

## **PVIA Board Meeting Minutes**

**February 7, 2023**

**Call to Order 6:30 P.M.**

Zoom Meeting Link:

<https://us02web.zoom.us/j/87423548015?pwd=ODFxNkRmb3NrejRLUFZud1BQRfJOQT09>

Councilman's Office Report (Kevin Flynn):

- Thursday afternoon at Bear Valley Library, 3:30-5:30, the City Planning Dept will hold a meeting to discuss ADU's; they will accept recommendations. ADU height is 1 story w/peak roof with a 10' setback. This meeting will not result in a rezoning of Pinecrest Village. Rezoning would be considered by a resident applying to build an ADU. Out of 97 approved ADU applications, only 10 were actually built.
- There will be a community meeting to discuss Denver Shared Streets. Kevin Flynn has a map of eligible streets considered. This meeting will be online Thursday, 5:30 to 7:00 P.M. Streets considered are those that lead up to a park or a recreation center.
- Fair Elections Funds Act: Debate for D2 will be held February 8<sup>th</sup>, 5:00 to 6:30 pm at Denver School of Science and Technology. Loretta Heights, 3111 W Dartmouth Ave.
- There are 17 candidates for Mayor and nine for Council at Large. There are 3 candidates for Council District 2 which includes Kevin Flynn.

January Meeting Minutes: Approved.

PVIA Officer Reports:

- President –
  - Jitendra registered the PVIA RNO. Must have 1 meeting with 12 people voting. Courtney was able to provide the names of 12 people.
  - Jitendra picked up 50 liquor bottles in the park. Christie and Roger have picked up similar trash in the park as well.
  - The PVIA likely needs the Website rebuilt if it can't be updated. We agreed to have Dennis Stephens update the website for about approximately \$150.
- Vice President -
  - No updates.
- Treasurer –  
Treasurer – January Report

Deposits:

• Interest	\$	.37	
Total Deposits		\$	.37

Disbursements:

• Excel Energy	\$	26.58	
• Bank Fee	\$	2.00	
• Computer Anti-virus	\$	59.99	
Total Disbursements		\$	88.57

**Total Available Funds: \$10,398.23**

- Secretary –
  - The trash bags which were accumulating at 5720 W Lehigh have been resolved. These neighbors were receptive to the letter sent from our board and have complied as requested.
- Membership –
  - None.
- Parks –
  - Christie entered tickets with the city for the ice in the park. The city has been over at the park removing ice from the park and on street.
  - Dog bag dispenser has run out in the park. Christie will send a message to Suman.
  - Christie and Roger have picked up trash in the park several times.
- Safety –
  - Christie opened tickets for ice in the park. Roger reminded us the city offers a free service for removing ice, on the street, in front of residents' homes, if the resident calls 311.
  - Christie and Roger found a bunch of mail strewn in the park. They are trying to deliver them mail to the appropriate homes. A good suggestion, for the newsletter, is for residents to buy locking mailboxes.
- Social –
  - In a previous meeting, Courtney suggested having a 'Hide the Leprechaun' in the park in March and another Color Parade this year. Jitendra may follow up with Courtney.
- Architectural –

- Iva reminded us to remind residents, in newsletters, to contact Architectural Control with planned upgrades to their home.

#### OLD BUSINESS:

- The trash situation on Lehigh is resolved.
- We need to get the PVIA directory to new homeowners who moved into the neighborhood since August, 2023 . Mugs will be given to new homeowners who moved in since January 1<sup>st</sup>, 2023. The mugs will be delivered in a gift bag possibly with hot chocolate/coffee, etc and a PVIA directory.

#### NEW BUSINESS:

- Marlene, who delivers newsletters for Chase and most of Lehigh, will be unavailable in March. We need to find someone to deliver newsletters for her. Gwen will have an update at next month's meeting.
- Gwen will likely be unavailable for the May board meeting. We will see who can distribute the newsletters to block reps, as it gets closer.
- Heather is part of the new Social Committee. Dave Newman is now part of the Architectural Committee. We discussed sending a thank you note to volunteers to encourage them and express our appreciation.

#### OTHER (Not Board Position):

- Newsletter Editor – Discussed during meeting.
  - Reminder: The city offers a free service for removing ice, on the street, in front of residents' homes, if the resident calls 311.
  - Notice: Mail was found strewn in the park. Residents may want to buy locking mailboxes.
  - Reminder: As spring will be here before we know it, residents are reminded to contact Architectural Control with planned upgrades to your home.

February Quorum: Jitendra Yadav, John Polak, Nancy Polak, Iva Conner, Roger Feldkamp, Christie Rewey, Gwen Fuchs.

- Meeting Adjournment 8:00 P.M.