

Park Village HOA Board Meeting
Thursday May 28 2015
Park Village Clubhouse
7:00 pm

Agenda

1. Call to order: 7:00 pm

2. Establish Quorum

Ian Small
Sue Hannum
Karen Michailo
Jane Xie
James Bernier

Carlie Lowndes

3. Review of meeting minutes

a. March 26 2015

- i. A few corrections noted, to be made by Sue before sending out to be posted.
- ii. Motion as amended: James; Second: Ian

4. Guest

a. Tom Falcone – Jenks Carpenter property owner

Interested in purchasing part of the property
He has a driveway 30' into PV property, used by landscapers
Had his property, and adjoining property surveyed
Zoned R&R, little use. Setbacks are a huge issue
Willing to submit an offer by mid next-week,
Government assessment is \$100k

b. Mallards – siding without Carolina Bead

Letter included several homes with cedar siding without the bead.
Carlie to check if the ACC approved those siding changes

c. Yvette Strom

To discuss her siding request that was denied by the ACC

Denial was due to unclear submission – what kind of siding, what color.

She states that she is replacing with the same siding type, same color, with a Carolina bead. If that is the case, then the ACC should not have an issue with it

Note: ACC reviewed updated application with details requested, and approved as requested

5. Presidents report – Ian

6. Management Report – Carlie

- Condominium association – will be updated for next meeting

7. Treasurer’s Report

- Lots of discussion – still a lot of confusion about the report
- Clarify what “payment plan (none)” means – there has to be a payment plan
- Sherri or Tammy to attend the next meeting so we can get clarification of what is missing or what should be written / tabulated for more clarification
- Cash box – code does not work – Carlie to-do

8. Committee reports

a. Grounds

Talk to Jones re trash, buffer (add to to-do list)

b. ACC – Sue

Make sure ACC is aware of the upcoming mock swim meet on the same day as the ACC meeting – just more traffic at the clubhouse

Need to find a way to get more members on the ACC
Blurb in the next letter to the community?

Discussion about the siding and process

c. Playground – James

- Need to get plastic posts around playground equipment checked – brittle and can have pieces broken off
- Carlie to-do: find a playground inspector

d. Pool / Swim team – Karen

102 registered

practices begin May 26-27

30% members are new

Need to check if there is a successor for Tracy when she wants to “retire”

e. Clubhouse – general

Add to letter to community - get volunteers to redesign clubhouse
Reduce \$500 deposit to credit card ? Reduce 7 day advance notice?
\$500 only for renters.

Homeowners can be assessed in case there are damages

Also Carlie to check if there can be less than 7 days notice

Time slots: 8a-2p or 3p - 11p

Change to all day instead of split into 2 parts

f. Social committee – Jane

Nothing

g. Community watch – Karen

Successful spring into safety, 300 people participated

\$593.97 for the whole event

Planning a fall event. Discussion on this merging with the annual meeting?

h. Gavel club – Jane

i. Market Watch – Ian

Slowing down, down to 4 members

j. Mom’s club – James

9. New Business

a. Mini park lattice removal – review proposals from

- i. Finchworks \$3380

- ii. Jones landscaping \$2800
- iii. Pick your Hue \$2200
- iv. Seegers \$1990

Consensus – go with Seegers if they are doing all that Jones stated they were doing

If Seegers is not doing all that Jones is doing, Carlie to check if Jones can come down in price – lots of discussions with Carlie on this

Motion: Sue, James second

10. Correspondence and reports

- a. Architectural
 - i. Need larger print
- b. Covenant violations
 - i. Will send to us
- c. Work order
 - i. Nothing

11. Executive Session

Mallard siding variance – discussed in ACC section

12. Adjournment

9:22pm