

Park Village HOA Board Meeting
Thursday March 31 2016
Park Village Clubhouse
7:30 pm

Agenda

1. Call to order:

7:30pm

2. Establish Quorum

Ian Small
Sue Hannum
Jane Xie
Karen Michailo
James Bernier

Hayley White

Stephen New
113 Love Valley Drive
(Willow)

3. Review of meeting minutes

4. To do list review

5. Presidents report – Ian

6. Management Report – Hayley

7. Committee reports

a. Grounds

i. James – Charlie, Matt

b. ACC – Sue

c. Playground – James

i. Chris Belknap – Chairman Playground Committee

1. Matt Patmon, Kelly Gardner

2. Completed cleanup

3. TODO: Have someone give a quote on replacing the shingles on the roof of the playground pavilion

4. Rust on metal grates on the playground equipment
 5. Twist slide on older kids slide – coming apart again – repair or replace
 6. Wood at base of swing is rotting –
 7. TODO: Get safety inspection for the playground
 - a. Safety and life expectancy for the equipment
- d. Pool / Swim team – Karen
- i. TODO – see if they want the same funding deal as last year
- e. Clubhouse – general
- i. Martha Domingues
 1. Looking for contractors
 2. Bathrooms need update as a priority
 - ii. Lisa
 - iii. Karry
- f. Social committee – Jane
- i. Easter Egg hunt – Bethany Anderson – going to be in charge next year
 1. Face painting, Egg decorating, bunny hop, 2 age groups for egg hunts
- g. Community watch – Karen
- i. Opening the back parking lot, lighting it
 - ii. May 14 event at the pool parking lot (movie, food truck)
 - iii. Newsletter to review this week – needs to go out to residents at PV address – needs return address
 - iv. Safety at mini parks – many bushes left, some dead
 1. TODO: Get quote for cutting way down, or removing, bushes between Park Village Dr and Back pool parking lot
- h. Gavel club – Jane
- i. Meeting this Sunday at 2-4pm
- i. Market Watch – Ian
- i. Doubled attendance – 2 new people
 - ii. Will check on new days of the week to see if that garners more attendance
- j. Mom’s club – James
- i. Nothing

8. Covenant Violation

9. Architectural requests

10. Treasurer's Report

- Move 2 CDs up for renewal [April, May] – to whichever bank has the highest rate – Ian, James, Hayley
- Hayley to research reserve funds as to possibly money market or other location

11. Old Business

- a. Fencing – 201 Swan Quarter
- b. Salt system discussion
 - i. Contract with Pool Pros – asking for proof of inadequacy of system
 - ii. Hayley todo – find expert with numbers to back up facts
- c. Parking lot lights
 - i. Hayley to get quote from Duke Energy
 - ii. Todo: get signature from neighbors abutting parking lot lights closest to proposed install site
- d. Pine straw vs mulch for landscaping
- e. TODO Get estimate for removing bushes at the corner of the brick structures at corners – replace with flowers for annuals?

12. New Business

- a. Audit Report
 - i. Will get emailed
- b. 110 Deep Gap Run – bush plant request
 - i. Deny putting bushes on common property
- c. New lights for entrance monuments
 - i. Approve up to \$1500 for new light fixtures with LED bulbs with installation

13. Executive session

14. Adjournment – 915p

Next meeting: May 26 2016