

Minutes
Park Village Board of Directors
November 01, 2016
7:00 pm

1. Commencement: 7:02p
 - a. Call to order - Ian
 - b. Establish quorum
 - i. Full board: Ian, Karen, James, Sue, Charlie
- Statement from Karen as to the scheduling of the meeting: The meeting was scheduled for November 02, a day Karen could not attend but Ian could. It appeared that Ian's attendance was more important than Karen's. Sue responded that the point of scheduling the meeting for November 02 was not because Ian's attendance was more important, but that Ian's vote as the Board President was needed to resolve appointment of the chairperson to the ACC. Nevertheless, Ian and Karen were both able to attend the meeting on November 01, which was the ultimate date of the meeting
- Karen also stated the reason the meeting was called was to address the issue that most of the ACC members were not officially marked as "approved" by the board minutes. She went on to say that voting on the current ACC membership should be postponed until after the annual elections when the new board was in place.
- Motion to adjourn the meeting by Karen
 - Second by James
 - Opposed by Sue, Charlie, Ian
- Motion by James
 - Appoint current serving members of the ACC up until the new board holds a new meeting for renewed approval of each of the members comprising the ACC membership
 - Second: Karen
 - Opposed: Ian, Charlie, Sue
- Much discussion was had
- Discussion

- if the appointment of the ACC member ever expires, how to have a recalcitrant ACC member removed (no historical precedent noted where this was needed)
- comment from Mike Cohen (current chairperson of ACC, that serving “at will” is akin to living under the guillotine for fear of making an unpopular ACC ruling)
- Comment from Raul Pena that he gives of his own time because he was interested and wanted to help, and that the ACC was hard working for the best of the community
- Comment on how hard it has been to stay above the minimum of 3 ACC members, and that the ACC members have a lot of work to do for the committee, with few positive recognitions
- Karen stated that there was no need to be there, as it is her opinion that three of the other board members always vote against her. Sue stated her opinion that this is not what the previous board minutes will show

2. ACC membership and board appointment

- a. Approve Michael Cohen as ACC member – Motion James, Second Karen
 - i. Opposed: none
 - ii. In favor: all
 - iii. Motion carries
- b. Approve Raul Pena as ACC member - Motion Karen, second James
 - i. Opposed: none
 - ii. In favor: all
 - iii. Motion Carries
- c. Approve Sue as ACC member - Motion by Charlie, Ian second
 - i. Opposed: none
 - ii. Abstain: Karen
 - iii. In favor: all but Karen
 - iv. Motion carries
- d. Approve Charlie as ACC member – Motion Ian, second Sue
 - i. Opposed: none
 - ii. In favor: all in favor
 - iii. Motion carries
- e. Approve Matt Patmon as ACC member - Motion Charlie, second: Sue
 - i. Opposed: Karen, James

- ii. In favor: 3
 - iii. Motion carries
- 3. Ian as the president of the Board of Directors – Motion to appoint Michael Cohen as chairperson of ACC
 - a. Charlie second
 - b. Opposed: none
 - c. All in favor
 - d. Motion carries
- 4. Motion that board acknowledges current structure of the ACC:
 - i. Mike Cohen: Chairperson, secretary
 - ii. Sue Hannum: Vice chairperson
 - iii. Members: Mike Cohen, Sue Hannum, Raul Pena, Charlie Williams, Matt Patmon
 - b. Motion by Sue, Charlie seconds
 - c. Opposed: none
 - d. In favor: all
 - e. Motion passes
- 5. Suggestion: Board appoint some point person to do QA of the Park Village Website
- 6. To-do remaining for annual meeting
 - a. Ian: Talk with Hayley [Grand Rental Station in Cary] to rent 50 chairs, get pickup and delivery – Motion by Sue. Seconded James – opposed; none, all in favor. Motion carries
 - b. Charlie to make presentation of gift
 - c. Ian to provide sign-up sheets for committees
 - d. Door prizes
 - i. Ian, Natalia are coordinating
 - e. No food donations but we have gift card from Publix, minor donation from Harris Teeter
 - i. Social committee – going to cover getting the food, Ian to coordinate process
 - f. Todo: Sue check with Hayley if chairs got cleaned [getting cleaned 2016-11-03 1:30p]
- 7. Closed session
 - i. <redacted for the public posting>
- 8. Adjournment: Karen, second Ian, all in favor
9:03pm