

Park Village HOA Board Meeting

Thursday, September 24, 2018

Park Village Clubhouse

7:00 pm

Agenda

1. Call to order 7:00 PM
2. Roll Call, Establish Quorum - in attendance: Linda Yoquelet, Debbie Swift, Henry Wasowski, Jason Moos
3. Agenda amended to add concerns brought forth regarding needed repairs on walking trails and sidewalks
4. Treasurer's Report - Henry W. described the treasury report for the board and audience
5. Committee reports (as needed)
 - a. ACC 7:25 PM None
 - b. Social 7:35 Social committee Chairman Thomas Koo outlined the proposed budget for 2019 and anticipated expenses for the remainder of 2018
6. Old Business 7:45 PM
 - a. Reserve Study- the board reviewed the newly commissioned draft of the reserve study from Miles-Gilliam. The draft projects 20 years ahead and suggests that the current reserve allocations are on target. Discussion followed regarding upcoming expenses such as the necessary repairs for the cupola.
 - b. 2019 Budget-the board review a draft budget for 2019 and voted to approve
 - c. Pool Cameras-2 cameras to be upgraded in October.
 - d. Pool Concerns-pool repairs are on schedule
 - e. Landscape Update-landscape improvements are scheduled to begin in early November
7. New Business 8:20 PM
 - a. Annual Meeting Planning-planning will proceed with the new management company, which will be under contract starting Nov 1.
 - b. Cupola Repair-estimates for repair and replacement costs are being solicited.
8. Management Report – presented by Dan Quartermane
9. General comments and questions from those in attendance. 8:45 PM

10. Closed Session 8:50 PM

11. Adjournment 9:30 PM