

## **PVHA Meeting**

**July 9, 2024, virtual**

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

### **Agenda:**

#### **1 PVHA General Issues**

- **Neighborhood Rounds**
  - Sent complaint notices to two homeowners.
  - Dave to talk with a different homeowner who sent a written note.
- **Entrance Power Issues**
  - The electrician is coming to troubleshoot, test the cables and make sure all is up to code, and fix the spotlight at the north entrance.
- **CC&R Volunteers**
  - Newsletters were sent to all homes.
  - Six people have volunteered to form the CC&R Revision Committee.
  - The requirements are that 2/3 of homeowners (One per household) must vote yes. Must support entire ballot. Not voting is same as voting no.
  - Will have a meeting with the volunteers on Wednesday, August 7 at the library. Lauren to arrange.
  - Because the ballot is all or nothing, the Board discussed ideas for the committee:
    1. Talking points about the issues in question and get signatures that show support
    2. Be specific about proposed changes, and gauging interest in what they're in favor of:
      - a. Allowing synthetic shake shingle roofing materials
      - b. Changing fencing materials allowed to include vinyl/plastic
      - c. Timely removal of holiday decorations
      - d. No window air conditioners hanging from the front of the house
    3. May need specialty meetings at different times, door-to-door canvassing, to reach the majority of homeowners.

#### **2 No Approvals Requested**

### **3 Events Committee**

- Summer Kick-off was successful, with glitter tattoos, ice cream truck and DJ. Seemed like fewer kids, but those who were there participated. We were competing with summer baseball, softball and soccer tournaments.
- Ravinia Night 6:30—9:30 p.m. on Saturday, August 24
  - Planning is complete and all required documents provided to the Village.
  - Kovacs & Co. is the band, Kona Ice coming back, and Dog & Suds will join us for the first time. Kona Ice is free for residents, but they must buy food from Dog & Suds.

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

- Balance as of June 28: \$60,575
- Annual report for the State of Illinois listing the officers will be submitted.
- Seven houses are past due for this year and a handful are a year behind. This is the least number we've had in many years.

**Next meeting is August 7 at the library.**

**Adjourned at 7:18 p.m.**