Preston Village Homeowners Association Annual Meeting Minutes – 20 Nov 2008

Call to order: 6:38PM

Approval of Minutes

Minutes approved pending clarification of legal entities

Election of Board Members

Candidates – Rebecca Wingard, incumbent

Eric Sanders, new

Rebecca and Eric were nominated and elected. They will serve for a term of two years.

Committee Reports

- Architectural Review: Coleen Stanley reported that there have been 50 applications approved year-to-date.
- Social: This committee held an event for Easter, DJ on the Green, and the Christmas party since the last meeting.
- Newsletter: Amy Dietrich will be in charge of the newsletter for the coming year and is looking for someone to assist her.
- Community Watch: New committee. Bruce Graham and Zeke Ulmer to head this committee. They overlook security at the Shelter and Gazebo and are looking at ways to improve security in 2009. Walter Weglar (wweglar@gmail.com) offered to assist with this committee.
- Website: John Bauman will be managing the website.

Community Improvement Projects include:

- Playground refurbishment
- Grills at Shelter
- Landscaping repairs/improvements
- Davis Drive fencing and landscaping
- Miscellaneous repairs

Budget/Financial Report Review

- The financial report through 10/31/08 was reviewed by Tom Larrichio and the Board.
- There were several questions which answered.
- The homeowners approved the 2009 budget.

Questions, Comments and Suggestions

- Will the Board consider a teen night for kids in the neighborhood? When and where does the Board meet and can the meetings be posted on the PV Website calendar. The board agreed to take this into consideration and review the recommendation of the Social Committee.
- Can a list of services be considered for the Preston Village website? The board agreed to take this into consideration.
- Can we get periodic reports about crime in Preston Village? The board agreed to take this into consideration.
- A homeowner recommended that everyone call the police if anyone solicits anything from us.
- What is utilization rate of the shelter? PPM will review and advice
- Why is the LR Board President not on the PV Board? Any resident of PV can run for a PV Board position, including the President on LR. The By-Laws do not require that the LR President be a part of the PV Board.

The board agreed to take these suggestions and comments into consideration

Adjournment: There being no further business, the meeting was adjourned at 8:00PM