## 4/11/2023 Board of Directors Meeting

## Pool

## 6:30 PM

## Minutes

- I. Call meeting to order. 6:33 by Bill Hineser.
- II. Roll Call, Guests present. Adrianna and Ken absent.
- III. Homeowner Forum and correspondence
- IV. Financials 3/31/2023 review, approval. Motion to approve- Rob Green, Second- Dianne Kampman Motion carried.
- V. Old Business.
  - a- Stair replacement (three).
  - b- Landscape, Rock, Turf elimination. Looking at 10 yards of rock to order, deliver and spread. Manager will contact landscaper to see if they are interested in spreading Dianne will check with the teenagers we used last time.
  - c- Pool painting May.
- VI. New Business.
  - a- Pool water shut off valve needs replacing. John Nuttall plumbing will be out to replace shut off valve to pool.
  - b- Tree trimming evaluation. Also check the previous storm damaged trees.
  - c- Misc. concerns of the Board.
- VII. Adjournment . Meeting adjourned at 7:30pm/

PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC C/O Peak to Peak Property Management, LLC. PO Box 1808, Castle Rock, CO. 80104 303-884-4912 – <u>dlittler@peaktopeakmgt.com</u> 866-401-7986- Fax