

Parkwood Hill Estates HOA Meetings

Notes of Closed Door Executive Meeting and Community Meeting of January 19, 2010.

Community Meeting:

Call to Order:

The Open-door Community Meeting was called to order at 7:30 pm by Susan McGowan. Board members, property management members and committee chairs present were:

Board Members:

HOA President: Susan McGowan
HOA Vice President: Nikki Drews
HOA Secretary/Treas: Myron Pullum

RealManage:

Laurie Lorensen

Committee Chairs:

Architectural Control: Chris Drews
Social: Lance McGowan
Web Site: Reta Reed
Amenities: Open

Other Attendees:

Yolanda Lopez

Approval of Minutes from Prior Meeting:

All previous minutes can be found on our website.

Financial Report:

Operating Fund: \$73,697.04
Replacement Fund: \$45,033
Common Property Fund: \$
Petty Cash Account: \$155.03

New Business:

- a. Amenity Coordinator – Clubhouse Reservations – Policy. Being handled by Chris Drews at this time.
- b. Calendar of Events—Come up with and plan some community events.
- c. Newsletter – April Publication/ Need Articles
- d. Hydraulic closer needed for main gate – Approx \$225—approved by board. Also ask about putting some kind of lock on gate near soccer fields. Make convenient for the teams.
- e. Internet Service – Changing to Uverse – saves \$50 a month

- f. Other Business

Old Business:

- a. Landscape Company – Haynes Landscaping/ Scheduled start date 2-1-2010
- b. Timer—Soccer Fields

- **Committee Reports:**

Social Committee – Lance McGowan

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ACC – Chris Drews

Web Site – Reta Reed

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Amenities – Open

Director Report:

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Manager Reports:

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Open Discussion: Use the pool guards to help with amenities. Have them give out wristbands for parties. Look into having yard of the month award and best Christmas decorations.

Adjournment:

The meeting was adjourned at 8:57pm.

Next Board meeting will be Tuesday February 16, 2010. At 7:15.