumpster - \$96.49/mo for 3 years
 - i. Republic, 1 pickup per week
 - ii. Auto-renew in 3 years, so need to keep an eye on that
 - iii. Budget for \$1200 for dumpster
- c. Sealing and adding strips to parking lot: \$3500
- d. Ron action item – check on leak for pool

7. Discussion of RS Fincher contract

8. Executive session

Motion to adjourn: 9:45 pm

Respectfully submitted: Sue Hannum