**PVHA Board Meeting**

**March 14, 2023, at Dave’s house**

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

**Agenda:**

1. **PVHA General Issues:** 
   1. **Replacing PV entrance signs**
      1. Lauren presented the estimates from North Shore sign company. The board voted to approve the 4 metal signs (2 per entrance), white lettering on black, at $6680, which is $2,000 less than the wooden signs.
2. **Approvals**
   1. None requested

1. **Events Committee**
   1. Event Dates for 2023:

* Easter Egg Hunt: April 2 at 1 pm
  + The Easter Bunny is coming to take pictures with the kids

1. **Treasurer’s Report** 
   1. All bills are paid, except Liberty Mutual Insurance, which is $479. $52,181 in the bank.
   2. 100 households have paid HOA dues, which are due April 1.
   3. Al said the HOA’s attorney of record still has not returned his phone calls about placing liens on the couple of homeowners with more than 2 years of back dues who refused the certified mail sent to them.
2. **Annual Meeting**
   * 1. Must be April 6 at 7 p.m. as required in the bylaws.
     2. Lauren reported the library is not reserving rooms. She’ll check with Village Hall or the Police Station next.
     3. Al walked through the budget for 2023.
     4. The agenda will go out a couple of days before the meeting.
        1. Agenda
           1. Welcome and Agenda
           2. Financials/Budget

Who is unpaid, let people know after May 1 will place lien on homes 3 or more years behind.

* + - * 1. New Business—New Articles

Roofs, composite allowed, cedar allowed, no asphalt or metal roofs to maintain the character of the neighborhood.

Board members who complete a year of service will have their HOA fees waived for the following year.

PVHA households must remove outdoor winter holiday decorations by March 1.

* + - * 1. Election of officers
        2. Adjourn

**7- Meeting adjourned at 8 pm**