

## **PVHA Board Meeting**

**January 9, 2024, via Teams**

**Present: Dave Morefield, Lauren Bugner, Susie Nustra, Linda Shelton-Carty**

### **Agenda:**

#### **1- PVHA General Issues:**

##### **a. Neighborhood rounds:**

- i. Nothing noticed.

##### **b. Discussion about holiday lights at the entrances:**

- i. The electrical issues required two visits by an electrician, which didn't prevent them from going out again, prompting resident complaints.
- ii. The Board agreed to have an electrician evaluate the electric situation at the entrances during warmer weather to see if there are issues underground and get a cost estimate for a permanent fix. If it can't be fixed or costs too much, we'll use garland without lights in the future.
- iii. Will put it on the agenda for a meeting after the Annual meeting in April.

##### **c. Annual Meeting**

- i. Set the date for the Annual HOA Meeting for Tuesday, April 9 at 7 p.m.
- ii. Lauren will set up the location, with the first choice to be the library, with the Village hall, police station or a room at Warren Township as possible back-ups.
- iii. We'll post the date and time on Facebook. The agenda will follow closer to the date, along with the location when known.
- iv. Will share the results of the survey for amendments to the CC&Rs, including the use of cedar composite roofing materials, and the process for voting at the annual meeting.

#### **2- Approvals**

- a. None pending or given since the last meeting.

#### **3- Events Committee**

- a. No activity since last meeting.

#### **4- Treasurer's Report**

- a. January 9 balance was \$26,593.52.
- b. HOA fees:
  - i. Dues will remain \$150 per year.
  - ii. Invoices: In late January, Susie will send them out by email --for those whose emails we have-- and follow up by sending the rest by mail.
  - iii. We'll also post on FB that invoices have been sent, inviting those who want to get invoices by email to contact the Board at [board@pvha.info](mailto:board@pvha.info)
  - iv. Only 3 households remain delinquent on dues for more than two years, which is the least we've had in many years.

#### **5- Next meeting**

- a. Tuesday, February 13 9, 6:30 pm at Susie's house.

#### **6- Meeting adjourned at 7:14 p.m.**