

# PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

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## 8/17/2020 Board of Directors Meeting Minutes

Dianne Kampman's home (outside)

6:30 PM

### Agenda

- I. Call meeting to order. At 6:45 by Bill Hineser.
- II. Roll Call, Guests present. All Board present, Mark and Joann DelHierro, 11740-A new owners.
- III. Homeowner Forum and correspondence, April discussed dog being allowed to use the front patio and not being picked up. Her son is looking for community service work for school. concerned about the dumpster at 11740-A being used by non residents.
- IV. Minutes 6/15/2020 review, approval. Motion to approve with changes-April Trubell, motion passed unanimously.
- V. Financials July review, approval as printed- Rob Green, motion passed unanimously.
- VI. Old Business.
  - a- Repairs, Concrete. Peak to Peak has 2 bids coming for the work.
- VII. New Business.
  - a- Annual Meeting- discussion (Covid-19), We are monitoring the attorney recommendations for possible ways to have the Annual Meeting. We may have to limit to one person per home attendance.
  - b- Budget meeting, scheduled October- 12 @6:30, anticipated annual meeting- 10/31 @ 10am.
  - c- Insurance renewal. We are anticipating a 12-13% increase in premiums for the HOA insurance on the buildings.
  - d- ARC submitted for 11720-A for window and slider door replacement, Motion to approve- Bill, Second-Ken, Motion passed unanimously.
- VIII. Adjournment -7:56pm.