

Park Village HOA Board Meeting
Thursday December 04 2014
Park Village Clubhouse
7:00 pm

Agenda

1. Call to Order
2. ACC Revisions review
 - Points:
 - 1. If a homeowner requests for a deviation from the ACC guidelines for a specific reason, this needs to be documented as an addendum to the guidelines, and any future homeowner who requests a deviation of the same nature for the same class of problem, they need to be granted the same approval.
 - For example, if a homeowner requests to have stairs on the deck protruding from the side of the house, as any other configuration would lead to steps that are too steep, then any other homeowner who requests the same deviation for the same (too steep) reason needs to also be approved
 - 2. Form on [2.02-2](#)
 - Remove “Subdivision / Section” as that has no meaning. Perhaps replace with email?
 - Changes that need to be made:
 - * Section [3.03-2](#) Deck - Materials - 1st paragraph, second to last sentence
 - Add in “Other fencing material will be considered on a case-by-case basis and require ACC approval before starting”
 - We had been asked to provide proof that vinyl fencing could be purchased that follows all of the same guidelines (minus the wood as a material)

for fencing in the neighborhood. This was done. If a homeowner wants to install something despite being more expensive, that looks just like what should be, then that needs to be allowed.

- Section [3.08-3](#)
 - Replace “(as indicated by No Cuts)” with “(as described in section [2.01-3](#))”

- Section [3.13-1](#)
 - replace “Park Village requirements” with “ACC standards”. There are no Park Village requirements

- Section [3.14-1](#) 2nd paragraph
 - remove “as it is a custom color created for SunStar by Post and Picket”.
 - It started as a custom color, but no homeowner will know who SunStar or Post and Picket are

3. Board positions

- President – Ian Small
- Vice President – Karen Michailo
- Secretary – Sue Hannum
- Treasurer – James Bernier
- At-Large - Jianzhen (Jane) Xie

4. Board liaisons

- Swim team – Karen
- Neighborhood watch – Karen
- Market Watch – Ian
- Mom’s club – James
- ACC – Sue
- Social – Jane
- Gavel – Jane
- Playground – James
- Facilities / Grounds – Louis (board member TBD)

5. Annual meeting

- Move annual meeting to September 17 2015 in place of board meeting

6. Thanks to Brad – discussed

7. Adjourn

Motion to adjourn: 8:05 pm

Respectfully submitted: Sue Hannum