

PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

8/19/2019 Board of Directors Meeting

Dianne Kampmans home 6:30 PM

Minutes

- I. Call meeting to order. 6:33 by Bill Hineser
- II. Roll Call, Guests present.
- III. Homeowner Forum and correspondence
- IV. Minutes 1/28/2019 review, approval
- V. Financials, July 2019 YTD final review, approval
- VI. Old Business.
 - a. Deck repairs, Arranged contact info for M. Hasegawa
 - b. Turnover update. Complete.
- VII. New Business.
 - a. Pool room conversion to community room, Peak to Peak donated a new ceiling fan for this project.
 - b. Fence staining, board discussed getting costs.
 - c. Back flow testing overdue
- VIII. Adjournment 7:55pm