

1. Board came to order with Linda Yoquelet, Brian Zeyak, Debbie Swift and Henry Wasowski. There were approximately 8 homeowners in attendance in addition to the Board members. Lee Klimek has resigned from the board, and a volunteer was sought from the homeowners attending the meeting. Two homeowners, Doug Kalning and Jason Moos volunteered, Doug endorsed Jason and Jason was selected to fill the vacancy.
2. New Board Positions-The positions of all members of the board were determined as follows: Linda Y./President, Brian Z.-V.P., Debbie S.-Secretary, Henry W.-Treasurer, Jason M.-At Large
3. Clubhouse Cleaning-the board is in the process of obtaining quotes from cleaning crews to expand the extent of cleaning. On more than one occasion, the clubhouse has been found to not be clean for rentals. Both the existing cleaning crew and others have been given a full scope of required tasks. All three bids are in the same price range so far, and the board is waiting for some final submissions before making a decision.

There was also discussion of a new process for rental and follow up cleaning to ensure that the clubhouse is left clean and good condition by whatever group uses it, including for non-rental purposes open to PV residents such as Mom's club, Holiday party, etc.

4. Pool Repair- The board is currently investigating the continuing problem of a leak in the pool. Our pool mgmt company AquaTech contacted Leak Locators , the company that carried out the leak repairs last spring. They believe that the new issue is in the drain pipes in the bottom of the pool. AquaTech is also going to contact Leak Doctors for a second opinion. Further investigation is underway to ensure that the leak is permanently fixed prior to the spring. The previous repair filled and stapled cracks found in the walls of the pool. The board is also attempting to ensure that the foundation under the pool is intact.

Leak Locators suggestion is that the pool needs to be drained to repair a suspected leak in the drain pipes and their estimate is approx. \$7200, Additional bids and information are being sought by the board prior to making a decision. There are funds in the reserve to help offset repairs, but prior to taking on such a potentially large expenditure, more information is required, including determining if the foundation under the pool is solid.

Jason has volunteered to take on the supervision of this problem and will be the contact for the pool companies.

5. Playground Update-Some new playground equipment has been ordered, specifically the toddler swingset is being replaced. The playground inspection study recommended additional mulch and also consideration of moving the swingset further away from the fence. The board is currently waiting on quotes from contractors obtained by Fincher to move forward. Both wood and rubber mulch options are being explored.
6. Input from homeowners was invited:

- a. One homeowner suggested that the neighborhood buy a popcorn maker for events. Some discussion followed about concerns cleaning and maintaining the equipment and the discussion led to a suggestion that first a machine be rented when needed to determine if purchase *or rental is better option going forward*.
  - b. The lighting around the clubhouse for the parking areas was discussed. One quote for lighting has been submitted, and the Board is further exploring regulations regarding lighting, and additional lighting options.
  - c. There is ongoing discussion and concern about the cul-de-sac cut through across PV Drive from the playground. With a new board in place some new ideas are being researched.
  - d. Homeowner question about leaf collection schedule. Park Village is in Town of Cary Zone 4 for loose leaf collection. Our next dates for pickup are 12/15-12/23, with the last collection dates of 1/16/18-1/22/18.
  - e. Homeowner concern about street parking. A lengthy discussion followed this concern. The discussion will be continued at a future Board meeting.
7. Two ACC issues were discussed: 1) a non-conforming roof and 2) non-conforming siding. The Board looked at physical samples and photos, reviewed written documentation, and discussed the issue with the chair of the ACC. Decisions will be appropriately communicated.