

# Park Village HOA Board Meeting

Tuesday, March 26, 2019

Park Village Clubhouse

7:00 pm

## Agenda

1. Call to order - 7:00 PM
2. Roll Call, Establish Quorum
3. Amend agenda (if needed) - 7:05 PM
4. Treasurer's Report: Henry - 7:10 PM
5. Committee reports (as needed)
  - a. ACC - 7:20 PM
  - b. Social - 7:30 PM: Update on Wine & Cheese Social, including attendance
6. Motions Between Meetings
  - a. Motion made to use Henry's Tree Service to cut down tree for \$800 and remove the hanging limbs at the mini park for \$200 – made by Linda; seconded by Debbie; passed unanimously on 3/13/2019
  - b. Motion to approve Easter event by Social Committee, as requested by Thomas Koo – made by Jason, seconded by Linda, passed unanimously on 3/18/2019
7. Old Business - 7:40 PM
  - a. Cupola repair update
  - b. Tree removal status
  - c. Pressure washing
  - d. Concrete vendor
  - e. Website management update
  - f. Pool maintenance
    - i. Power Washing - 1<sup>st</sup> week of April
    - ii. Deck Joints - 2<sup>nd</sup> week of April
    - iii. Schedule with AquaTech for Inspection Preparations
8. New Business - 8:10 PM
  - a. Sod
  - b. Clubhouse front door repair
  - c. Swim team account
  - d. Clubhouse holiday lighting contract
  - e. 200 Cherry Grove – Sweetwater invoice reimbursement for limb removal
  - f. Misc. pool issues, including pool mats and pool umbrellas
  - g. Misc. clubhouse repairs, including rusty hand rails, rusty exterior door, door height adjustment, and handicap ramp painting,
  - h. Resident request for community garden and pollinator patches
  - i. Resident Suggestion regarding dog park
9. General comments and questions from those in attendance - 8:40 PM
10. Closed Session for Management Reports: Lee - 8:50 PM
11. Adjournment - 9:00 PM