

Park Village HOA Board Meeting
Thursday, March 22, 2018
Park Village Clubhouse
7:00 p.m.

Meeting Minutes

1. Call to order at 7:00 p.m.

2. Roll Call, Establish Quorum

Present: Linda Yoquelet, Brian Zeyak, Jason Moos, and Henry Wasowski. Quorum established.
There were 2 homeowners in attendance in addition to the Board members.

3. Minutes Approval

Minutes from January 25, 2018 meeting approved.

4. Treasurer's Report

The treasurer's report was presented by Henry Wasowski.

5. Committee Reports

a. ACC-none

b. Social Committee: Tom Koo, Chairperson of the Social Committee, reported on the upcoming PV Easter Egg hunt and passed out the schedule. Signs are posted in the neighborhood and additional volunteers would be welcome.

6. Old Business

a. Irrigation System Repair. Jason has been spent considerable time inspecting and repairing the system. It is brittle and additional leaks keep popping up. It seems likely that the options will be to continue to have no system or to entirely replace it. Jason requested additional time to work on and evaluate it prior to making a decision on next steps.

b. Security Cameras. The new cameras are in place. We are waiting for one more new power supply to come in and then the four cameras will work. Remote access will be available.

c. Pool Repair. Water is still leaking. Repairs to the cracks not being done satisfactorily (staples not every 10" as originally indicated). Jason is continuing to communicate with pool company about progress and solutions.

d. Landscaping. Proposals received and all indicate planting will be most successful if done in the fall. Landscapers' schedules fill up fast so a decision needs to be made soon. Detailed proposals for plants and areas for plantings reviewed. Motion made by Jason to allocate \$25,000 for the fall plantings; seconded by Henry. Motion passed (unanimous).

- e. Playground Mulch. Different proposals considered. Motion made by Henry to accept Sweetwater quote for 39 cubic feet of mulch at a cost of \$2028; seconded by Linda. Motion passed (unanimous).

7. New Business:

- a. Dead Trees in Common Area. Quotes are being solicited.
- b. Storage Retrieval. Issue discussed. No current need to pay for and review old files. Issue tabled.
- c. Key List. List reviewed and updated. Swim Team will be asked to identify three leaders to have all access and keys will be activated for those three.
- d. Neighborhood Mulch and (e) Pine Straw. Sweetwater will be asked to start annual installation ASAP.
- e. Pine straw to be installed by Commercial Pine Straw. Hayley was asked to schedule install.
- f. See (d) above.
- g. Mom's Club. Storage room used by Mom's Club needs to be cleaned, organized, and items in it consolidated. Hayley will contact them.
- h. Pool Tile Selection. Tile samples reviewed and Aquarius Bermuda selected. Jason will contact Swim Specialties about kiddie pool quote.
- i. Playground Swing. New swing is in. When selected, photo showed a blue swing, but the one received is green. Hayley will contact vendor to inquire about the change and see if it can be rectified.
- j. Rotten Clubhouse Boards. Brian will be meeting with D & L on March 23 for additional information on their quote. Other quote reviewed. If D & L quote meets the work needs, motion will be made to the Board via email to approve them as the vendor.
- k. Investments. CD rates reviewed from two institutions. Hayley will get additional information about rates and fees. Board is considering placing some of PV operating funds balance in a safe, guaranteed, higher yield instrument.
- l. Clubhouse Projects. Hayley will ask for itemized materials breakdown on quote received for miscellaneous clubhouse projects.
- m. Excess Land. After reviewing offer versus appraised, estimated value, Board requested that Hayley respectfully decline.
- n. Mailbox Post Colors. Color samples reviewed, all of which are custom colors. Linda will compare non-custom sample colors from various retailers to bring back to Board for consideration. Issue tabled for future review.

8. Management Report

All items on the Management Report already covered.

9. Closed Session. The Board met with Hayley White in closed session following the meeting.

Meeting Adjourned at 9:00 p.m.