

## **PVHA Board Meeting**

**May 10, 2023, at Lauren's house**

**Present: Dave Morefield, Al Lew, Lauren Bugner, Linda Shelton-Carty**

### **Agenda:**

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

- a. **Unapproved illegal plastic fence at 566 Long Hill**
  - i. HOA rules say fences must be wood, wrought iron or stone.
  - ii. The lawyer, Ted, will send a letter, giving them 30 days to rectify or present a plan.
- b. **Synthetic cedar shake review from annual meeting**
  - i. Need to get samples and evaluate the best options, then show them to the neighborhood.
  - ii. Once we have the result, the Board will have to canvass the neighborhood for votes. Need two-thirds of the total residents to change the bylaws.
  - iii. Lauren will call some companies for details and samples.
- c. **Hardie board for siding**
  - i. Not a good idea because if lose a piece of it for whatever reason, have to replace all the way up the side of the house.
- d. **Replacing PV entrance signs**
  - i. Lauren will follow up with id the sign company to understand why there's a delay in getting them done.
- e. **Neighborhood rounds**
  - i. Board members will take turns to make sure lawns and trash cans are being taken care of.

#### **2- Approvals**

- a. Dave has been taking care of them to expedite them. Board members agreed this is the best way to ensure projects can get done in a timely manner.

#### **3- Events**

- a. The neighborhood yard sale is set for May 19-21.
- b. Signs will be put up, the committee is working on a map and it will be advertised on our website and on Facebook

#### **4- Unpaid Invoices**

- a. Need to add \$1,000 to the \$1,000 in the budget for legal fees.

- b. About 80% of the houses have paid, 68 households have not paid yet.
- c. Penalties started May 1.
- d. Susie Nustra sent a note to those who haven't paid and more are coming in.
- e. Ted to lien those who are more than 1 year overdue. Alan to supply the list of names and addresses to Dave to give to the lawyer.
- f. Board agreed to move \$500 from block party line item to welcome gift cards for new movers.
- g. Al to send the final budget to Lauren to post on the website.

**5- Treasurer's Report**

- a. All bills are paid.
- b. \$67,609 in the bank.

**6- Next meeting**

- a. Thursday, June 8 at 7 pm at Al's house

**7- Meeting adjourned at 8 pm**