

PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

4/25/2022 Board of Directors Meeting

Dianne Kampman's home

6:30 PM

Minutes

- I. Call meeting to order. Bill Hineser called meeting to order @ 6:25 PM
- II. Roll Call, Guests present. None present
- III. Homeowner Forum and correspondence. None.
- IV. Minutes 3/21/2021 review, approval Minutes approved unanimously.
- V. Financials 3/31/2022 review, approval. Financials approved as presented.
- VI. Old Business.
 - a- Phase 2 Building wood replace / staining. Start in May with wood work.
 - b- Deck replacement. May start.
 - c- Pump install (Pool). Start up and recirculate water till clear, then will change pump.
 - d- Landscape spring startup. Irrigation activated, need to repair a later line break.
- VII. New Business.
 - a- Pool sharing and card key access to pool. Asking PM@ how many would be interested in access.
 - b- Approved Mark Gentry deck refinishing color.
 - c- Have a hose bib to replace, Carrie Braegger.
 - d- Have Robbins pool service look at old pumps in equipment room for disposal.
- VIII. Adjournment