

Memorial Parkway Community Association

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Agenda for Board Meeting May 3, 2022

I. Call to Order at 7:00pm

II. Roll Call

III. Approve Minutes from April 5, 2022 Board Meeting

IV. Treasurer's Report

V. Committee Reports

- a. Recreation
- b. Architectural Control & Deed Restrictions
- c. Security
- d. Grounds
- e. Facilities

VI. Old Business

- a. Ratify Board approval/decision on JKru estimate for planting replacement, river rock and kiddie mulch.
- b. Ratify Board approval/decision to hire Concrete Works to install ramps in the Highland Knolls parking lot.
- c. Ratify Board approval to purchase replacement outdoor kitchen and grill for Cimarron Parkway Pool Pavilion.

VII. New Business

- a. Approve list of past due accounts to be turned over for the collection process.
- b. Review and discuss estimates for 87 oak trees pruning on esplanades of Highland Knolls and Westgreen Blvd.
- c. Review and discuss estimates for 21'x21' awning fabric replacement on existing structure in grass area of Highland Knolls Pool.
- d. Review and discuss estimates for low voltage lighting in the four large Oak Trees at Highland Knolls Picnic area.

VIII. Resident's Concerns Each resident may express their concerns for up to five (5) minutes.

IV. Adjourn