

PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

8/4/2022 Board of Directors Meeting

Pool room

6:30 PM

Minutes

- I. Call meeting to order. Called to order @ 6:33 BY Bill Hineser (President).
- II. Roll Call, Guests present. None.
- III. Homeowner Forum and correspondence. None.
- IV. Minutes 5/16/2021 review, approval. Motion, Ken Mitchell. Approved as written.
- V. Financials 7/31/2022 review, approval. Motion, Rob Green, Approved as presented.
- VI. Old Business.
 - a- Phase 2 Building wood replace / staining. In progress.
 - b- Deck replacement. Complete.
 - c- Pump install (Pool). Complete.
 - d- Landscape concerns. Manager will invite Thomas Polson to next board meeting.
 - e- Pool maintenance concerns. New pump installed.
- VII. New Business.
 - a- Rock replacement. Completed by Board.
 - b- Dying aspen removal 11685, A. Scheduled to remove and cut low, no stump grinding.
 - c- Deck painting 11685 – A. Deck complete, stairs being replaced next week.
 - d- Stair replacement (three). To be completed in the next couple of weeks.
 - e- Drive seal coat proposal, crack seal on street. Board decided to wait on driveways till 2023.
 - f- Resolution to transfer \$10500.00 from reserve account to operating for 11685-A deck. Motion Ken Mitchell, Second Dianne Kampman, Motion carried.
 - g- Would like 3 bids for insurance. Look at Indian Summer for landscaping.
- VIII. Adjournment 7:00, Motion, Rob Green.