

# PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

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## 6/20/2023 Board of Directors Meeting

### Pool

6:00 PM

### Minutes

- I. Call meeting to order. Called to order @5:56 Bill Hineser
- II. Homeowner Forum and correspondence. Send letter re parking in garages, not guest spaces.
- III. Review and approval of 5/9/2023 Minutes. Motion to approve- Rob Green, Second Ken Mitchell, Motion passed.
- IV. Financials 5/31/2023 review, approval. Approves as presented.
- V. Old Business.
  - a- Stair replacement (three). Dakota construction has this scheduled.
  - b- Landscape, Rock, Turf elimination. We have a couple of teenagers that may want to help spread gravel. Possibly late July.
  - c- Pool water shut off valve needs replacing. Fixed burst pipe, City of Arvada, will check their valve and meter. Manager will contact Plumber.
  - d- Tree trimming evaluation. Need to finish storm damage.
- VI. New Business.
  - a- Back Flow testing complete.
  - b- Insurance safety audit requirements. Trip hazzards, pool safety ring, signs.
  - c- Limited area gutter guard install discussion. 3 locations.
  - d- Pool area sign refresh. Manager will get quote.
  - e- Sidewalk concrete shaving. Quote pending.
  - f- Pool room electric panel needs replacing. Quote Pending.
  - g- Misc. concerns of the Board.
  - h- Homeowners still modifying Common area landscaping.
- VII. Adjournment.