

PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

1/22/2024 Board of Directors Meeting

Bill Hineser's home

6:30 PM

Minutes

- I. Call meeting to order. Called to order @ 6:20 pm, Bill Hineser
- II. Homeowner Forum and correspondence. None
- III. Review and approval of 11/6/2023 Minutes. Approved as written.
- IV. Financials 12/31/2023 review, approval. Motion to approve- Rob Green, Second- Dianne Kampman. Motion carried.
- V. Old Business.
 - a- Tree trimming 2024 phase completed. One ash tree may still have a broken branch up high.
 - b- Pool sign proposal. Sent for quote.
 - c- Pool filter replacement. Completed.
 - d- PMV Rules and Regulation update re BBQ, street parking. Done.
- VI. New business.
 - a- HUD/FHA renewal. Not needed.
 - b- HB-1137 resolutions. Motion to adopt- Rob Green, Second Bill Hineser, Motion carried.
 - c- Beneficial ownership reporting, Will need to be completed by 2/2025.
- VII. Adjournment. Adjourned- 7:20om.