

Park Village HOA Board Meeting  
Thursday August 27 2015  
Park Village Clubhouse  
7:00 pm

## Agenda

1. Call to order: 7:05 pm

2. Establish Quorum

Ian Small  
Sue Hannum  
Jane Xie  
James Bernier

Hayley White

3. Review of meeting minutes

a. June 26 2015

i. Approved by Ian, seconded by Jane

4. Presidents report – Ian

- Target HOA meeting Thursday before Thanksgiving
- Motion to get movie tickets as he did last year, \$17 for 150 homeowners
  - Approved by Sue, seconded by Jane
- Trash near the fence on Davis Drive
- Dumpster – lots of empty bottles of muriatic acid
  - Supervisor admitted to leaving the containers on the ground in the dumpster area – was in a hurry and did not properly dispose of them
- Back gate of pool was left open overnight – Ian asked supervisor to include checking that as part of his procedure

5. Management Report – Hayley

- Change Bernie to Bernier
- Complaint from homeowner at \*\*\* Highfalls – there is a jacked up car on the driveway, complaints that it was ugly.
  - Since it is licensed and legal, nothing we can do
- Discussion on where to put the requested motion lights

- Diving board – was cracked and was removed. Discussion on replacement. Replace at the start of next season, 10' diving board
  - Get quotes and check with warranties – 2 years+?

## 6. Treasurer's Report

- James to do: go over quotes for pool companies and landscaping
- Hayley to do: look into why we have a \$2k phone line
- Hayley asked: can management company send homeowners to attorney after the 2<sup>nd</sup> letter and >\$300 past due?
  - Ian motion to approve, Sue second

## 7. Committee reports

### a. Grounds

Jones should have been done by the end of June in cleaning up Davis Drive buffer. Need to escalate, as this has been on the to-do list since February 2015.

Hayley – get with the Town of Cary to level out more of the sidewalks. They did some from the pool to Davis Drive, but need to continue on down Park Village Drive.

Motion (Sue, 2<sup>nd</sup> by Karen) for 2 new neighborhood watch signs to be ordered, put on the queue for Town of Cary to install.

One in the left parking lot on the stop sign

One in the right parking lot – perhaps on the no-overnight-parking sign

### b. ACC – Sue

ACC is going to start doing incremental changes to the standards, work on the process instead of doing a monumental change every few years.

Items planned:

- roof pre approved choices
- Siding without Carolina bead still needs application (but with the wood grain, should be approved)

Discussion of the incomplete application for siding color change

\*\*\* Bell Arthur

- Homeowner is refusing to get signature from next door neighbor (10\*).

- Ask Hayley to request (again) a return receipt for a letter sent to them, along with the contents of the letter. If the cost is a barrier, offer to pay for the cost of the return receipt once we receive a copy of it along with said letter.
- Need to flag this house for future improvements, to ensure that the application is complete on future requests.

c. Playground – James

Work order already in place to remove the plastic posts around playground equipment. Brittle and can have pieces broken off. Hayley will check the work order to ensure that it was done as requested.

\$900 quote to replace the bottom part of the slide

Hayley to see if the playground inspector can patch it, and if no quote to patch by September 15 2015, then go down the replacement route – get a second quote, and bring to the September meeting (or if earlier, email to get a board approval)

d. Pool / Swim team – Karen

Hayley to get mats for the clubhouse bathroom – tan to match existing, in front of sinks and in front of toilet/urinals, where missing. Not to cover the whole floor so that it is as easy as possible to clean the floor.

e. Clubhouse – general

Nothing

f. Social committee – Jane

Nothing

g. Community watch – Karen

Nothing

h. Gavel club – Jane

New proposed dates. Motion to have dates. Approved by Sue, seconded by Ian.

i. Market Watch – Ian

Have not met in 2 months.

j. Mom's club – James

Nothing

Hayley to get more info on the twins group startup request

8. New Business

a. Pool proposals

Hayley to do: Look at indemnification – does our insurance policy cover the indemnification?

Discussion over contracts – Pool Pros lists 3 home meets – this year we had 4. Also lists in the table 2016 and 2015 (should be 2016 and 2017)

Ian / Sue to do: comparison of the contracts by September meeting

Note: Pool Pros contract expires end of December 2015

9. Executive session

(removed)

10. Correspondence and Reports

a. Architectural

- i. Bell Arthur siding color dispute. Discussed above in ACC section

b. Covenant violations

- i. Parking discussion

c. Work order

- i. Nothing

11. Adjournment

8:40pm

Next meeting: Thurs September 17 2015