

**PARKVIEW HEIGHTS HOMEOWNER ASSOCIATION
BOARD MEETING MINUTES
THURSDAY Nov 10, 2022, 6:30 PM
INSIDE GARAGE, 22277 EAST LAKE LANE**

ESTABLISH A QUORUM - All six Board Members were present (quorum reached) along with Dan Anderson from Metro Property Management plus three homeowners. Meeting was called to order at 6:33p.m.

Pat Altebaumer, President
Ed Dettling, Vice President
Clay Conner, Secretary
Darcy O'Dell, Bastedo, Treasurer
Artem Ivishkin, Member at Large
Scott Bales, Member at Large

I. APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST

- A. Board approved agenda without modifications.
- B. There were no conflicts of interest regarding the agenda.

II. SPECIAL GUEST – None

III. MINUTES – September 8, 2022 Minutes were unanimously approved

IV. FINANCIALS

- A. August and September 2022 Financials unanimously approved.
- B. Payables approved.

V. HOMEOWNER FORUM

- A. Back side of monument sign needs repainted. Art and Clay volunteered to paint in the Spring.
- B. Garage door paint colors were once again discussed.

V. ARC ITEMS FOR RATIFICATION

- All approved Design Review Requests were approved.

VI. OTHER BUSINESS ITEMS FOR RATIFICATION

- We had to stick with Emerald Isle for snow removal, at least for the next 30 days. All Star Landscaping looks to be the best in town but did not have enough man-power to take on a new account.

VII. ONGOING BUSINESS – Managers Report Included In Packet

- A. All the normal stuff, Emerald Isle has been nonresponsive to all inquiries.
- B. Chickens have not been found/verified in the community.
- C. Dumpsters, one is free, we'll pay for the second and ask people to not to overfill. Date is scheduled for 12 Nov 2022.

IX. NEW BUSINESS

- A. New Collection Policy, Minor Modifications unanimously approved.
- B. Transfer request of \$30,000.00 from the Operating Account to the Reserve Account was unanimously approved.
- C. Schedule next Board Meeting – March 23, 2023 (tentative) 6:30 PM in Pat's garage.

VIII. ADJOURNMENT at 8:02 p.m.

IX. EXECUTIVE SESSION (Discuss Delinquencies)