

PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

9/16/2019 Board of Directors Meeting

Dianne Kampmans home 5:30 PM

Minutes

- I. Call meeting to order.
- II. Roll Call, Guests present. All Board members present except Dan Santangelo, plus Peak to Peak Property
- III. Homeowner Forum and correspondence
- IV. Minutes 8/19/2019 review, approval
- V. Financials, August 2019 YTD Combined review, approved.
- VI. Old Business.
 - a. Deck repairs, Arranged contact info for M. Hasegawa, scheduled
 - b. Pool meeting room conversion, will be done by Board members .
 - c. Fence Staining, costs estimated at \$1260.00 plus Board / homeowner labor, to be p[resented to Homeowners at annual meeting
 - d. Backflow tests complete, havent been billed yet.
- VII. New Business.
 - a. Annual Meeting, Bill Hineser and Dianne Kampman up for election.
 - b. Auto pay bill list, Landscape contract (irrigation repairs under \$350.00), Excel, pool contract, Insurance premiums.- Approved by Board.
 - c. 2020 Budget, Manager will prepare spreadsheet.
- VIII. Adjournment