

PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

5/25/2021 Board of Directors Meeting

Dianne Kampman's home (outside)

6:30 PM

Agenda

- I. Call meeting to order. Bill Hineser @ 6:27 pm
- II. Roll Call, Guests present. Thomas Polson (Emerald Isle Landscaping)
- III. Homeowner Forum and correspondence
- IV. Minutes 4/24/2020 review, approved.
- V. Financials 4/30/2021 review, approval, Motion to approve – Rob Green, Second- Dianne Kampman, Motion carried.
- VI. Old Business.
 - a- Pool Opening, Memorial Day weekend. Open scheduled.
 - b- Building Stain. Deposit sent, scheduling shortly, looks like september for start date.
 - c- Gutter Cleaning. No response yet. No response, looking for another bid.
 - d- Asphalt repairs. Marked for start soon.
 - e- Maple tree replacement. DONE
 - f- North Side Grading. Board volunteers, ready for community day.
 - g- French drain cover replaced by Emerald Isle. DONE
- VII. New Business.
 - a- Landscape service meeting W/ Thomas Polson from Emerald Isle (Back Flow theft).
 - b- Community cleanup day. 6/12/21, Order 7 yards of western red cedar.
 - c- Transfer \$10,980.00 to operating account for Stain deposit Motion- Ken Mitchell, Second- Bill Hineser, motion carried.
 - d- Plaque for Neighborhood bench.
- VIII. Adjournment