

## **PVHA Annual Meeting**

**September 10, 2024, via Teams**

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

### **Agenda:**

- **PVHA General Issues**
  - **Neighborhood Rounds**
    - Sending second notices to two homeowners about maintaining their properties.
  - **CC&R Revision Volunteers**
    - Sent a letter to the Board with some questions. The Board wants the volunteers to feel that they have enough info and agency to proceed. Susie agreed to be the contact for the volunteers to avoid further miscommunications. Lauren will post the flyer information on the website.
    - The requirements are that 2/3 of homeowners (One per household) or 256, must vote yes. Must support entire final ballot. Not voting is same as voting no.
  - **Approvals**
    - Neighbors were concerned about the color of a house on Lexington Square. It matches what the Board approved. Matter is closed.
    - No other approvals pending.
- **Christmas Lights at Entrances**
  - Accept the proposal of \$2,800, provided they weather-proof every connection between strands and make sure they're rated for the outdoors. Dave to respond.
- **Events Committee**
  - Ravinia Night was a success. Favorable response from attendees. The Dog N Suds truck was just under its minimum. Kovacs & Co was enjoyable.
  - We have a volunteer who wants to organize next year's Ravinia Night.
  - Suggestion to start advertising it earlier so residents can plan for it.
  - **Reminder for the neighborhood—looking for volunteers for the summer kickoff as well. The current volunteers are stepping down.**
- **Treasurer's Report**
  - Balance is \$46,211.55 as of 9/10/24

- Next Meeting is 6:30 p.m. on October 8 via Teams

**Adjourned at 7:34 p.m.**