

PVHA Board Meeting

March 12, 2024, at Lauren's house

Present: Dave Morefield, Lauren Bugner, Linda Shelton-Carty

Agenda:

1 PVHA General Issues:

i. Neighborhood rounds:

- Post CC&R info on FB (what Susie created to go with the invoices).
- Post on FB recommend taking down/put away holiday decorations.

ii. CC&R Updates/new survey

- Addressed later in meeting.

iii. Annual Meeting dates 4-9-24, Location?

- Tuesday, April 9, at 7 p.m. at Village Hall
- Post on Facebook and HOA website

iv. Property Complaints

- Decided to address with all residents during the annual meeting.

2 Approvals --None

3 Events Committee

- i. Posted on FB about reducing the number of events this year to two—at the beginning and end of the summer to keep dues at the same level and reduce the number of volunteers needed during the year.
- ii. Mary is ordering two new sandwich boards to replace the ones that are breaking.

4 Treasurer's Report

- i. March 12 balance was \$45,919.39.
- ii. No outstanding checks or invoices.
- iii. All invoices for HOA dues have been sent out, either by email or in the mail.

5 Annual Meeting Agenda Discussion

- i. State of the neighborhood: finances, liens, multi-year past due homes reduced.

- ii. When to contact the board: before projects to avoid costly rework: painting, fencing, structures (sheds), pools.
- iii. Ratifying the CC&Rs—process, new survey of homeowners, volunteers to canvass the neighborhood, etc. Need 75% of homeowners to vote yes to pass. Not voting is a “no” vote.
- iv. Potential changes to CC&Rs:
 - a. Allowing synthetic roofing
 - b. Remove outdoor holiday décor no later than 30 days after the holiday, weather permitting
 - c. Modify solar panels on roofs (allowed by state law) but HOA has to approve the siting of them (also in the law)
 - d. Common causes of actions: property and home maintenance, garbage/recycling cans
 - e. Election of officers. All current officers intend to continue for another year. Will call to see if anyone else wants to stand for office, and hold election.

6 Meeting adjourned at 7:31 p.m.