

**Park Place Owner's Association  
Board of Director's Meeting Minutes  
September 16, 2007  
3:10 p.m.**

Present from BOD: Jesse James, Barbara Pilkington, Will Champagne, Judy Brown  
Property Manager: David Robbins  
P P Residents: Kay Reusch, Helen Doyle, Frank & Ellen Moore, Frank & Jean Desmond, Charlie & Mary Seay, Gwen James, Christine Hamaker.

Our former President Sam Koret has moved from the neighborhood. Our Vice President Jesse James has become the new President. Thanks, Jesse!

Due to a scheduling conflict the meeting was held outdoors at the pool side (it was a lovely day!). It was decided that Betsy Mebane would be in charge of a master calendar. The Board and all Committee Chairmen will need to inform her of any meetings to be held in the Clubhouse.

Minutes of the July 15<sup>th</sup> Board meeting were approved as distributed.

**Property Manager Report:**

David had distributed a preliminary Financial report through Aug. 31 to the Board members. Judy commented on some items that will have to be adjusted for next year.

The volunteer flyer that was discussed in July had not been distributed. David will get it printed by tomorrow; it asks for volunteers for a yard sale coordinator, people to advise on which asphalt repairs are needed, and a committee to review the maintenance costs along with the Treasurer & the Secretary.

David has been getting bids from contractors for asphalt repairs and seal coating. This will be done by the end of 2007.

There was also discussion about needing an audit committee.

Judy read a report from Betsy regarding the **Pool**. It is scheduled to close on Oct. 15; Betsy had suggested that an Oct. 1<sup>st</sup> closing would save about \$1,000. It was decided to wait until near the end of September and see how the weather was doing. If it stays warm, we want the pool open; if not it could be closed by October first. Betsy will submit a contract for next year to the Board in January. It will include painting the deck around the pool. Will asked that she consult with the Architectural Committee regarding the color choice.

Will gave a report from the **Landscape/Architectural** Committee, they had had a very successful meeting. There will be suggestions for lots of landscape replacement; some is needed because of the drought, but also improvements are desired.

There was discussion on storm doors and the need for conformity.

Helen reported that she had requested a donation of 15 azalea plants from WRAL's give away to non-profit organizations. She will find out within the next month if the request will be granted. There was a discussion regarding landscaping in common areas vs. landscaping that has been done by many individuals at their own expense.

Jesse asked for volunteers to fill Sam's term on the Board of Directors. This term ends in 2008. Charlie Seay volunteered and was elected unanimously by the current four Board members. Welcome Charlie!! Glad to have your experience and enthusiasm on the Board!!

The Annual Meeting will be on Sunday, November 18<sup>th</sup> at 3:00 p.m.

Meeting adjourned at 4:20 p.m.

Minutes submitted by: Judy Brown

Minutes approved on: 11-18-07