

PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

5/18/2020 Board of Directors Meeting

Dianne Kampman's home

7:00 PM

Minutes

- I. Call meeting to order. Called to order by Bill Hineser at 6:30pm.
- II. Roll Call, Guests present. April Trubell excused, Adrianna Betts, late all other board members present.
- III. Homeowner Forum and correspondence
- IV. Minutes 4/20/2020 review, approval. Minutes approved unanimously.
- V. Financials April review, approval. Financials approved unanimously.
- VI. Old Business.
 - a- Landscape 2020, Irrigation turn on (May). Reviewed turn on of system, minor back flow repair.
 - b- Pool opening issues, Actually is part of "Safer at Home directive". Decision to keep pool closed, email homeowners until State lifts order.
 - c- Repairs (Stairs and divider wall). Completed.
 - d- Irrigation repairs. Minor back flow repairs.
- VII. New Business.
 - a- Repair authorizations directly from Board Members. Reviewed process of going thru and including manager.
 - b- Fielding Tree assessment of ALL trees., Reviewed proposal, decided to remove dyind tree at 11765 south side, locust tree trim bnorth esat of pool, and danger prune of neighbors trees (North east)..
 - c- Future stair replacement costs. Discussed two more to repair eventually.
 - d- Future Hose Bib repair costs. Repair as they break, discussed buying spare kits, decided against.
- VIII. Adjournment Meeting Adjourned at 7:30pm.