

## Park Village Board Meeting Minutes

Date: May 26, 2011

Time: 07:00 pm

Attendees: Management - Ron Fincher  
President - Bill Phillips  
Vice President - Roger Hill  
Treasurer - Karen Daniel  
Secretary – Brad Cook

Guests: Greg Tierney – Reservation Study  
Susan Makoczy - Resident

Items Reviewed:

### 1. Park Village Parcels

- Henry Jones to review turnover document
- Ron updated board, more to come

Action Item – follow up on back taxes and status

### 2. Park Village Reserve Study

- Review of projections over a ten year period
- Files emailed to board to be archived
- Board to review study and assess need of assessment increase

### 3. Club House

- Board approved installation of security system

Action Item – Decide on security system installation price and budget

- Ron to follow up on timbers around AC units
- Addressed ideas to prevent kids from playing in club house showers such as anti scalding device on water heater. Ron to get Turner to take a look.
- New keys for locks need to be distributed

### 4. Park Village Grounds Committee

- Review of open committee position
- Address clean up of pond
- Refurbish play ground tabled until mail out to suggest volunteer work day
- Fontaine to restock bags and clean pet sites

### 5. Park Village Pool

- Discuss Pool Pro's performance
- Address yahoo group submissions and concerns (infants in pool)
- Board approved \$100 for June 5<sup>th</sup> party

- Ron to verify pool fob activity to overdue assessments
- Pool gate repair tabled until August, Bill and Roger to look at 6x6 installation by baby pool and gazebo
- Ron to follow up with Town of Cary to have Police Authorization to Act form filled out

6. HOA Seats

- Board Approves nomination of Susan Makoczy as resident at large

7. Park Village Golf Outing

- Board approves \$100 dollars for Park Village golf outing

9. Town of Cary Stream Restoration

- Letter sent to Ron in regards to areas near Castle Hayne and Iron Hill
- Action Item – Ron to follow up on easements and approval

10. Park Village Website

- Board approved to have meeting minutes and covenants added to website

11. Community Watch

- Board discussed postage
- President to collect and construct content for next community watch meeting and mail out

12. Insurance policy renewal

- Confirm that changes and renewal 5.26.11
- Board approved to keep policy coverage the same