

PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

9/13/2022 Board of Directors Meeting Minutes

Pool room

6:30 PM

- I. Call meeting to order. Called to order by Bill Hineser @ 6:30
- II. Roll Call, Guests present. None, Board quorum achieved.
- III. Homeowner Forum and correspondence. None.
- IV. Minutes 8/4/2022 review, approval, Motion to approve- Rob Green, Motion carried 5-0.
- V. Financials 8/31/2022 review, approval. Motion to approve- Rob Green, Second Ken Mitchell, Motion carried 5-0
- VI. Old Business.
- VII.
 - a- Dying aspen removal 11685, A. Complete.
 - b- Stair replacement (three). Rusty from Dakota Const. has been in the hospital.
 - c- Landscape issues.
- VIII. New Business.
 - a- Resolution to transfer \$20,776.00 + 2,500.00 = \$23,276.00 from reserve account to operating for Stain and Pool pump. Motion to transfer- Rob Green, Second, Ken Mitchell, motion carried.
 - b- Snow removal agreement 2022-2023. Discussion.
 - c- Pool refinishing proposal 2023. Motion to accept Hanavan pools refinishing for spring 2023- Rob Green, Second Dianne Kampman, motion carried 5-0.
 - d- Misc. concerns of the Board.
- IX. Adjournment