

PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

5/9/2023 Board of Directors Meeting

Dianne Kampmans

3:00 PM

Minutes

- I. Call meeting to order. Called to order by Bill Hineser @ 3:02pm.
- II. Roll Call, Guests present. None
- III. Homeowner Forum and correspondence ,. None
- IV. Review and approval of 4/11/2023 Minutes. Motion to approve-Adrianna Betts.
- V. Financials 4/30/2023 review, approval. Motion to approve-Ken Mitchell, Second- Bill Hineser, Motion carried.
- VI. Old Business.
 - a- Stair replacement (three). Dakota construction has this scheduled in about two weeks.
 - b- Landscape, Rock, Turf elimination. We have a couple of teenagers that may want to help spread gravel.
 - c- Pool painting week May 8. Work has started.
- VII. New Business.
 - a- Pool water shut off valve needs replacing. Fixed burst pipe, City of Arvada, will check their valve and meter.
 - b- Tree trimming evaluation. Not done yet.
 - c- Misc. concerns of the Board.
- VIII. Adjournment . Meeting adjourned @3:40pm.