

**PARKVIEW HEIGHTS HOMEOWNER ASSOCIATION
BOARD MEETING MINUTES
THURSDAY JUNE 22, 2023, 6:30 PM
INSIDE GARAGE, 22277 EAST LAKE LANE**

ESTABLISH A QUORUM – All five of the Board Members were present (quorum reached) along with Dan Anderson from Metro Property Management plus two homeowners. Meeting was called to order at 6:35 p.m..

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

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

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

II. SPECIAL GUEST – None

III. MINUTES – Minutes from the previous Board Meeting (Mar 23, 2023) unanimously approved.

IV. FINANCIALS –

- A. February, March, April, May 2023 financials unanimously approved pending final audit.
- B. Payables approved.

V. HOMEOWNER FORUM

- A. A New Replacement Three Rail Trex Green Belt Fence bid was requested.

VI. ARC ITEMS FOR RATIFICATION

- A. All approved

VII. OTHER BUSINESS ITEMS FOR RATIFICATION

- A. None

VIII. ONGOING BUSINESS – Managers Report Included In Packet

- A. Dan called QCOM and they fessed up to breaking our sprinkler system and will replace it at no cost to us.
- B. Newsletter content needed.
- C. Commercial company dumping in our community dumpster, picture taken.

IX. NEW BUSINESS

- A. Considering Landscape proposals, starting the process.
- B. Emerald Isle Proposal for replacing our Rain/Freeze Sensors Approved
- C. Pet Disposal contract to install receptacles, Darcy is Doody Czar.

- D. A new Landscaping Law was signed into effect by Governor Polis. Yolanda may use Resource Central Garden in the Box ideas.
- E. Schedule September Board Meeting 28 Sep 2023.

X. ADJOURNMENT – 8:18 p.m.

XI. EXECUTIVE SESSION (Discuss Delinquencies)

- A. We have 6 Delinquent accounts, 3 paid in full, 2 are entering into a payment plan, 1 has not responded.