

Park Village HOA Board Meeting
Thursday January 28 2016
Park Village Clubhouse
7:30 pm

Agenda

1. Call to order: 730 pm

2. Establish Quorum

Ian Small
Sue Hannum
Jane Xie
James Bernier

Hayley White

3. Review of meeting minutes

a. October 21 2015

i. Approved by Ian, seconded by Jane/James

** TODO: make sure numbers for homeowners are in annual minutes as posted

** TODO Hayley – send to brad financials high level quarterly to post to PV website a link to the RS fincher, put financials on RS fincher where they have to login before viewing

** Correct “Town of Cary” news to Cary News in annual meeting

** Hayley to put blurb on PV website of what can be done on logged on RS Fincher site

4. Election of officers

a. President

i. Ian

b. Vice President

i. Karen

c. Secretary

i. Sue

d. Treasurer

i. James

- e. At Large
 - i. Jane

5. Presidents report

- a. Great annual meeting
- b. Great neighborhood watch Dec meeting
- c. Clubhouse lighting and wreaths

6. Go over to-do list

- a. Ron to teach Ian on how to lubricate motors and valves in the pumphouse
- b. Get a quote for motion light for parking lot (2 one for each parking lot)
 - i. Motion by Sue to approve up to \$1500 to install – seconded by James – no opposed

7. Management Report – Hayley

- a. Cds coming due: renew into 2 CDs split amount evenly, one for 12 mo one for 24 mo

8. Treasurer's Report

- Hayley to get information on delinquent accounts that are with the attorney – also when, on a plan, how often the payments should be made (eg monthly)

9. Committee reports

a. Grounds - James

- i. Talk with Charlie

b. ACC – Sue

- i. Hayley to send letter to Mint Hill re trampoline
- ii. Check on patio ALS house
- iii. Reach out to 2 people who expressed interest in being on ACC (R. Pena and one other)

c. Playground – James

- i. Will be meeting with people who expressed interest, what is of interest to be done. Will check on post repair/replace, what new piece to install

- d. Pool / Swim team – Karen
 - i. Hayley to check with matching funds – did they match \$1k?
- e. Clubhouse – general
 - i. Renovation
 - 1. Starting discussions with people who have ideas and interest in clubhouse renovation
 - Plan, cost, schedule
 - ii. Usage
 - 1. Discussion about vendor fair
 - 2. Hayley to check with insurance and liability questions
 - iii. Clubhouse electrical work
 - 1. See if in February we still have problem – wait for the problem to be reproducible
 - Ian todo – do we still have cable at the clubhouse? Is it with Time Warner or ATT Uverse?
- f. Social committee – Jane
 - i. Talk with people to find out events we can have
 - ii. Easter egg hunt – Jane to find a proposed budget for this year
- g. Community watch – Karen
 - i. Nothing
- h. Gavel club – Jane
 - i. April 3 – formal presentation for community – possible topics
 - 1. Kids idea about election
 - 2. spring break
 - ii. Average 7 people
- i. Market Watch – Ian
 - i. Will check if more people show up in Feb / March
- j. Mom’s club – James

- i. Nothing to report

10. New Business

- a. Landscaping updates
 - i. nothing
- b. Clubhouse electrical issues
- c. Little free library
 - i. Hayley – get more information, how built, what size, where

11. Executive session

- Past due accounts
 - 119 Love Valley – multiple violations
- Cove Creek
 - 206 or 208 Food truck sitting in the driveway – has not moved
- Feb 18 730p Clubhouse – fines hearing

12. Correspondence and Reports

- a. Architectural
 - nothing
- b. Covenant violations
 - See above
- c. Aquatech
 - i. Salt system commitment – check if there is a way out of that contract due to it being underpowered – Hayley to check on getting out of the contract

13. Adjournment

9:33p

Next meeting: Thurs March 31 2016