

PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

8/15/2023 Board of Directors Meeting

Pool Meeting room

6:30 PM

Minutes

- I. Call meeting to order. 6:30pm.
- II. Homeowner Forum and correspondence. Dianne Kampman wanted to thank Rob Green and Ken Mitchell for all their hard work in the HOA. This keeps the neighborhood looking great and saves a lot of money to the HOA.
- III. Review and approval of 6/20/2023 Minutes. Motion to approve- Ken Mitchell
- IV. Financials 7/31/2023 review, approval. Motion to approve-Ken, second- Rob, motion passed.
- V. Old Business.
 - a- Stair replacement completed.
 - b- Landscape, Rock, Turf elimination. Completed
 - c- Pool water shut off valve needs replacing. Plumber looking at his schedule
 - d- Tree trimming evaluation. Tree trimmers coming next week to evaluate
 - e- Insurance safety audit requirements. Complete except electric panels (see below).
 - f- Pool area sign refresh. Fast signs are getting us a quote.
 - g- Sidewalk concrete shaving. Complete
 - h- Pool room electric panel needs replacing.
- VI. New Business.
 - a- Street asphalt IR patching proposal and approval. Motion – Rob, Second- Ken, motion passed.
 - b- Electric panel estimate and approval. Motion- Mark Gentry, Second-Ken Mitchell, motion passed.
 - c- Irrigation controller failed and new one ordered.
 - d- Transfer \$14,647.34 from reserves to operating. Motion- Ken, second- Mark, motion passed.
 - e- Invest \$25,000 in 182-day CD. Motion- Rob, second Ken, motion passed.
 - f- Dianne Kampman asked if we could keep the pool open till 9/18 (2 weeks longer), Board agreed.
- VII. Adjournment.