

Parkwood Hill Estates HOA Meetings

The scheduled meeting of Parkwood Hill Estates Homeowners Association (HOA) was held on August 20, 2009 at the HOA Clubhouse.

Community Meeting:

Call to Order:

The Open-door Community Meeting was called to order at 7:20 pm by Susan McGowan. 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:

Laurie Lorenson

Committee Chairs:

Architectural Control: Chris Drews
Social: Amanda Davis
Web Site: Reta Reed
Amenities: Tresia Lindsey

Other Attendees:

- Yolanda Lopez

Approval of Minutes from Prior Meeting:

All previous minutes can be found on our website.

Financial Report:

Operating Fund:	\$77,845.68
Replacement Fund:	\$42,876
Common Property Fund:	\$
Petty Cash Account:	\$2582.77

New Business:

- a. Gas Lease—Board signed over rights. 42,000 and some change. Need to make decisions on what to do with the money.
- b. Pool/Amenity Process—soccer fields- need to have the gate to the pool checked because it is slamming shut and sometimes not catching. Pool waivers for next year. Develop a manual for HOA. There will be a 25 dollar per team charge on the soccer fields. See about

getting a gate put in by soccer fields. Check the irrigation by volleyball court. Black grate cover is broken.

- c. Newsletter—check into getting a new newsletter.
- d. Website/Issues/Updates
- e. Pool lights/Timer/Permits/Pool Drained 7-27 for stabilization. Check into cost of making the pool a saltwater pool instead of fresh water. Check on Timer for lights on soccer field and also for the monument lights.
- f. Pool closing date—October 10, 2009
- g. Other business

Old Business:

- a. Social Event—Pool Party/Movie In the Park—Pool party will be on October 10. Community Garage Sale will be on September 25 and 26.
- b. Reserve Study—Criterium Dotson Selected
- c. Timer-Soccer Fields—Partial Bid
- d. Emergency Button—Silkcrest completed—other button didn't work
- e. Playground Equipment—Parts installed/Maintenance performed
- g. Trash Cans—Installed/5 Star to include soccer field trash cans in porter service
- **Committee Reports:**

Social Committee – Amanda Davis

- Planning a neighborhood garage sale for Sept. 25 and 26.

ACC – Chris Drews

- Been busy. Mostly for fences and roofs.

Web Site – Reta Reed

Amenities – Tresia Lindsey

- Vacuum should hold up. Have the carpets cleaned in the clubhouse. Need more pool passes. Need bee killer and band-aids for first aid kit.

Director Report:

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Manager Reports:

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Open Discussion:

- Check into new carpet or tile for clubhouse. Maybe stained concrete or hardwood laminate.
- Update the restrooms outside
- See about wireless internet for the pool area.
- No set schedule may have security here one less day.
- Change late fee structure on association dues
- Review the website to make sure everything on it is accurate.
- Have the volleyball area cleaned up before pool party

Adjournment:

The meeting was adjourned at 9:00pm.

Next Board meeting will be Thursday September 17, 2009.