

PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

4/22/2024 Board of Directors Meeting

Dianne Kampman's home

6:30 PM

Minutes

- I. Call meeting to order. Bill Hineser called to order @ 6:30 pm. All Board members present.
- II. Homeowner Forum and correspondence. None.
- III. Review and approval of 3/18/2024 Minutes. Motion to approve- Ken Mitchell.
- IV. Financials 3/31/2024 review, approval. Motion to approve- Rob Green, Second- Dianne Kampman, Motion carried 6-0.
- V. Old Business.
 - a- Tree damage cleanup Reviewed cleanup.
- VI. New business.
 - a- Gutter cleaning. Starting Saturday 4/27 weather permitting.
 - b- Back Flow testing. Once water turned on, schedule tests.
 - c- Aeration completed. First mow also completed.
 - d- Addition to agenda, Proposal from American design for turf reduction overall landscape design . Motion to approve- Rob Green, Second- Ken Mitchell, Motion carried 6-0.
 - e- Homeowner Kendra is to be invited to the May meeting re quarterly newsletter idea.
- VII. Adjournment. Meeting adjourned @ 7:19pm.