

**PARKVIEW HEIGHTS HOMEOWNER ASSOCIATION BOARD MEETING MINUTES
THURSDAY NOVEMBER 30, 2023 FOLLOWING THE 2023 ANNUAL MEETING
22277 EAST LAKE LANE**

- I. ESTABLISH A QUORUM** - All Board Members were present. Quorum was established. Dan Anderson with Metro Property Management was also present along with four homeowners. Meeting was called to order 6:52 p.m.
- II. APPROVAL OF AGENDA: DISCLOSURE OF CONFLICTS OF INTEREST**
Board approved the agenda with one modification, tree down on Smoky Hill. There were no conflicts of interest regarding the agenda.
- III. HOMEOWNER GUESTS** – Alan, Pam, Glenda, and Nick.
- IV. MINUTES** – Minutes from the previous Board Meeting (Sept 21, 2022) approved.
- V. FINANCIALS** - September and October 2023 Financials approved .
- VI. ARC ITEMS FOR RATIFICATION**
 - 22294 E. Alamo Lane, Front Yard Metal Edging And Rock Under Fence Line – Approved 9-27-23
 - 6121 S Shawnee Street, Install Roof Mounted Electrical Solar Panel System – Approved 10-3-23
 - 6005 S Shawnee Street, Back Window Replacement Project – Approved 11-2-23
 - 5943 S Tempe Way, New Home Paint Color Scheme – Approved 11-7-23
 - 5915 South Rome Court, New Windows Installation without Colonial Grid. Homeowner not present, Request Denied 11-30-23
- VII. OTHER BUSINESS ITEMS FOR RATIFICATION**
 - A. Board Member Titles kept.
 - B. Accept Colorado Tree Coalition Tree Grant - recommended four different species; Maple, Colonial, Kentucky Coffee Trees, and Oak. Ed will check with his friend who just took over business from his father. Failing that, Clay has lead with Glenda as helper.
- VIII. NEW BUSINESS & ONGOING BUSINESS** – Managers Report Included In Packet
- IX. NEW BUSINESS**
 - A. Doody Calls Installation, Darcy Reported
 - B. Community Book Swap Library, Darcy will submit a Design Review Request when ready.
 - C. Dan to have a fence survey results by the next meeting for flood plain fence material vinyl or Trex.
 - D. Next Board Meeting March 28, 2024, 6:30 p.m.
- X. ADJOURNMENT 2012 MST.**
- XI. EXECUTIVE SESSION (Discuss Delinquencies)**