

Park Village HOA Board Meeting
Thursday September 17 2015
Park Village Clubhouse
7:00 pm

Agenda

1. Call to order: 7:04 pm

2. Establish Quorum

Ian Small
Sue Hannum
Jane Xie
Karen Michailo
James Bernier

Hayley White
Charlie Williams

Raul Pena – 146 Swan Quarter (moving in 2 weeks)

3. Review of meeting minutes

- a. August 27 2015
 - i. Motion to approve: Karen, second Ian

4. To do list review

5. Presidents report – Ian

Meeting for October to discuss landscaping company
Oct 15 2015 – meeting to discuss financials, landscaping, agenda for
HOA meeting
Will have phone conference in the meantime, see if we can get some
or all of agenda done ahead of time so meeting is not necessary

6. Management Report – Hayley

Went over most of that with the to do list

7. Treasurer's Report

Need 7 days to review financials. Hayley to get them to us by that date.

8. Committee reports

a. Grounds

- i. nothing

b. ACC – Sue

- i. Bridge behind mint hill – Hayley to get quote to remove bridge
 - 1. Ian motion, Karen second
 - 2. Hayley to put up no trespassing sign on both ends of bridge until we get it taken down
- ii. Get quote for path of end of Swan Quarter where people cross end of cul-de-sac to get to the playground

c. Playground – James

nothing

d. Pool / Swim team – Karen

Nothing

Hayley to check on getting financials from swim team

Hayley - Check on allocation of budget - matching funds status from board

e. Clubhouse – general

Nothing

Utilization is quiet

Hayley to send us latest form for clubhouse rental – change from ½ day to full day was during transition from Carley

f. Social committee – Jane

Nothing

g. Community watch – Karen

Nothing – quiet

Discussion about a holiday event for neighborhood watch

h. Gavel club – Jane

Going well

1-2 times per month

7-11 kids

- i. Market Watch – Ian

Had a meeting

2nd wedn of month 3 people attending

- j. Mom's club – James

Nothing

9. New Business

- a. Pool proposals

- i. Hayley to convert pdf to word, send to Ian / Sue
- ii. Ian / Sue to make changes & markups
- iii. Pass to James and Karen, review
- iv. Hayley to discuss with Aquatech, if they are with it, we go with them
 - 1. Sue motion
 - 2. James second

Hayley – get list from Aquatech

Short term & long term items they see need addressing

- b. Landscaping

- i. Sue motion for Sweetwater, James to second
- ii. No opposed, Ian wants a few days before we change companies to get questions reviewed

- c. 2016 Budget

- i. Table for October meeting. Send Hayley notes and questions as we go
 - 1. Also planning for annual meeting Nov 19 2016

10. Executive session

<removed for PDF>

11. Correspondence and Reports

- a. Architectural

- b. Covenant violations

c. Work order

12. Adjournment – 9:24pm

Next meeting: Annual Meeting Nov 19 2015