

Park Village HOA Board Meeting
Thursday, May 24, 2018
Park Village Clubhouse
7:00 pm

Minutes

1. Call to order 7:00 PM

2. Roll Call, Establish Quorum

Present: Linda Yoquelet, Brian Zeyak, Jason Moos, and Debbie Swift. Quorum established. Hayley White and Dan Quartermain (incoming representative from Fincher) present as Fincher representatives. There was 1 homeowner in attendance.

3. Amend agenda if needed -Management report moved to item 8.

4. Treasurer's Report - Hayley

5. Committee reports (as needed)

a. **ACC** -ACC not present at this time.

b. **Social** -Social committee representatives not present

6. Old Business

a. **Irrigation System**-All leaks on trunk line appear to be repaired near Davis Drive entrance. Motion made by Jason to have Sweetwater submit estimate on repair to have Davis Drive entrance, center island, and sides of PV drive repaired. Second by Debbie. Unanimous in favor.

b. **Pool Repair Status**-Big repair items pushed to fall after pool season is over. Two companies have or will be submitting proposals, Rising Sun and Aqua Fortis. **Dan Q** will contact Aqua Fortis for bid.

c. **Mulch (playground, landscaping)**-complete

d. **Playground Swing Color**-swing set company (Rainbow Swings) shipped and installed wrong color frame for swing set. **Hayley/Dan** will contact them and request they paint to match the rest of playground equipment.

e. **Tree Removal (Behind 105 Crossmore & on PV Drive)**-completed

f. **Reserves and CDs**-better rates of investment found in new CDs. Portions of reserve funds will be invested next week. **Hayley/Dan** will do this.

g. **Clubhouse Repair**-All but railing painting completed. **Hayley** to contact D&L to complete. D&L has been paid per Hayley.

h. **Pine Straw**- **Hayley** to follow up to get all of the mini-parks completed.

7. New Business

- a. **Clubhouse Projects**-bids still arriving on proposed work. Debbie will research purchase of new chairs, chair racks, and kitchen appliances. Will add purchasing and installing new glass inserts for doors into lifeguard office. **Dan/Hayley** to get Freedom Contracting in contact with Debbie for another proposal.
- b. **Pressure Washing**-Blue Wave will pressure wash the vinyl fences in three of the sitting parks and the clubhouse latticework. **Hayley** to hire Blue Wave.
- c. **Brick Column on Davis Drive**-**Dan/Hayley** will get bid on having the brick column on Davis Drive straightened. It is leaning and the company needs to investigate cause. Board prefers a minimum 1 year warranty on work done.
- d. **Pond Dredging**-this is a potentially big expense, \$15-18,000. **Dan/Hayley** will contact Town of Cary to determine if they will pay for dredging in Castle Hayne pond as it is their creek that is filling pond. **Dan/Hayley** will also contact pond company to determine price without hauling dredged material away, but putting around pond.
- e. **Sidewalk and Step Installation**-review of submitted bids. Jason motions to hire Jay's Landscaping to do concrete work. Work to include steps across from playground from Swan Quarter cul-de-sac, gravel area near bridge behind clubhouse, connecting Town of Cary sidewalk to pool entrance sidewalk. Brian seconds motion, unanimous vote in favor. **Hayley/Dan** will get us on Jay's schedule.
- f. **Erosion at Trail Step**-drop off at bottom of stairs connecting Old Dock to greenway due to washout. **Hayley/Dan** will solicit bids for installation of two new steps (similar to existing steps with railroad ties and gravel fill) where they currently end to repair washout.
- g. **Park Village Drive Front Island Landscaping** - Jason handed out printouts of plants and emailed us a layout of the area. We need to start thinking about and providing input for fall plantings.

8. Management Report-Hayley distributed management report, board reviewed.

9. General comments and questions from those in attendance.

- Mike Cohen from the ACC reviewed ACC report to Board. He also is requesting more help from neighborhood volunteers for the ACC.
- Homeowner appealed board to override ACC denial of alternative fencing.
- Nina Bahto volunteered to serve as reporter for Board meetings, would like to become involved with social committee, and help create a more interactive website.

10. Closed Session

11. Adjournment 9:30 PM