

Park Village HOA Board Meeting
Thursday, April 25, 2013
Park Village Clubhouse
7:00 pm
AGENDA

Call to Order – 7:00 pm

Establish Quorum

Guests:

- Swim Team Update – Julie Simpson – Treasurer

On line registration which is new was a huge success; 31 families registered with multiple children with 4/30/13 being the next date for registration. Pool opens 5/11/2013. Pool Pros – 5/4/2013 will be on site to meet the new lifeguards. Budget was presented to the Board.

Minutes from Board Meeting of March, 2013: to be completed.

Management Report on Town of Cary Grant Application

Grant application will apply for the pond maintenance to be applied for next year when we take care of the fence (Davis Drive). Will proceed with fountain for Martins Point Pond. Permits were just approved.

Treasurer's Report:

Finances reviewed

New Business

- Remove old residents from the Yahoo group who are no longer residing at Park Village
- Get an updated list of members in Park Village
- Transfer swim team monies into the account on 5/11/2013
- Sync the swim team current assets with the carry over assets
- Fines Hearing: Resident will receive notice regarding covenant violation and fine of \$50 per week will be assessed.
- New Board Member Positions:
 - President: Bill Phillips
 - Vice President : Karen Daniel
 - Treasurer: Brad Cook
 - Secretary: Susan Makoczy
 - Member at Large: Susan Nee
- Park Village – Baby Pool – approved invoice for repairs required by inspectors of Wake County.
- Review Board position responsibilities per the covenants for the next meeting.
- Motion to approve foreclosure resolution for 102 Millers Creek.
- Vote to write off bad debt from former owner at 100 Old Dock.

- Motion to approve pool fobs being turned off for homeowners if balance owed is more than \$25.00.

Club House:

Wireless Router – not owned by Park Village – public router without security

Motion approved tentatively to secure the wireless router regarding security to access the internet at the pool.

Meeting adjourned: 9:00 pm