

PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

9/21/2020 Board of Directors Meeting

Dianne Kampman's home (outside)

6:30 PM

MINUTES

- I. Call meeting to order. Bill Hineser called the meeting to order at 6:345pm.
- II. Roll Call, Guests present. David Littler, Bill Hineser, Dianne Kampman, Rob Green, Bill Mitchell. Adrianna and April absent.
- III. Homeowner Forum and correspondence No homeowners present.
- IV. Minutes 8/17/2020 review, approval. Minutes were approved as presented.
- V. Financials August review, approval. August 2020 financials were approved as presented.
- VI. Old Business.
 - a- Repairs, Concrete. Concrete at Mimi's home should start the week of 9/21.
 - b- Budget 2021 Preliminary budget look and discussion. Issues are, insurance increase, reserve funding shortfall, water, cable, trash increases. An adjusted budget will be sent out by Peak to Peak next week.
- VII. New Business.
 - a- Annual Meeting- discussion (Covid-19). Robert Green and Ken Mitchell are up for election, annual meeting will be held at the pool 10/31/2020
- VIII. Adjournment Meeting adjourned @7:30pm.