

PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

6/15/2020 Board of Directors Meeting

Dianne Kampman's home (outside)

6:30 PM

MINUTES

- I. Call meeting to order. At 6:38pm.
- II. Roll Call, Guests present. No guests.
- III. Homeowner Forum and correspondence, Discussed April 's list of repair questions.
- IV. Minutes 5/18/2020 review, approval. Motion to approve – Rob Green, motion passed Unanimously.
- V. Financials Mayl review, approval. Motion to approve, Rob Green, motion passed unanimously.
- VI. Old Business.
 - a- Landscape -rain sensor proposal. Motion to approve, Bill Hineser, Second, Adrianna , Motion passed unanimously.
 - b- Pool opening issues , Seems to be going well early on.
 - c- Repairs, Concrete. Peak to Peak will meet with PLM (ESI).
 - d- Tree trimming review. Positive comments on locust and cottonwood trimming. The Silver Maple removal is complete including stump grinding. Peak to Peak will get quote on 8-10' spruce tree.
- VII. New Business.
 - a- Repair authorizations directly from Board Members. No new issues.
 - b- Homeowners responsibility vs HOA. Board took a look at 11720 -A,B LOCUST TREE. APPEARS VERY HEALTHY BUT HUGE AND COULD USE TRIMMING. GET QUOTE FOR EPOXY SEALANT FOR HINESER FRONT WALKWAY.
- VIII. Adjournment