



**PRESTON VILLAGE COMMUNITY ASSOCIATION, INC.**

**ANNUAL MEETING  
November 19, 2013  
MINUTES**

1. 7:06 PM Call to Order, Determination of Quorum- Quorum determined acceptable, Introductions by Margaret Struble, 2013 Board President
2. Welcome and Introduction of other Board Members

<u>Position</u>	<u>Name</u>	<u>Term Expiration</u>
President	Margaret Struble, 307 Clearport Drive	2013
VP/Secretary	Lynn McGuire 106 Doric Court	2014
Treasurer	Steve Biddy, 103 Bannerman Lane	2014

3. November 15, 2012 annual meeting minutes  
A motion was made and without correction the November 15, 2012 minutes are approved.
4. Year in Review Brief Summary presented by Margaret Struble
5. 2013 HOA- financial highlights by Steve Biddy.

2013 improvement included new pool gate, new pool motor and vacuum, installed AED and Halogen lights at pool, bathroom stalls at shelter, repair and painting of pool buildings, park shelter and all gazebos , new entrance lights on Morrisville Parkway, landscaping on the circle. On site security has reduced reported vandalism. PPM, Inc. has set up e-billing and payment system for residents on PPMRAL.com.  
2014 Budget review and approved.

2014 plans for improvements include repair fence along Davis Drive, updating security cameras, shade structure at the pool, replace damaged umbrellas at pool, Lake Beautification with benches, plantings and fountain, and remove/replace diseased maples around park and pool. Cash Reserve Study to include pool and parking to be prepared.

**Resident Comments:**

Can financial statements be posted on website.

Can last year's and current financial statements be available to residents at prior to the annual meeting.

6. Committee Reports
  - A. ARC presented by Ishag Haider, increased number of applications submitted and approved from 2012 including many large renovations.
  - B. Pool Committee presented by Dee Dee Cale, Tiger Sharks had over 100 swimmers, 5 meets and won their division. 2014 would like new lane ropes.



C. Social presented by Pete Maiorano – New events for 2013 included Dog Walk and Oktoberfest. For 2014 new events may include Food Truck rodeo, pool opening with band, 2 DJ on the Greens, movie night and Jazz Fest. Paypal account has been setup to accept payments

for social events.

D. Newsletter and Website presented by Margaret Struble, Website, new administrator Wendy Diard, has been updated with new content and weekly EBlasts being sent weekly as needed. Preston Life newsletter receiving good response. Other communications with residents on Facebook and Preston Village Nextdoor.com

Resident Comments:

Webmaster doing an excellent job and Eblasts are timely and useful.

E. Beautification Committee presented by Ward Seibert. Circle on the Green has had overgrown and dying plants pruned, removed and replaced. New fringe trees by playground. New Welcome sign to be installed in modified entrance bed. Diseased maples to be evaluated for staggered replacement. 2014 team will focus on all signage and beds surrounding them and lake area.

Resident Comments:

North Carolina Extension Service is free service to utilize in the evaluation of the maple trees and lake maintenance.

F. Welcome Committee presented by Frida Darmawan. 2013 had three events, two pool parties and Meet & Greet, all well received. 11 new clubs established from interest requests. 2014 budgeted for 4 events including a pool party.

G. Neighborhood Watch presented by Art Begun. Looking into off duty Cary police officers for weekend coverage, new lighting for park and picnic areas and new cameras at both shelter and pool with remote access. Consult Cary police on optimal placement of lights and cameras.

H. Traffic Task Force presented by Lynn McGuire. The task force met with TOC staff and Cary Police. Preston Village Way is a designated collector street and speed humps and stop signs would not be approved by town. Several measures could be considered such as a traffic circle or island, center lines and marked parking. The task force felt these do not offer the desired effectiveness or esthetic appeal so they encourage residents to be conscientious drivers and to continue to report aggressive drivers to the Cary police.

7. Election of Board Members: One position to be filled

-Margaret Struble has agreed to serve another term

-Call for any nominations from the floor – no nominations presented

-Floor closed

-Margaret Struble seated by acclamation – new term 2014-2016, President



#### 8. Q & A

Have a community volunteer day to do minor clean up and maintenance of park and pool areas.

Contact Cary Teen Council and sign up as a source for volunteer hours for teens – landscape, clean up, babysitting during social events, etc. Resident has offered to oversee.

Can we have locks again on the playground to restrict access by non-residents and teens?

Could lights be installed in playground/shelter area to reduce vandalism? What about solar lights?

EBlast to residents regarding authorized use of golf carts. PPM to prepare for release.

Pool Pros should consult board for approval of site manager and lifeguard responsibilities before season begins. Can an emergency number for Pool Pros be posted along with pictures and names of lifeguards?

Can key FAB history be pulled to determine residents violating pool hours?

Are the plantings at the Lakeridge entrances to be replaced?

#### 9. 9:00 PM Adjournment