

PVHA Board Meeting

September 13, 2023, at Susie's house

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

Agenda:

1- PVHA General Issues:

a. Neighborhood rounds:

- i. 524 Long Hill: Have built a box for their bins.
- ii. Dave to follow up with homeowners on Middle Rd. to make sure the pool was sited as approved.

2- Approvals

- a. None since last meeting.

3- Events

- a. Ravinia Night, August 19.
 - i. Successful, although the attendance was lower than pre-pandemic.
 - ii. Purchases covered the \$1,000 guarantee for the food truck.
- b. Last event for the year is Fall Fest, Saturday, October 21.
- c. Next year
 - i. Invite Mary Hoernemann and Kristin Fischer to the next board meeting to discuss next year's plan for events.

4- Treasurer's Report

- a. 5 homeowners still have not paid for multiple years, totaling \$2,000 owed to the HOA. Susie has done an excellent job of bringing accounts up to date.
- b. Ravinia Night payments are complete.
- c. August 31 ending balance was \$41,176.19.

5- Other Business

- a. Need to ask lawyer about putting liens on the 5 houses that are multiple years in arrears.
- b. Also need to ask the lawyer about updating the CC&Rs and Rules and Regulations, including updating the Board email.
- c. Need to know the process for allowing composite cedar roofing as an option for homeowners.

6- Next meeting

- a. Tuesday, October 3, at 6:30 pm at Dave's house.

7- Meeting adjourned at 7:20 pm.