**PVHA Board Meeting**

**January 17, 2023, via Teams**

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

**Agenda:**

1. **PVHA General Issues**
	1. Christmas lights have been taken down.
	2. Landscaping is going up a couple hundred dollars. Board voted to stay with the same landscaping company for $17, 472 for the year. Dave to sign the contract and return to them.
	3. Replacing PV entrance signs: Lauren to call North Shore Sign Company about signs at entrances.
2. **Approvals**
	1. None
3. **Social Committee**
	1. Mary Hoernemann is taking over as head of the social committee.
		1. Lauren will continue to liaison with the board.
		2. Asking for a firm budget for entire year.
		3. After discussion and review of that was spent in 2022, the board voted to approve a $10,000 budget for the Social Committee for 2023.
		4. First event of the year is the Easter Egg Hunt.
		5. The committee will be deciding dates soon.
4. **Treasurer’s Report**
	1. All bills are paid. $31,000 balance.
	2. Due to fiscal responsibility and efforts to collect back dues that are owed, HOA fees will stay the same this year.
	3. Al to contact Ted bond, ted@bondpc.com to place liens on homeowners who are more than 2 years overdue and have not responded to, or refused to claim, the letters sent in the fall.
	4. Al is prepping dues email and letters to go out; Lauren will put it on Facebook and our website as well. Susie Nustra is helping with the process.
5. **Annual Meeting**
	1. Board decided to hold it on Thursday, April 20 at 7 p.m.
	2. Will be virtual to allow more homeowners to attend.
	3. Need to get a Zoom account so the meeting doesn’t have to be limited to 40 minutes (limit for unpaid accounts).
	4. Will decide agenda at a future meeting.
6. **Other Business**
	1. Long Hill resident complaining about solar panels on the back of her neighbor’s house are reflecting heat and sunlight into her house. The board has no ability to stop solar panels because of an Illinois law. The only thing the board is allowed to approve is the design (placement) of them.
7. **Next meeting –date and host—**
	1. Monday, February 13 at 7 p.m. at Dave’s house.

 **7- Meeting adjourned at 7:51 p.m.**