

PARKWAY VILLAGE MASTER HOA, Inc.
ANNUAL MEETING MINUTES
MARCH 11, 2020

In attendance: Doug Galbraith, President
Doug Rankin, Vice President
Kristin Smith, Secretary
Rachel Ring, Member at Large (absent)
Philip Hughes, Treasurer

Linda Schilz, from Linsch Management

- President Doug Galbraith called the meeting to order at 7:00 p.m. and adjourned for 5 minutes to call a Quorum. The meeting was called to order at 7:05 p.m.
- The Secretary Kristin Smith read the minutes from the last Annual Meeting of March 13, 2019. It was approved by the Board and Members present.
- The President, Doug Galbraith reported on old business including major repairs and improvements made in 2019. New saunas in the men and women's bathroom have been installed. New pool filters have been installed. We also re-keyed the gates, tennis court and clubhouse doors. Roof repair for the clubhouse is scheduled. We patched some of the holes on the tennis court surface, and will repaint the surface next. Street repairs are currently being done by the city, which saves our HOA a great deal of money.
- The Treasurer, Philip Hughes reported on the 2019 Annual Budget and answered questions regarding the previous budget. General discussion about the proposed 2020 budget including adequate reserve funds for major renovations or repairs was opened. We are in the process of resurfacing the pool, hot tub, and pool deck. Also, we are repairing the wooden deck by the pool and adding new hand rails. The front stairs and porch to the clubhouse are being redone. The good news is there will be no dues increase and we have enough money in our reserves to pay for these projects.
- We held elections to fill two positions for the board. There were no nominations from the floor. The votes were counted; Doug Galbraith and Kristin Smith were re-elected.
- New business was held. To increase the patrol security was brought up, and we will consider it at our next board meeting. Our security cameras are working well, and we are looking at digital locks for our clubhouse doors. It was suggested that next year we have this annual meeting on Tue night, and we will consider this. The pool should be ready to open in April, or early May.
- The meeting was adjourned at 7:41