

PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

2/17/2020 Board of Directors Meeting

Diane Kampman's home 7:00 PM

Minutes

- I. Call meeting to order. Bill Hineser called the meeting to order at 6:58pm.
- II. Roll Call, Guests present. All Board Members present plus Carrie Braegger, 11760 W. 66th Place, Unit C
- III. Homeowner Forum and correspondence. Carrie Braegger, 11760 W. 66th Place, Unit C. Discussed her globe light having a crack in it. Also submitted for approval, Anderson window replacement. Motion to approve Ken Mitchell, Second- Rob Green, Motion carried unanimously.
- IV. Minutes 10/14/2019 review, approval, Unanimous approval, no changes.
- V. Financials, December, January review. Unanimous approval, no changes.
- VI. Old Business.
 - a. Gutter Cleaning . Peak to Peak is meeting gutter cleaner Thursday 2/20.
 - b. Snow removal satisfaction. Generally pleased with snow removal.
- VII. New Business.
 - a. Landscape 2020. Peak to Peak will reach out to landscaper for 2020 agreement.
 - b. Tree treatments 2020. True green to complete the second half of ash treatments.
- VIII. Adjournment 7:45pm.
- IX. **Notes: 11765 C A. Betts needs to have the roof / floor of second story deck re-done.**