

## **PVHA Board Meeting**

**October 3, 2023, at Lauren's house**

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

**Guest: Mary Hoernemann**

### **Agenda:**

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

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

- i. Nothing to report.
- ii. Updating CC&Rs: The lawyer's advice: They were amended in 1997 to allow only cedar shingles. If we want to change it to allow newer, composite shingles that look like "real" ones, we need 75% of lot owners (286) to vote yes for synthetic cedar shingles. Not voting is a no vote.
  1. Must call a meeting just for that purpose.
  2. The Board decided to send out a Survey Monkey to determine interest before moving forward with setting up a meeting. Susie volunteered to draft it.
- iii. Solar panels: Amend CC&Rs that the Board must review the site of the panels on the house, and solar panels are allowed as long as the law allows them.

#### **2- Approvals**

- a. None since last meeting.

#### **3- Events--Mary**

- a. The committee is under budget overall.
- b. Recommending going to two events next year, kicking off and wrapping up summer because it's been hard to get help for the events:
  - i. Bike parade/Ice cream social in June
  - ii. Ravinia Night in August.
- c. Last event for this year is Fall Fest, Saturday, October 21, from 2-4 pm in Kings Park.
- d. Facebook
  - i. Mary asked for a list of houses in our neighborhood and who lives there to help determine fake requests to join our FB group.

- ii. No business ads on FB. Mary and Lauren said they would look into creating a classifieds section.

4- The Board agreed to get new sign boards, as the current ones are falling apart. Linda and Mary to explore pricing.

**5- Treasurer's Report**

- a. 5 homeowners still have not paid for multiple years, totaling \$2,000 owed to the HOA. To be sent to the lawyer for liens.
- b. September 31 ending balance was \$41,847.59.

**6- Other Business**

- a. Lauren to call the Village about the condition of the exterior of the house at 645 Plymouth Ct.

**7- Next meeting**

- a. Tuesday, November 7 at 6:30 pm at Dave's house.

**8- Meeting adjourned at 7:34 pm.**