

MONTHLY OFFICERS MEETING OF
PARKWAY VILLAGE MASTER HOMEOWNER'S ASSOC. INC.
CORPORATE MINUTES
August 6, 2024

In attendance: Philip Hughes, President
John McCracken, Vice President
Ray Bogle, Treasurer
Ken Crane, Member at Large
Linda Schilz, Linsch Management

President Philip Hughes called the meeting to order at 6:30 PM.

ITEM 1 Status Report of Current Improvement Projects/Business

Contact the Attorney to determine if the Bylaws allow the Board to levy fines for violations.

Ken will update the current website and build a second website for testing

Accepted the bid from Titan for landscaping the front of the clubhouse \$8000

Accepted HKN bid to repair the stucco/structure near the fireplace wall. Estimate cost \$24,830.

We will also need to look into repairing where the ceiling was leaking once it is fixed (a couple of tiles were damaged from the previous storm).

Annual meeting notices will be send via email by Linda.

Looking at changing gate locks from keys to digital keys - this is for the future

ITEM 2 New Business

The city of Dallas will be phasing out alley trash/recycling collection over the next few year (should be 2026 for our location).

ITEM 3 Review of Current Financials

ITEM 4 Executive Session

8:10 Meeting Adjourned