

PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

8/22/2025 Board of Directors Meeting Minutes

Pool Room
3:00 PM

- I. Call meeting to order. Called to order @ 3:15, Marsha Hasegawa, Bill Hineser absent and Ken Mitchell was late at 3:25.
- II. Homeowner Forum and correspondence. None.
- III. Review and approval of 6/17/2025 Minutes. Motion to approve- Rob Green, Second- Adrianna Betts, motion carried.
- IV. Financials 7/31/2025 review, approval. Motion to approve- Rob Green, Second Adrianna Betts, motion carried.
- V. Old Business.
 - a. Tubbs stair rebuild. Completed, comments received very positive on workmanship.
 - b. Gerstner stair railing reattachment. completed
 - c. landscape changes and grade at 11780-B. \$1160.00. completed
 - d. Pool pump replacement. Completed.
- VI. New business.
 - a. Insurance non renewal received. Broker is exploring replacement quotes.
 - b. Tree trimming list to consider. Approved smaller trims with approval in the \$2500-3000 level. Motion- Adrianna Betts, Second- Rob Green, motion carried.
 - c. 11740 unit C, hand railing repaired after homeowners intentional damage, consider homeowner covering the repair charge of \$175.00. The HOA will cover this expense.
 - d. Gutter helmet additional gutters needed. Motion to approve the additional Gutter helmet 50 linear feet, Ken Mitchell, Second- Adrianna Betts, motion carried.
 - e. Pool use by guest discussion, decision to send letter to homeowners regarding the pool use specifics:

While trying to address occasional over-crowding at the pool and balance residents use of the pool with guests use of the pool we are going to limit the number of guests using the pool to six per unit. An exception will be made for special occasions (i.e. birthday parties, family parties). Special occasions will be limited to two per season per unit with a four hour time limit as well as

PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

written notification (**and permission received**) the board through our management company. We feel this is a reasonable solution that should keep everyone happy.

VII. Adjournment. @4:10 pm.