

Park Village HOA Board Meeting
Thursday March 26 2015
Park Village Clubhouse
7:00 pm

Agenda

1. Call to order: 7:05pm

2. Establish Quorum

Ian Small
Sue Hannum
Karen Michailo
Jane Xie
James Bernier

Ron Fincher
Carlie Lowndes

3. Review of meeting minutes

- a. January 29 2015
 - i. Motion: James; Second: Ian

4. Guest

- a. Charlie Williams
 - b. Tracey – chairman of swim team
- Working on getting the website updated, handbook for posting on website
 - Julie (on spring break) has swim team picture from last year
 - Tracey will coordinate with Julie and Karen to get the picture to the board for posting in the clubhouse [Karen to-do]
 - Sue to-do: ask Brad to remove current handbook link from website until the new one is available. [done]
 - Karen to-do: have Brad update the picture for the swim team on the website
 - Ron to-do: check if we can add online payment for swim team same as homeowners can do for PV dues
 - Tracey has sent a note to the coach of last year's swim team to figure out what was broken with the swim team rope

- Ian – brought up funding proposals – they chose #2 - \$2k direct from board, \$1k match for what they raise with fundraising

5. Presidents report – Ian

- Ron / Ian checking Seagers work, given feedback, they have slowly addressed them all. All items are addressed at this time. Payment discussion under new business

6. Management Report – Carlie

- Condominium association, meet at IHOP – will be updated for next meeting
- Change Jones landscaping to be \$55,800 annually

7. Treasurer's Report

- Ian has already sent in his comments and has had discussions on same with RSFincher
- Aging report – shows how much is owed – usually a rally later in the spring
- Will pull information on the homeowners on the last page of the aging report
- To-do Carlie: Get payment record for those who owe over \$500
- To-do Ron: Get with Tammy about clarification on the new software
- To-do: Carlie to tell us about the collections process

8. Committee reports

a. Grounds

Ron to get Jones superintendent name and contact - comes in every Friday
 Pond company will get what is floating in the pond, once a month
 Railings of bridge already fixed

b. ACC – Sue

Trees for lightning house don't need approval, since they are diseased / damaged
 Ron request [Sue to ask ACC] - Can a request for a new thing like a fence doesn't have to have the actual recording - do they need to spring \$500 for survey

What is acceptable for a plot plan?

c. Playground – James

- Nothing from parents
- Brittle parts / bits missing from equipment
- To-do: Carlie to find playground inspector
- Board to-do - October add equipment replacement for at least one item to playground
- Carlie to-do - hand sanitizer for inside of the clubhouse
- Carlie to-do - buy a box of Clorox to put in moms closet

d. Pool / Swim team – Karen

See guest report

e. Clubhouse – general

Ian - how can we get greater usage of the clubhouse rental?

Board sends out a spring reminder letter - Karen to discuss combining that with the neighborhood watch

We can put rental of the clubhouse in that newsletter

Ron - send last years spring letter to board, we can add what we want to there - get suggestions to Karen, Karen to return to Ron to print and get sent out

f. Social committee – Jane

Easter egg hunt Sunday – recommendations made to increase size of sign coming into the neighborhood

g. Community watch – Karen

Silver VW on Swansboro, got a picture of vehicle with teenagers in it, police there in 10 minutes.

May 16 3-6p - PV Spring into Safety festival

2 parking lots and clubhouse

3 food trucks [tacos, sum sum pita pocket, red eye barbeque]

Magic by David 2 shows 30 min each

Ice cream vendor

DJ / announcer

2 canine demonstrations

2 Police officer demonstrations

Signups for safety assessments

Cary FD Ladder truck

Sparky Firedog

Skateboard presentations

Raising money - selling 8 tables for \$100 /
Harrison Fence
Smoke alarm.net
(Others TBD)

Think they can come in under \$1k
Closing parking lot, not the pool

Information -
Newsletter is going out early April - homeowners and renters
Information will be up on website once Egg hunt is over

Advance ticket sales on newsletter, website, yahoo group
Single treasurer
5 committee members are only ones selling tickets, from the clubhouse

April 18 11-1, 4-6
April 26 2-5
May 2 11-1, 4-6
or call committee member to purchase tickets

h. Gavel club – Jane

Didn't meet in March - snow day with school

i. Market Watch – Ian

Meet every 2nd wedn, group is dwindling, down to 4 people [last meeting
March 11]

j. Mom's club – James

9. Unfinished Business

a. Jenks Carpenter Road

Carlie spoke with Apex Appraisals – using inhabitable lot basis
Annette – using habitable lot basis
Lower appraisal is more accurate
Ron to go as property manager to approach homeowner

10. New Business

a. Consideration of swim team funds

i. Discussed in guest section

- b. Tree removal – proposal from Allen Tree Service
 - i. Ron to-do: check if tree at 103 Union Mill – is it on PV property?
- c. Mini park lattice removal
 - i. Postpone discussion about proposals to remove archways – Ron to get more quotes on removing archways
- d. Installation of 19 community watch signs
 - i. Town of Cary will install at no charge
 - ii. Sue motion to accept, James second
- e. Discussion of survey of trees in common area
 - i. Ron to talk with Allen on suggestions as to what to look for and budget for
- f. Community event planning
 - i. Annual meeting coming up soon
 - ii. Outside event
 - iii. Need to start getting ideas now
- g. ALS ramp to common walkway
 - i. Ramp is in the front
 - ii. Building on the back at the moment
 - iii. Ron to get with Jones to build Stone connection to PV walkway
- h. Stolen mail near fence
 - i. Ron / Ian returned mail to postman
- i. Bell Arthur lake
 - i. Moved meter away from ducks, installed at this point
 - ii. Foster needs to figure out distance of wire to fountains
 - iii. Duke power got quote on boring, so homeowner can sign release for boring under their driveway
 - iv. Fountain pattern: Lakewood
 - v. Ron to-do: quotes to compare one vs. two fountains
- j. Seagers
 - i. Payment to be completed
 - ii. Ian motion, Karen second
- k. Motion lights behind dumpsters
 - i. Ron to get a quote
- l. Pool motor went out
 - i. Replaced pool motor \$1600
 - ii. Panel with circuit breakers on bus strip – arching
 - iii. Ron told them to change it out, change breakers
 - iv. Ron will talk with them about the starter
 - v. Baby pool motor was shorting out, likely fixed with the above
 - vi. James motion, Sue second
- m. Salt System
 - i. \$250 / mo. for 36 months
- n. Ron retirement starting May
 - i. Advisory work

- ii. Carlie will take the primary role, but Ron will come in as needed for projects

11. Correspondence and reports

- a. Architectural
 - i. 2 items
- b. Covenant violations
 - i. No discussions
- c. Work order

12. Executive Session

<removed>

13. Adjournment

10:01 pm