

PVHA Monthly Meeting

March 11, 2025, at Linda's house

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

Agenda:

- **PVHA General Issues**

- **Neighborhood Rounds**

- Nothing pending.

- **No pending approvals.**

- **Annual Meeting, April 7, at Warren Township High School O'Plaine Campus Lecture Hall**

- CCR vote is at 6:30 p.m. with the annual meeting at 7 p.m. There is no ability to stream the meeting live.
 - Dave will create an agenda.
 - All proxies for those who cannot attend must be received before the meeting at 6:30.
 - Will remind residents through FB and sandwich boards at entrances.
 - The count likely will take more than that evening, because the board must verify that the homeowners are correct.
 - All the information and proxies have been mailed to residents.
 - Susie will create the ballots for the CCR vote and the ballot for the open offices, which are VP and Secretary.
 - Susie will email the CCR committee and encourage them to talk to as many neighbors as possible, also ask them to please bring samples and the information cards they created.
 - We'll need a sign-in sheet at that table.
 - The Board will meet again to review the agenda.

- **Events Committee**

- Laura Kuliesiute has stepped forward to head up Ravinia Night. Dave said Megan also will help.
 - Need more people to volunteer, Dave to make the request during the annual meeting.
 - We had two events last year—summer kick-off in June and Ravinia Night to wrap up the summer—along with the yard sale.
 - Christine Sanchez contacted the Board about the annual yard sale, which has been approved for May 30-31 and June 1.

- **Treasurer's Report**

- Balance is \$26,981.69 as of 3/11/25

- Annual dues payments have started coming in.

Adjourned at 7:10 p.m.