

# PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

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## 9/18/2023 Board of Directors Meeting

Dianne Kampmans home

6:30 PM

Minutes

- I. Call meeting to order. Bill Hineser called to order @ 6:44 pm
- II. Homeowner Forum and correspondence. None
- III. Review and approval of 8/15/2023 Minutes. Motion to approve Rob Green, passed as written
- IV. Financials 8/31/2023 review, approval. Motion to approve- Rob Green, Second Ken Mitchell, Motion passed.
- V. Old Business.
  - a- Pool water shut off valve needs replacing. Plumber Investigated a possible existing valve location. Scheduled late september.
  - b- Tree trimming evaluation. Met with one tree company this morning. Proposal motion Bill Hineser, Approved ½ 2023, ½ 2024.
  - c- Pool area sign refresh. Waiting for proposal.
  - d- Pool room electric panels replaced. Completed.
  - e- Street asphalt IR patching completed.
  - f- Pool room irrigation controller replaced and installed.
  - g-
- VI. New business.
  - a- Insurance renewal. Reviewed quotes.
  - b- North side grass removal. Discussed.
  - c- Power Transformer screen removed. Replaced.
  - d- Pool filter sand replacement. After shutdown of pool.
- VII. Adjournment. Motion to adjourn 7:57