

# PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

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## 10/14/2024 Board of Directors Meeting

Dianne's home

4:00 PM

Minutes

- I. Call meeting to order. Called to order @3:56pm, Bill Hineser, All Board members present.
- II. Homeowner Forum and correspondence.
- III. Board member appointment. Dianne Kampman has resigned due to selling their home. Motion to appoint Marsha Hasegawa to the Board (term December 2025).- Ken Mitchell, second- Adrianna Betts, Motion carried.
- IV. Review and approval of 9/16/2024 Minutes.Motion to approve- Rob Green, second- Ken Mitchell, motion carried.
- V. Financials 9/30/2024 review, approval. Motion to approve- Rob Green, Second- Ken Mitchell motion carried.
- VI. Old Business.
  - a- No Diving sign stencils completed.
  - b- Pool water off, building blown out.
  - c- Landscape design (xeriscaping). Meet and walk with designer end of October.
- VII. New business.
  - a- 2025 Budget review, approval Motion to approve- Adrianna Betts, Second- Rob Green, Motion carried.
  - b- HOA CCR's insurance provision, requirements amendment. Reviewed recommended section. Motion to move forward- Ken Mitchell, second Adrianna Betts, Motion carried.
  - c- Gutter Helmet proposal. Motion to approve- Ken Mitchell, Second- Adrianna Betts, Motion carried. See if proposal can be split in half 2024 and 2025, if not go ahead with full proposal.
  - d- Motion for Board officer positions: Motion- Ken Mitchell, Second- Adrianna Betts, Motion carried.  
President- Bill Hineser  
V-President- Rob Green  
Treasurer- Adrianna Betts
- VIII. Adjournment.