

PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

2/21/2022 Board of Directors Meeting

Bill Hinesers home

6:30 PM

Minutes

- I. Call meeting to order. Bill Hineser called to order @ 6:28pm. All Board members present.
- II. Roll Call, Guests present. No guests present.
- III. Homeowner Forum and correspondence. None.
- IV. Minutes 10/11/2021 review, approval. Minutes approved as presented.
- V. Financials 12/31/2021, 1/31/2022 review, approval. Rob green moved to approve both sets of financials as presented. Discussion regarding the 2022 over budget on snow removal causing a delay in transfer 2021 excess operating cash to reserves. Will review again in MAY.
- VI. Old Business.
 - a- Snow removal levels and discussion. Setting up a meeting with Emerald isle the week of March 1.
 - b- Tree trimming complete. Large ash trimmed and several dead aspens removed.
- VII. New Business.
 - a- Phase 2 Building stain project. Deposit due, walk with Dakota Construction to estimate siding and trim needed for this phase (MUCH less than Phase 1).
 - b- Deck replacement. Dakota is gathering estimates of lumber needed for this project.
 - c- Pool pump install. When pump received, cannot be installed till warmer.
 - d- Pool agreement 2022. Motion to approve 2022 Pool maintenance agreement, motion carried
 - e- Discussion items; Pool sharing with PMV2, 2021 landscape projects.
- VIII. Adjournment, meeting adjourned @ 7:20pm.
- IX.