PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

5/14/2024 Board of Directors Meeting Dianne Kampman's home 6:30 PM Minutes

- I. Call meeting to order @6:25PM BY Bill Hineser.
- II. Homeowner Forum and correspondence. None.
- III. Review and approval of 4/22/2024 Minutes. Motion to approve- Rob Green. Motion carried.
- IV. Financials 4/30/2024 review, approval. Motion to approve financials- Ken Mitchell, Seconded- Rob Green, Motion carried 5-0.
- V. Old Business.
 - a- Gutter cleaning, Completed.

VI. New business.

- a- Back Flow testing, to be scheduled.
- b- Water turn on, pool startup, opening scheduled for Memorial day weekend.
- c- Pool party room painting, completed, looks great.
- d- Pool sharing 2024, 34 PMV2 homeowners so far.
- e- Workers / Volunteers Comp. insurance, Motion to approve- Ken Mitchell, Second- Mark Gentry, Motion carried- 5-0.
- f- Dave Littler is checking to see if the ash borer treatment is due this summer.
- g- We are putting together a quarterly newsletter to be emailed by Peak to Peak Properties.
- h- Garage sale June-21-22.
- i- Pool opening party- June 15.

VII. Adjournment.