PARKVIEW HEIGHTS HOMEOWNER ASSOCIATION BOARD MEETING AGENDA THURSDAY NOVEMBER 20, 2025, FOLLOWING THE 2025 ANNUAL MEMBERSHIP AND 2026 BUDGET RATIFICATION MEETING 22277 EAST LAKE LANE

ESTABLISH A QUORUM (Three of Five directors needed to reach quorum)

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

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

- A. The Board approves the agenda or makes motions to recommend modifications.
- B. Board members disclose any conflicts of interest regarding agenda items.
- II. SPECIAL GUEST None
- III. APPROVE MINUTES Minutes from the previous Board Meeting (September 25, 2025) to be approved.
- IV. FINANCIALS September, October 2025 Financials to be approved pending final audit.

v. ARC ITEMS FOR RATIFICATION –

- > 22277 ELL, New Exterior Paint Scheme Approved
- 6016 SSW, Window Replacement Project With Grids Approved
- > 5833 SRC, Install Pergola And Privacy Screen Approved
- 22359 ELL, Repaint Home With Existing Color Scheme, Gloss Finish – Approved
- 22192 EAL, Replace Roof With Pre-Approved Color And Manufacture - Approved

VI. OTHER BUSINESS ITEMS FOR RATIFICATION – None

VII. MANAGERS REPORT- Included

VIII. NEW & ONGOING BUSINESS -

- A. New Replacement 3-Rail Fence Line Project. Start Date 9-22-2025. Estimated Finish Date 11-30-2025
- B. Cable Installation Darcy Report
- C. Cancelled Fall Dumpster Roll-Off Weekends Discussion
- D. 2026 Board Meeting Schedule, March 26th, June 25th, September 17th, Annual Membership Meeting November 19th. All Meetings Are Scheduled To Begin At 6:30 PM
- **IX. HOMEOWNER FORUM -** The Homeowner Forum is allotted for the homeowners to bring questions, suggestions, and comments to the attention of the Board. It is also your opportunity to comment on the topics listed on this agenda. We have set aside 30 minutes for this item. The Board may either add your topic to the agenda or put it on the agenda for the next meeting. Received homeowner correspondence requiring Board Member action provided on an ongoing basis.
- X. RECESS TO EXECUTIVE SESSION Discuss Delinquencies & Attorney Covenant Enforcement
- XI. RETURN TO BOARD MEETING
- XII. ADJOURNMENT (Discuss Delinquencies)