

Park Village Board Meeting Minutes

Date: October 13, 2010

Time: 06:30 pm

Attendees: Management - Ron Fincher
President - Kevin Kuehnert
Vice-President - Bill Phillips
Treasurer - Karen Daniel
Member-at-large - Roger Hill

Guests: Triangle Aquatics (Derek Wall)
Cardinal Pool (Brent Welch)
Pool Pros (Dave Hartye, Dan DeLeo)

Items Reviewed:

1. Pool Management

- Met with Pool companies. Board Approved using Pool Pros.

Action Item 1a - Include in 2011 Pool Rules, no resident is to give lifeguards food or money at any time.

Action Item 2a - Change pool operating hours on Sunday and Fridays: Friday to close at 9pm, Sunday to close at 8pm.

2. Boulders for front island

- Discussed Boulders proposed by Fontaine to use at the front entrance to Park Village. Board delayed vote to look at different possibilities.

Action Item 2a - Ron to call Cary and get any suggestions for island

Action Item 2b - Ron to get additional bid on trees

3. Park Village entrance sign

- Discussed the need for repairing sign at front of community entrance

Action Item 3a - Ron to get quotes for repair.

4. Shed issue

- Discussed Shed issue. Board decided fines will stay in place and continue according to PV rules.

5. Pond landscaping near clubhouse.

- Discussed options on what to plant around the pool by the clubhouse.

Action Item 5a - Roger to come-up with proposal.

Action Item 5b - Board to announce the need for volunteers to help plant.

Action Item 5c - Ron to ask Fontaine about suggestions.

6. Castle Haynes sidewalk.

- Board likes the proposal from Cary regarding sidewalks on Castle Haynes

7. HOA Dues late payments

- Board decides to continue with late payment fees.

8. Playground Equipment

Action Item - Ron to have the playground equipment inspected for safety.

9. Kids pool fence.

- Discussed height requirements for the kids pool.

Action Item 9a - Ron to check kids pool fence height.

10. 2011 Budget

- Board defined the 2011 Budget for Park Village.

Action Item 10a - Once updated in spreadsheet, Karen to send Budget to Board members for Approval.