

Park Village HOA Board Meeting
Thursday, July 27, 2017
Park Village Clubhouse
7:00 PM
Meeting Minutes

1. Call to order at 7:00 PM

2. Roll Call, Establish Quorum

A. Present: Karen Michailo, Brian Zeyak, Linda Yoquelet, Lee Klimek. Quorum established.

3. Amendment of agenda [\[attachment 1, Agenda\]](#).

A. Addition of several items requesting status of each. Inserted at New Business, item C.

4. Old Business

A. Actions Items List Update. General discussion.

B. Homeowners Covenants Review Committee Update delivered by Lee. Participation is declining.

C. Review status of WorkList projects delivered by Lee. Search is needed for new contractors.

D. Safety issues and projects focusing on the playground. General discussion.

E. Review status of pool and electrical projects. General discussion.

F. Discussion of proposal for stairs at end of Swan Quarter Drive, across from playground. General discussion.

5. New Business

A. Upcoming projects. General discussion.

B. Preparations for Annual Meeting. Brief discussion. Item was tabled.

C. Additional items, status: flies at pool, back flips from lifeguard stand, trash on pool deck, complaint of trash at front of house, greenway trail needing repair. General discussion of each, no actions proposed.

6. Homeowner Input, Open Discussion

A. Mike Duckworth (homeowner) presented general items of discussion related to HCRC.

7. Closed Session

8. Adjournment

A. MOTION: Adjourn. Motion made by Karen, Second by Linda. Vote result: PASSED (unanimous).
Adjournment at 8:45 PM.

MOTIONS PASSED

**1. MOTION: Adjourn. Motion made by Karen, Second by Linda. Vote result: PASSED (unanimous).
Adjournment at 8:45 PM. (Minutes item 8).**

Park Village HOA Interim Board Meeting
Thursday, July 27, 2017
Park Village Clubhouse
7:00 pm

Agenda

1. Call to order - 7:00 PM
2. Roll Call, Establish Quorum
3. Amend agenda if needed 7:00 PM
4. Old Business
 - a. action Items list Update – 7:05 PM
 - b. Homeowners Covenants Review Committee Update – Lee – 7:15 PM
 - c. Review status of Work List projects. – 7:25 PM
 - d. Safety issues and projects: playground – 7:35 PM
 - e. Review status of pool and electrical projects. – 7:45 PM
 - f. Cut-through across from the playground – 7:55 PM
5. New Business
 - a. Upcoming projects And Open email items – 8:05 PM
 - b. Preparations for Annual Meeting – 8:10 PM
6. Homeowner Input: - Open discussion – 8:20 PM
7. Adjournment – 8:30 PM