

Park Village HOA Board Meeting
Thursday, July 21, 2016
Park Village Clubhouse
7:30 PM
AGENDA

I. Call to Order

II. Establish Quorum

Karen, James, Ian, Charlie, Sue, Hayley

III. Guests (limited to 3 minutes per homeowner)

- Tony Zanfardino
 - Reserve – how much do we have available and can be used for repairs and future improvements.
- Ginny Bacik
- Matt Patmon
 - Present for committee discussion

IV. Review of Meeting Minutes

Approved by email

V. Committee Reports (limited to 10 minutes per committee)

a. Grounds Committee

- Powerpoint discussion
 - i. Replacement of umbrella bases suggested – structural rust
 - ii. Black paint on the pool fence
 - iii. Concrete under playground
 - iv. Clubhouse paint, registers, blinds
 - v. Concrete sidewalks – surveyor this week, then resubmit to town of Cary
 - vi. Landscape improvements
 - vii. Google earth – kmz file that Matt will send out
- Upcoming projects:
 - Tree pruning in the fall,
 - Roofing seminar
 - Siding seminar
 - Curb appeal day
- Proposals
 - Pathway #8 by the pond
 - i. Refurbish pathway #8 by the pond
 - ii. \$4780
 - Refurbish pathway #3 – Mint Hill to Snow Camp
 - i. Two proposals, differences in price related to timbers
 - 1. \$7k
 - 2. \$9k
 - Pool deck
 - i. Karen: motion to approve structural engineer, James second, no opposed
- Future efforts discussion
- Survey results

- Projector
 - James: Motion to reimburse Matt for projector, second: Charlie, motion carried
 - Dashboard
 - 6 months of effort
 - \$6k approx. cost
- b. Architectural Committee- Sue
- Request approval of version 270 of the ACC standards
Motion by James, Second Karen, All in favor.
- c. Playground – James
- Pad has been installed in playground
Will rake mulch that has clumped with the recent rains
- d. Pool / Swim Team - Karen
- Email from Tracy questioning if the funds were transferred (\$2k)
Bring up at budget about whether to continue matching funds
- e. Clubhouse
- Clean chairs – Hayley to get more information
Get feet for tables
Ductwork cleaning
- f. Social Committee
- Got a proposed list of things from Natalie
- g. Community Watch – Karen
- 1 more sign shipped today – opposite stop sign Silk Hope and Snow Camp
Sweetwater – asked to be cognizant of bird nests when removing / trimming trees
- h. Market Watch – Ian
- nothing
- i. Mom’s Club – James
- nothing
- VI. Treasurer’s Report – Financials in Package and full report emailed
- VII. Old Business
- a. Parking lot repair/stripping
- Came out this week, did some repairs
Asphalt medic looked this week – didn’t see that it was a bad job
Will meet with Raleigh Paving next week
- b. Bushes at Park Village Drive/Millers Creek
- Talked about
Take out bush by parking lot by stop sign – motion Charlie, Second Ian, no opposed
- c. Quote for preventing dirt in Kiddie Pool
- Ian – approve, second: Charlie, no opposed

d. Zoning update – James

We won

August. – planning and zoning board – James to verify that they don't go with the original plan of connection

VIII. New Business

a. ARC Updates

reviewed

b. Pool Items

a. Deck Lights

2 out of 3 work – Hayley to check with Duke Energy

Hayley get cost for back and front parking lot lights – autocad cost

b. Speakers

Hayley to get electrician to figure out how they are wired -

c. Sand filter change

\$750 per filter, 4 quantity: Ian motion, Sue second, all approve

d. Kiddie Pool Repairs

Estimate to be done after the end of the season

e. Issues with pool company

Met with Will at Pool company

Talked about the phone not working all of the time

Gates being opened

Changing locks to combo padlocks

Combination locks on fountain timers

IX. Management Report

e. Covenant Violations – in package

Request for ACC to have access to all covenant violations

James approve, Ian second.

Hayley to provide one a month report to ACC & Board – confidential

f. ACC report – in package

Discussed

Adjourned 10:15pm