

Parkwood Hill Estates HOA Meetings

Community Meeting, December 11, 2008:

Call to Order:

The Open-door Community Meeting was called to order at 7:21 pm by Paul Merrill. Board members, property management members and committee chairs present were:

Board Members:

HOA President: Susan McGowan
HOA Vice President: Paul Merrill
HOA Secretary/Treas: Nikki Drews

RealManage:

Kelley Brewster
Laurie Lorensen

Committee Chairs:

Architectural Control: Yolanda Lopez
Social: Open
Web Site: Reta Reed
Amenities: Tresia Lindsey

Other Attendees:

- Diana Furman

Approval of Minutes from Prior Meeting:

All previous minutes can be found on our website.

Financial Report:

Operating Fund:	\$54,028.52
Replacement Fund:	\$42,533
Common Property Fund:	\$
Petty Cash Account:	\$ 1,775.10

New Business:

- Virginia Graeme Baker Pool and Spa Safety Act- Proposal 5- star pools. Check to see if another pool company gives us the same prices for the covers, and if they are about the same we go ahead with 5-Star.
- Scott Electric- Proposal- Entrance Lighting/Timers. 3 lights working supposed to be 5. The north light on Thornberry works sometimes. He replaced 4 bell boxes for lights. Relocate two photo cells for pool lights because the sensors were hidden. Finish the project when the budget allows for the rest of entrances. No electric box on Parkgate. Have Scott Electric give a finished bid.
- Pest control proposals- Prime or FW Pest and Termite. Went with FW. (Quarterly) Went ahead with fire ant control. Fire ant control is warrantied for a year.

Old Business:

- Soccer Field Water Issue. Seems better. Irrigation has been turned off. Getting survey done and then add sand.
- Small Field Grading Survey Process. Same as above.
- Cypress 3 Dead Trees. Been taken care of.

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- Pool Filters. Been taken care of.
- Virginia Graeme Baker Pool and Safety Act- Vac alert installed (replace main drain – 5 Star Pools).
- Distribution of Electronic Key Cards and Pool Passes- Order in January
- Low light Camera in Clubhouse. Ordering new camera to replace the one at the door.

Committee Reports:

Social Committee – Open

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ACC – Yolanda Lopez

- Did not attend

Web Site – Reta Reed

- Did not attend

Amenities – Tresia Lindsey

- Whenever we have special events we need to have a new set of rules. If they have extra trash they need to take to goodwill not put it in trash bins.

Director Report:

- Next board meeting is Thursday, January 8, 2009 at 7:15.

Manager Reports:

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Open Discussion:

- Lawn people are putting clippings in trash bins at clubhouse instead of taking them away.
- Get cleaning supplies for the clubhouse
- People complaining about landscaping at entrances. We had to cut down on the landscaping because of the cost.
- We are getting taxed for PID 9. Would like to find out what PID 9 is?
- Need to find out who owns the land behind the shopping area on Park Vista because it needs to be cleaned up.

Adjournment:

The meeting was adjourned at 7:45pm by Susan McGowan.

Next Board meeting will be Thursday, January 8, 2009 at 7:15pm