

Parkwood Hill Estates HOA Meetings

Notes of Closed Door Executive Meeting and Community Meeting of February 12, 2009.

The scheduled meeting of Parkwood Hill Estates Homeowners Association (HOA) was held on February 12, 2009 at the HOA Clubhouse.

Community Meeting:

Call to Order:

The Open-door Community Meeting was called to order at 7:17 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:

Kelley Brewster
Laurie Lorensen

Committee Chairs:

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

Other Attendees:

- Diana Furman
- Christopher Drews
- Officer David Deleon
- Officer B. V. Sawyer
- Code Enforcement- Anthony Wypij

Approval of Minutes from Prior Meeting:

All previous minutes can be found on our website.

Financial Report:

Operating Fund: \$93,717.80
Replacement Fund: \$42,602
Common Property Fund: \$
Petty Cash Account: \$1333.95

New Business:

- a. Pool Card/ Tag Distribution/ Letter to Homeowners/ Dates/ Times—To set up pool cards everything must be shut down for a week. Everyone must bring back their key cards. Do not schedule during Spring Break.
- b. Timers/ Soccer Field lights.
- c. Transfer funds- see about putting money into a CD.

- d. Welcome letter—see about putting a new welcome letter on website.
- e. Meeting Date Change—The monthly meeting will be changed to the 3rd Thursday of the month.
- f. Trash Cans—New trashcans need to be ordered for Soccer Fields.

Old Business:

- a. Soccer Field Water Issue/ Small Field Grading Survey/Paul gathering info.—bring in dirt next week and grate it. Will deal with big field in mid May.
New nets for soccer fields—Last year each team paid some money toward new nets.
- b. VG Baker Pool and Spa Safety Act Compliance scheduled 3-09. Five Star will start in March.
- c. Scott Electric- Entrance Lights/ Timer- Could not get a full quote. Redwood will be up for couple hundred dollars. Parkgate and Seabury are still not working.
- d. Playground Equipment Assessment/ Scheduled 2-18---Playground equipment will be assessed by Rainbow. Need more woodchips.
- e. Order Electronic Pool Cards/ Dog Tags—Everything is in.
- f. Low light camera in Clubhouse/ 2nd camera replaced—Cameras are all fixed.
- g. Parkwood Hill Blvd Landowner/ Don Valk—The Assured Group

Committee Reports:

Social Committee – Open

- Let's socialize—Get something going

ACC – Yolanda Lopez

- Set up ACC group. Yolanda, Chris, and Diana. Meet every other Tuesday.

Web Site – Reta Reed

- Did not attend

Amenities – Tresia Lindsey

- Sprinklers turned on during soccer practice. Hoa fees must be current. Key cards should be deactivated if not current. Threshold in restrooms are not sealed. Water damage could become a termite problem. Check into new vanities for outside restrooms. Get estimate to finish restrooms.

Director Report:

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Manager Reports:

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Open Discussion:

- May be being overcharged for Porter Service.
- Big hole on Thornberry and Parkwood Hill needs dirt.
- Landscaping- Parkwood Hill and Basswood- check on trimming down weeds and overgrowth.
- Get Leno to come to a homeowner meeting. Get entrances to look like we have an HOA.
- Get a landscaper out here to give us quotes

Adjournment:

The meeting was adjourned at 9:03pm.

Next Board meeting will be Thursday March 19, 2009