

# **PARKVIEW HEIGHTS HOMEOWNERS ASSOCIATION**

## **BOARD OF DIRECTORS MEETING MINUTES**

**JUNE 9, 2015**

### **CALL TO ORDER**

The meeting was called to order at 6:30 p.m. Board Members in attendance were Pat Altebaumer, Yolanda Levesque, and Clay Connors. In attendance from MSI, LLC was Paul Miller.

### **OPEN FORUM**

Five homeowners were present to discuss fence staining and landscape improvements.

### **APPROVAL OF PREVIOUS MINUTES**

A motion was made and seconded to approve the minutes from the March 10, 2015 Board meeting. The motion passed.

### **MANAGERS UPDATE**

Financials – The Board reviewed the financial statements for the month ended May 30, 2015 in detail. With all questions answered the meeting continued.

Delinquencies – The Board reviewed the Delinquency report for the month ended May 30, 2015. With all questions answered the meeting continued.

Covenant Violations – The Board reviewed the violation report. Fence repairs were discussed.

### **OLD BUSINESS**

- Item: 6066 Shawnee Update
  - Discussion/Summary: The Board discussed the violations at 6066 Shawnee.
  - Board Decision: A motion was made, seconded, and approved to move forward with legal action as needed.
  - Action: MSI will inform legal.
  
- Item: 6031 Tempe Update
  - Discussion/Summary: The Board discussed the violations at 6031 Tempe.
  - Board Decision: A motion was made, seconded, and approved to move forward with legal action as needed.
  - Action: MSI will inform legal.

## **NEW BUSINESS**

- Item: Summer Projects
  - Discussion/Summary: The Board discussed hosting a community dumpster one week during the summer.
  - Board Decision: The Board requested that MSI request pricing for a large dumpster.
  - Action: MSI will solicit pricing.
  
- Item: Solar Panel Guidelines
  - Discussion/Summary: The Board reviewed the solar panel guidelines provided by MSI.
  - Board Decision: A motion was made, seconded, and approved to adopt the guidelines.
  - Action: MSI will update the Associations website to reflect the changes.
  
- Item: Board Member Appointment
  - Discussion/Summary: The Boar discussed appointing a member to fill the vacant seat on the Board.
  - Board Decision: The Board tabled the discussion until the availability of candidates could be verified.
  - Action: No action was needed as a result of the meeting.

## **NEXT MEETING DATE, TIME & LOCATION**

The next meeting will be September 8, 2015. The location is to be determined.

## **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 7:46 p.m.