

# PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

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## 4/24/2021 Board of Directors Meeting Minutes

Dianne Kampman's home (outside)

10:30 AM

### Agenda

- I. Call meeting to order. 10:35 CTO. Bill Hineser, Dianne Kampman, Ken Mitchell, Rob Green present.
- II. Roll Call, Guests present. None
- III. Homeowner Forum and correspondence. None
- IV. Minutes 2/20/2020 review, approval . Approved as written.
- V. Financials 2/28/2020 & 3/31/2021 review, approval. Approved as written.
- VI. Old Business.
  - a- Pool Opening, Memorial Day weekend. Pool and equipment look sgood to our new contractor.
  - b- Pool Painting advice. Advise NOT to paint fiberglass pool as wikll not stick.
- VII. New Business.
  - a- Building staining proposals. Motion to accept CPS agreement- Ken Mitchell, Second-Dianne Kampman, motion carried.
  - b- Gutter cleaning spring. Motion to use Homestead Painting for gutter cleaning- Ken Mitchell, Second Dianne Kampman, Motion carried.
  - c- Asphalt / concrete drain pan repairs / replacement bid. Motion to use ESI for asphalt repairs- Ken Mitchell, Second- Rob Green, Motion carried.
  - d- Landscape spring cleanup, irrigation turn on. Crab grass applied, weeds next and Fertilizer.
  - e- Silver Maple tree replace w/ Blue spruce. Board agreed to purchase replacement Maple at Echters if less than \$1000.00.
  - f- North side grading and sprinkler relocate. Board volunteers will do this work.
- VIII. Adjournment 11:45 am