

# PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

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## 10/11/2021 Board of Directors Meeting

Pool Area

6:30 PM

Minutes

- I. Call meeting to order. @6:29pm by President Bill Hineser.
- II. Roll Call, Guests present. All Board members present, two homeowners in attendance.
- III. Homeowner Forum and correspondence. S. Fox would like some trees planted on the south side (fairly small space, will review). Republic trash trucks still using our private street. Park Meadows 2 would consider membership to use our pool. 11685 north side light motion sensors don't seem to be working. Marcia has a loos handrail in front. Mark was inquiring about the pine tree aphids.
- IV. Minutes 9/21/2020 review, approval. Approved as printed with April's addition regarding her assessment for damage being vacated.
- V. Financials 9/30/2021 review, approval. Motion to approve- Ken Mitchell, Second- Dianne Kampman, motion carried 5-0-1 abstain.
- VI. Old Business.
  - a- Gutter Cleaning. Schedule after leaf fall. Trying to schedule after leaves down.
  - b- Pool Pump Ordered. Nothing new.
  - c- Building stain Complete.
  - d- Winter tree trim proposal. Proposal approved with trimming ash not removing, not removing Russian olive.
- VII. New Business.

a-2022 Budget review and approval. Discussion and review of the 2022 budget. Motion to approve budget with \$10,000.00 insurance fire deductible and dues set at \$545.00 for 2022- Rob Green, Second- Adrianna Betts, motion carried – 5-1.

b- Letters to send, Planters on top of wood wall / divider prohibition, Deck Stain color choice approval, Composite decking approval requirements. Motion to add Any exterior modification made (if approved by the Board) will relieve the HOA of all future maintenance in perpetuity.

c- Snow agreement approved. Via email vote.

Concrete jacking and sidewalk replacement. Motion to proceed- Ken Mitchell, Second- Dianne Kampman- motion carried 5-0-1 abstain.

- VIII. Adjournment