

PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

3/21/2022 Board of Directors Meeting Minutes

Dianne Kampman's home

6:30 PM

Agenda

- I. Call meeting to order. Bill Hineser called to order @ 6:27pm.
- II. Roll Call, Guests present. No guests in attendance.
- III. Homeowner Forum and correspondence. None.
- IV. Minutes 2/21/2021 review, approval. Dianne KAMPMAN MOVED TO APPROVE THE Minutes. Motion passed.
- V. Financials 2/28/2022 review, approval. Rob Green moved to approve the financials, motion passed.
- VI. Old Business.
 - a- Phase 2 Building wood replace / staining. Update provided by Dave Littler for dpring start.
 - b- Deck replacement. Update for deck replacement spring start.
 - c- Pump install (Pool). Spring install.
 - d- Landscape spring startup. Fertilizer applied, further startup this month.
- VII. New Business.
 - a- Pool sharing and card key access to pool. Get at least one estimate to see if this is feasible.
- VIII. Adjournment