

Park Village HOA Annual Meeting  
Thursday November 19 2015  
Park Village Clubhouse  
7:00 pm

## Agenda

1. Call to Order / Quorum
  - Quorum achieved
    - 39 lot owners in attendance
    - 24 proxies received
    - Total: 63 lot owners votes
2. Minutes from last annual meeting
  - Motion to approve by Ian
  - Seconded by Karen
  - No comments, approved as written
3. President's report
  - Given by Ian Small
  - 2 new committees: Neighborhood watch, Market watchers
  - Discussions on improvements to the neighborhood:
    - Pool, fence, walkway entrances to trails
  - Comments from the community re: existing pool contract:
    - Kiddie pool out of service, lack of signup / guest fees, guard stand left out (needs to be put away to slow down replacement rate)
  - Neighborhood events
    - Easter egg hunt, spring into summer
4. Door prizes
5. Committee Reports
  - Grounds committee
    - No one on committee - need volunteers to sign up
  - ACC
    - Meets 2<sup>nd</sup> Tuesday of each month
    - Email address: [pvacc@parkvillage.org](mailto:pvacc@parkvillage.org)
  - Playground
    - Bring your ideas for new playground equipment
  - Swim team
  - Clubhouse

- Discussions on what can be done to bring it more into a modern style, design-wise
- Discussions on how it could be used by more groups
- Social committee
  - Need volunteers
- Neighborhood watch
  - Discussion on past events, one planned for Dec 5
- Gavel club
- Market Watch group
  - 2<sup>nd</sup> Wednesday each month, 7-9p at the clubhouse
  - Could use more participation
- Mom's club (open to Dad's too)
  - No signups necessary, just drop in with your kids for fun!

#### 6. Door prizes

#### 7. Treasurer's Report

- Given by Ian Small
- Questions on reserve study, reduction in trash fees, increase in lawn service fees

#### 8. 2016 Park Village HOA Budget

- Given by Ian Small
  - No HOA dues increase planned for 2016 unless some major incident occurs that requires a non trivial funding
- Request: post financials quarterly on the Park Village website

#### 9. Election of Board Members

\* Ballots handed out, picked up by Hayley for counting

#### 10. Door prizes

#### 11. Open Forum

- Request to post quarterly financials on Park Village website
- Question about Town of Cary newspapers lying in street / gutter
  - Put on to-do list to see if there is anything we can do / request / suggest
- Sidewalks uneven, hard for strollers. Mud and leaves gather, make it dangerous to walk on – put on to-do list
- Consider Facebook for Park Village – put on to-do list, see if we can have a private group

- Bring in the lifeguard stand over the winter, so that it doesn't need to be replaced as often

#### 12. Results of the Election

- Board members:
  - a. Ian Small
  - b. Sue Hannum
  - c. Karen Michailo
  - d. James Bernier
  - e. Jianzhen (Jane) Xie (re-elected)

#### 13. Closing Remarks

- Meeting already dispersed at this point into a lot of smaller discussions

#### 14. Adjourn

Motion to adjourn: 8:45 pm

Respectfully submitted: Sue Hannum