

PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

5/16/2022 Board of Directors Meeting

Dianne Kampman's home

6:30 PM

Minutes

- I. Call meeting to order. Called to Order @ 6:25 by President Hineser.
- II. Roll Call, Guests present. None.
- III. Homeowner Forum and correspondence. No homeowners present.
- IV. Minutes 4/25/2021 review, approval Approved as written.
- V. Financials 4/30/2022 review, approval. Approved as presented.
- VI. Old Business.
 - a- Phase 2 Building wood replace / staining. Waiting to finish wood work and painters to receive stain from vendor.
 - b- Deck replacement. Will complete replacement after stain project.
 - c- Pump install (Pool). On order still.
 - d- Landscape spring startup. Board spread 26 bags of mulch. Concerned about mower speeds, missed areas.
- VII. New Business.
 - a- Pool sharing and card key access to pool. Discussed, PMV2 sending question to homeowners to see if there is any interest.
 - b- Irrigation controller south side needs replacing.
 - c- Pool bathroom plumbing repair (Cracked pipe). 4 cracked pool feed water pipes repaired.
 - d- Community day scheduled for June 11 at Noon. We will order 7-10 yards of mulch to be delivered June 10 at the pool parking area. We will send emails regarding patio clearance prior to stain project.
- VIII. Adjournment