

PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

2/19/2024 Board of Directors Meeting

Mark Gentry's home

6:30 PM

Minutes

- I. Call meeting to order. Bill Hineser called meeting to order @ 6:30pm. All in attendance except Kwn Mitchell.
- II. Homeowner Forum and correspondence. None.
- III. Review and approval of 1/22/2024 Minutes. Minutes approves unanimously.
- IV. Financials 1/31/2024 review, approval. Motion to approve- Rob Green, Motion carried 5-0.
- V. Old Business.
 - a- Pool sign proofs / changes Chose option #1 underlined with changes.
 - b- Snow removal threshold discussion. Lance Hill will directly measure at street in several places.
- VI. New business.
 - a- Reserve study update proposal (Borne), Also expecting one from Aspen.
 - b- Pool Maintenance agreement ratify. Motion to ratify email voter- Bill Hineser, Motion carried 5-0.
 - c- Pool sharing will be offered again to PMV2.
- VII. Adjournment. Meeting adjourned @ 7:40 pm.