

PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

2/20/2021 Board of Directors Meeting Minutes

Dianne Kampman's home

10:30 AM

Agenda

- I. Call meeting to order. All present except Adrianna Bets who was excused.
- II. Roll Call, Guests present. No homeowners present.
- III. Homeowner Forum and correspondence. No Homeowners present or provided concerns to the Board.
- IV. Minutes 9/21/2020 review, approval. Motion to approve- Bill Hineser
- V. Financials 12/31/2020 & 1/31/2021 review, approval. Motion to approve both 12/31/2020 and 1/31/2021 Financials- Bill Hineser, second- Bill Mitchell, Motion passed 5-0.
- VI. Old Business.
 - a- Snow removal. Board is pleased with snow removal and asked Manager to meet with contractor to clarify snow areas.
- VII. New Business.
 - a- Pool contractor. Neptune Pools has resigned as out contractor, David Littler (manager) is looking to his other contractor to take the pool on.
 - b- Board discussed creating a "design guidelines document" to clarify front door flexibility, this included storm doors.
 - c- Manager asked to send HOA documents so as not to duplicate.
 - d- \$40 dues credit for all A unit owners for the electricity connected to their units.
- VIII. Adjournment