

PARKWAY VILLAGE MASTER HOA, Inc.
ANNUAL MEETING MINUTES
MARCH 13, 2019

In attendance: Doug Galbraith, President
Doug Rankin, Vice President
Kristin Smith, Secretary
Mickey Mayer, Member at Large
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 14, 2018. Unanimous approval by the Board and Members present.
- The President, Doug Galbraith reported on old business including major repairs and improvements made in 2018. We discussed the benefits and limitations of our new security cameras and will be monitoring and assessing them in the future. It was agreed that they are a good deterrent. It was also noted by the police who attended our National Night Out this month, that our small community is one of the safest in Dallas. Joe Rapp, our long time previous HOA Manger and Board member passed, and a memorial is being held for him March 18th.
- The Treasurer, Philip Hughes reported on the 2019 Annual Budget and answered questions regarding the previous budget. General discussion about the proposed 2019 budget including adequate reserve funds for major renovations or repairs. We are in the process of replacing the pool and hot tub filters. It was also noted that we have had no dues increase.
- We held elections to fill three positions for the board, and four people were nominated. The votes were counted; Doug Rankin, Philip Hughes, and Rachel Ring were elected.
- New business was held. General discussion about additional signage for security cameras, and possible signs made for social meetings. We are currently looking for a volunteer to update our website. Also, looking into repairing the surface of our tennis court. We will also discuss the possibility of adding Pickleball lines to one of our tennis courts. It was also noted that the difference in the color of the water in our hot tub is due to different chemicals used for the pool and hot tub, and the base paint color.
- The meeting was adjourned at 8:20