

Parkwood Hill Estates HOA Meetings

January 8, 2009

Community Meeting:

Call to Order:

The Open-door Community Meeting was called to order at 7:25 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
- Melissa Rusk
- Bryon Chesser

Approval of Minutes from Prior Meeting:

All previous minutes can be found on our website.

Financial Report:

Operating Fund: \$60,267.32
Replacement Fund: \$42,602
Common Property Fund: \$
Petty Cash Account: \$1775.10

New Business:

- Entrance Lighting/Oncor/TXU/Addresses- Parkwood Hill and Park Gate has no meter. Electricians need to take care of new wires. Redwood and Boylston meter is dead. Getting an estimate from Scott electric.
- Timers/Soccer Field Lighting- Lights are being left on every night. See about putting in a remote switch to turn off and on.
- Order Pool Cards/Dog tags- BCM may give a discount on next order. 1000 Cards will carry us at least a year and a half. Send out blanket mailing to inform when new cards and tags will go out. Issue in March. One day end of March. One day end of April. Let people know we will not be able to accept reservation unless they have a current key card. Change from owner name to address. Don't pick spring break in March or Easter in April to hand them out.
- Pid info.—Per the tax authority we are not in a pid.
- Parkwood Hill Blvd Landowner/ Don Valk- The Assured Group.

- Waterfall Entrance/ Wet

Old Business:

- Soccer Field Water Issue/ Small Field Grading Survey- \$2500 to do. Maybe just needs to be leveled.
- VG Baker Pool and Spa Safety Act Compliance scheduled 3-09. Five Star will start in March.
- Scott Electric- Entrance Lights/ Timer
- Distribution of Electronic Key Cards and Pool Passes- Order cards 1-09
- Low Light Camera in Clubhouse/ Waiting for 2nd Camera Replacement- 2 phone calls made

Committee Reports:

Social Committee – Open

-

ACC – Yolanda Lopez

- Did not attend

Web Site – Reta Reed

- Did not attend

Amenities – Tresia Lindsey

- Bathrooms been out of toilet paper for a month. The outdoor restrooms need to be cleaned more often. Look into getting a sturdier trash can for the soccer field. Vandalism in both bathrooms outside and the emergency button is missing on the back door. The box in the clubhouse needs to be checked weekly. Make adjustment to back door of clubhouse because it is sticking.

Director Report:

- Next board meeting is Thursday, February 12, 2009 at 7:15.

Manager Reports:

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Open Discussion:

- The gate over water meter in soccer field is there to keep people from stepping on them.
- Have exterminator come out and redo park and soccer field for ants.
- Check with city about grant for redoing the park.
- Thornberry and Rampston city light is out.
- About 50 positive responses about Gas lease. Emercor may reissue checks next week.

Adjournment:

The meeting was adjourned at 8:21pm.

Next Board meeting will be Thursday, February 12, 2009 at 7:15pm.

