

Park Village HOA Board Meeting  
Thursday May 26 2016  
Park Village Clubhouse  
7:30 pm

## Agenda

1. Call to order:

7:30pm

2. Establish Quorum

Ian Small  
Sue Hannum  
Karen Michailo  
James Bernier

Hayley White

Guests:

Kevin Donnelly- Facility / grounds committee  
Matt Patmon- Facility / grounds committee  
Tony Z- Facility / grounds committee  
Ginny Bacik - Facility / grounds committee  
Charlie Williams - ACC, Facilities / ground committee  
Natalia Summerville - social committee  
Catherine and Zack Oudjit - 110 Deep Gap Run  
Humphrey Yao - Zumba class interest in wife teaching  
Julia Osman  
Debbie Swift

3. Review of meeting minutes

March - approve as stated  
Sue - send Hayley updated April minutes with numbers  
Sue March minutes on website  
Hayley to check with lawyer when we can approve special minutes

4. To do list review

Sue to send todo to Hayley, to group.

5. Presidents report – Ian
6. Management Report – Hayley
  - a. Hayley –deck at 104 Deep Gap Run
  - b. Martins Pond – budget pond work for next year
  - c. Hayley – get light for the front door to light up the steps
  - d. Motion Sue, Karen second to approve repair roof of playground, Ian approve – Hayley to get it done
  - e. Motion by Ian to move July mtg to 21<sup>st</sup>. Sue second, Karen approve
7. Committee reports
  - a. Grounds
    - i. Matt Patmon – Chairperson
    - ii. Karen – motion to have Matt write up pages for website, listing options for clubhouse renovations, with survey monkey (30 days from posting for comments) to get conversations from community as to what they want to see
      1. James second – all approve
      2. Separate mailing to community via postcard once website is ready
    - iii. Quote for cut through from Swan Quarter and Deep Gap
      1. Sue motion for handicap on Swan Quarter
        - a. Accept by Ian, Karen
      2. Motion tabled while attendees get other locations to Matt that might need similar cut-throughs, that might bring down the total cost. Will add to to-do list to get a new proposal from Matt
    - iv. Matt to get proposed cost from Sweetwater to do:
      1. Shrubs and dead trees in mini parks
      2. Shaping trees
      3. And get that to the board
    - v. Erosion under concrete, retaining wall near pool needs to be reviewed – Hayley todo
    - vi. Roots on walkway by the pool – are surfacing and need to be addressed by an arborist to determine how to address
  - b. ACC – Sue
  - c. Playground – James
  - d. Pool / Swim team – Karen
    - i. Karen todo: Find out from swim team which matching fund plan they wish to pick for this year
    - ii. Hayley todo: Get financials from swim team
  - e. Clubhouse – general

- f. Social committee
- g. Community watch – Karen
- h. Gavel club
- i. Market Watch – Ian
- j. Mom’s club – James

8. Covenant Violation

9. Architectural requests

10. Treasurer’s Report

11. Old Business

12. New Business

- a. Zoning – lot off Connely Springs Rd
  - i. 9 lots, proposed 8 homes but no guarantee
  - ii. Only those within 800 ft of rezoning get notice of rezoning
  - iii. June 27 tentative date for town hearing
  - iv. Letter changes (609 -> 605, remove bolding)
    - 1. Map with both letters
- b. 110 Deep Gap – discuss bush planting to bushes to soften parking lot view
  - i. Sue – motion to allow him to plant the bushes, will replace if they die while he owns the house
  - ii. Hayley to check if there would be an increase in the cost for maintenance for the 4 bushes.
  - iii. Ian seconded, all approve. Motion carries
- c. Humphrey and Irene Yao – Zumba class
  - i. 26 yes, 10 maybe on NextDoorNeighbor website
  - ii. Sue to motion, Karen second, Ian third – Humphrey to work with Hayley on when to book the clubhouse
- d. Natalia Summerville – now chairing social committee
  - i. [Natalia.summerville@gmail.com](mailto:Natalia.summerville@gmail.com) – let Brad know
  - ii. Natalia – to write a blub for website
  - iii. Ian to send Natalia names from annual meeting
- e. Board position vacancy
  - i. Charlie Williams
  - ii. Natalia Summerville
  - iii. Result: Charlie was appointed by the board to fill the vacancy until the next annual meeting where the membership will vote.
  - iv. Board discussed increasing the board membership from 5 to 7 at the annual meeting. Hayley was to determine the legal status.

- f. Debbie brought up width of walkway that Eagle scout project installed, will get with Matt to discuss problems and improvements.

13. Executive session

14. Adjournment - 10:17p

Next meeting: July 21/28 2016