

PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

9/21/2021 Board of Directors Meeting

Pool Area

6:30 PM

MINUTES

- I. Call meeting to order. Called to order @6:40, President Bill Hineser
- II. Roll Call, Guests present. None.
- III. Homeowner Forum and correspondence, None
- IV. Minutes 8/24/2020 review, approval. Motion to Approve, Rob Green, motion passed.
- V. Financials 8/24/2021 review, approval.
- VI. Old Business.
 - a- Gutter Cleaning. Schedule after leaf fall.
 - b- Pool Pump Ordered. No update.
- VII. New Business.
 - a- Wood trim / siding repairs, caulking, staining start, issues, etc. Motion to disallow all planters, benches, flower pots on or blocking access to the wood divider railings and upper deck railings. Motion- Rob Green, Second Dianne Kampman, Motion carried.
 - b- Fall/ winter tree trim potential discount. Meeting with Fielding Tree Oct. 4.
 - c- 11685 W. 66th pl. Unit A deck issues. Motion to approve repairs Dianne Kampman, Second- Rob Green, Motion carried.
 - d- 11720 W. 66th pl. unit B divider damages. Previous billed amount of \$200.00 for damage to the commonm area repairs vacated per motion and vote by the Board-5-0-1 abstained.
 - e- Resolution to transfer \$41261.41 from reserves to operating for wood repairs, caulking for stain project. Motion, Ken Mitchell, Second Rob Green, motion carried.
- VIII. Adjournment