

PVHA Board Meeting

June 4, 2024, virtual

Dave Morefield, Lauren Bugner, Susie Nustra and Linda Shelton-Carty

Agenda:

1 PVHA General Issues

a. Neighborhood Rounds

- Nothing new.
- Welcome of new neighbors by Lauren and Susie went well and caught up.
- Village takes care of mowing the retention pond and area around it. Village was called and it was mowed quickly. The abundant rain delayed mowing.

b. New CC&R Survey?

- Dave suggested sending a second survey to see if more homeowners would respond.
- After discussion, the Board agreed to Susie's suggestion of a newsletter sent to all homes in Providence Village to:
 - Ask for volunteers for the committee, and then will decide how to move forward.
 - Outline the water issues discussion from the annual meeting, emphasizing importance of keeping swales clear, talking with neighbors if there are concerns and calling the Village if the drains are clogged.

c. Storage Unit Upgrade

- Susie to put request for volunteers on our FB page for the weekend to make the switch.

d. Approvals

- 251 Concord Sq. asked about fencing, sent a copy of the rules and regulations.
- 646 Lexington W—paint color approved. Need drive-by to confirm

2 Events Committee

a. Summer Kickoff

- June 15, 1-3 p.m. with ice cream truck, glitter tattoos and DJ at Kings Park.

b. Ravinia Night

- August 24, 6 to 9 p.m. at Kings Park. Kovacs & Co will be the band. Kona Ice truck and working on a food truck.

c. Advertising on FB for Summer Kickoff. Lauren will put both dates on the website

3 Treasurer's Report

- Balance as of June 4: \$69,634
- Tax return approved
- Annual report for the State of Illinois listing the officers will be mailed.

Next meeting is July 9, virtual.

Adjourned at 7:17 p.m.