

# Park Village HOA Board Meeting

Thursday, June 28, 2018

Park Village Clubhouse

7:00 pm

## Minutes

### 1. Call to order 7:00 PM

### 2. Roll Call, Establish Quorum

Present: Brian Zeyak, Jason Moos, Henry Wasowski and Debbie Swift. Quorum established. Dan Quartermain present as Fincher representatives. Thomas Koo and Mike Cohen present for part of meeting.

### 3. Amend agenda- not needed, Brian provided revised agenda.

### 4. Treasurer's Report

Henry reviewed financial statements. Movement of portion of reserve fund to CDs in Internet Bank from their current institution for greater CD yield has not occurred. The non slip rug purchased for swim team for protecting the clubhouse floor and preventing slipping on wet floors will come from the \$3000 swim team budget.

### 5. Committee reports (as needed)

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

b. **Social** - Chair request to purchase of popcorn machine from social committee budget approved. Jason motions budgeted amount for purchase up to \$350, second by Debbie. Motion passed unanimously. Purchase to include all supplies needed

### 6. Old Business

a. **Irrigation System**-Work to start on repairs on Davis Drive entrance, center island, and sides of PV drive in late July.

#### b. Pool Rules Enforcement

- Regarding playing "cross pool". The game is allowed if no one is in the deep end. If there are people using the deep end, then those wishing to play "cross pool" must give a 15 minute warning to those already in deep end.
- Only those residents with an active fob are allowed access to the pool with their guests. Guests must be accompanied by resident and pay \$1/guest or \$5/family.
- Gate at pool entrance is broken. Dan will contact Seegar's and Harrison to have repaired. Brian motion to approved expenditure to have gate repaired, Jason seconds, passed unanimously.
- A new sign will be posted at entrance with rules about member and guest pool usage with reminder of guest fee policy. Debbie will send draft of sign to board and Dan will have sign made.

c. **Mom's club**-currently suspended. Natalie has stepped down from head of club. Toys inventory reduced to allow for repairs to room.

d. **Pine Straw**-mini parks were omitted when pine straw was put out. Dan will contact vendor to determine next steps in making sure that mini parks get pine straw.

e. **Playground Swing Color**-vendor paid for the painting of the replacement swing frame added to playground so that it matched the existing equipment. Job completed.

- f. **Reserves and CDs**-transfer still not complete. Bank has requested President of Board's driver's license and Linda is currently on vacation.
- g. **Clubhouse Repair**-board agrees to have design submitted for renovate kitchen cabinetry and counters. Debbie will send list of approved repair list to Dan from D&L Home and Lawn, and request additional information on some repair items. Debbie will suggest top picks for vent register to replace existing covers.
- h. **Clubhouse Furnishing**-postponed to September meeting
- i. **Pressure Washing**-work that was completed on mini parks satisfactory. Future work will specify that both sides of fence will be pressure washed.
- j. **Brick Column**-attempts to straighten column broke it and repairs were made. Initial repair work sloppy, but contractors have been contacted to improve appearance. Henry requested photo confirmation of latest fix.
- k. **Pond Dredging**-received report, and cost is twice what is in reserves for this item. Item tabled until September meeting.
- l. **Sidewalk and Step Installation**-repairs to begin on or after July 16th.
- m. **Erosion at Trail Step**-work to begin on or after August 16th.
- n. **Landscaping**-all items in, Sweetwater is ready to proceed with this in fall. Jason motions, Henry seconds, unanimous approval of new plantings to be put in along Davis Drive, at entrance, and in median of PV Drive.

## 7. New Business

- a. **Food Trucks at Pool**-Henry will put together list of food trucks that visit his office building that don't charge a minimum. Board agrees to explore periodic visit by food trucks to pool during pool season.
- b. **Pool Guest Fee**-Debbie will create and submit to Board for approval, Dan will have made. Discussed above.
- c. **AC Filters**-as filters were just changed in May, this item tabled to September meeting to await bid from another vendor
- d. **Pool Repairs**-Rising Sun will be doing pool repairs at close of pool season. Dan will contact them to put Park Village on their calendar. Board has approved their bid.
- e. **Clubhouse Rules**-Brian has written a more explicit and up to date information sheet about renting the clubhouse. Debbie motioned to approved with discussed edits, Henry seconds, all approved.
- f. **Key Fob rule and cost**-tabled for further discussion. Topics of concern include # of fobs per household, renters & owners both having fobs, cost of additional or replacement fobs, tracking fobs

**8. Management Report**-Dan distributed management report, board reviewed.

**9. General comments and questions from those in attendance.** -none

**10. Closed Session**

**11. Adjournment 9:57 PM**