# **PVIA Board Meeting Minutes**

### October 3, 2023

# Call to Order 6:30 P.M.

Zoom Meeting Link:

### https://Tinyurl.com/pviadenver

Councilman's Office Report:

- School Board Elections at-large race. There are 4 candidates. One of them pulled out but the name is still on the ballot. Ballots will be mailed Oct 16.
- HH is the Property Tax in exchange for Tabor Refund and II is the Tabor exemption to retain tax revenue for voluntary pre-school program.
- City Council The ballot measure is whether the city should be permitted to keep in force the 1.5% tax for pre-school funding.
- On Thursday, November 2<sup>nd</sup>, there is a school Board forum at the College View Campus, on Dartmouth at Loretta Heights from 5:30-6:30 P.M.
- The mayor's initiative is called "House 1000 Initiative". He wants to require each district to have a homeless housing site. It would be good if our district suggested the actual site, instead of the mayor choosing a site. Councilman Flynn suggested the old Dardano's site or the Fort Logan site. The sites will house 50 people each. See Denvergov.org/house1000 to track progress.
- The sidewalk fee will be delayed until July 1<sup>st</sup>, 2024. This change passed City Council. Voters passed the sidewalk fee and it is a permanent fee. Councilman Flynn knows there is a group of people who would like to repeal the sidewalk fee. This would have to go back to the voters on a ballot measure. Kevin Flynn would like to see a mill levy pay for the sidewalks instead, which would then be paid through property tax.

September Meeting Minutes: Approved.

**PVIA Officer Reports:** 

- President
  - o **Jitendra** 
    - Last Wednesday, Jitendra attended a meeting concerning microcommunities for homeless people. Jitendra learned some things including that some communities are dealing with camper issues and 40% of homeless have jobs. Residents are concerned about the impact on real-estate and their security, among other things.
    - Jitendra updated the newsletter & minutes on the PVIA website.

• Vice President -

o None.

• Treasurer –

# Treasurer – September Report

Deposits:

<ul> <li>Interest</li> </ul>	\$ .48	
Total Deposits	\$	.48

Disbursements:

Excel Energy	\$ 20.19	
Certificate of Good Standing	10.00	
<ul> <li>DORA Renewal</li> </ul>	43.00	
<ul> <li>Sabin - Application Fee</li> </ul>	25.00	
<ul> <li>Sabin – Meeting Room</li> </ul>	120.00	
Total Disbursements	\$	218.19

# Total Available Funds: \$11,011.58

- Secretary
  - Contacted landscaper Julia Webber through email. She no longer does landscape work.
  - Received mugs from Christie. Ordering items for the mugs. Purchased additional bags and tissue paper for the mugs.
  - Weeded the bird bath.
  - Wrote 16 thank you cards to Block Reps. Passed cards around for any Board Members who would like to sign them or add a note.
- Membership
  - Dues: John reported there are 198 paid members out of 237 homes.
  - Some PVIA renters are asking to be part of Facebook but the dues haven't been paid for the residence. We discussed that renters can pay the dues if they would like to join the PVIA Facebook site.
- Parks
  - Christie reported the city cut down flowers in the park's circle.
  - Emailed the city about a dead evergreen tree at the southwest corner of the park, by the cul-de-sac. One definitely dead and one maybe close to dead.
- Safety
  - Roger warned to be careful of trick-or-treaters when driving on Halloween.

- Social
  - The date for Holiday Party is December 2<sup>nd</sup>. Payment will be due mid-November. The cost of Holiday Party last year was \$15 kids; \$25 couple; \$35 family and will be the cost for this year as well.
  - Holiday Inn for Holiday Party. The options for this year are two buffets for \$32/person, a Taco Buffet for \$28 or Hors D'oeuvres, like last year. There are extra rental charges for microphone and a minimum charge for the bar. We expect about 50 people. Courtney will continue to work on cost with Holiday Inn.
  - Courtney will take gifts for the Toy Drive and possibly give gifts to Kevin Flynn for distribution to kids.
  - Courtney will get candy for the Halloween Party.
- Architectural
  - 3811 S Ames repainting house same color (white) approved.
  - o 3731 S Harlan egress window installation on north side approved.

# OLD BUSINESS:

• We agreed to give block reps a "thank you" mug in November, at Thanksgiving time. They will be delivered along with the November newsletters.

# NEW BUSINESS:

- It was discussed whether to include Steven, who maintains our entry-way, to receive a "thank you" note/mug. We all agreed he should be included.
- We discussed dates for board nominations and elections. Nominations will be November 16<sup>th</sup> and elections will be at the December 5<sup>th</sup> meeting.
- Discussed finding a landscaper for the entry-way. Gwen will get some bids, as time allows, before Spring.

# OTHER (Not Board Position):

- Newsletter Editor Discussed during meeting.
  - The Holiday Party is December 2<sup>nd</sup>-Save the Date & Courtney will collect toys for the Toy Drive. The cost of Holiday Party is \$15 kids; \$25 couple; \$35 family
  - The sidewalk fee has been delayed until July 1<sup>st</sup>, 2024.
  - Best ways to contact Board Members. Maybe remove Courtney's phone# from Facebook and Newsletter.
  - Encouragement and dates for nominations and elections. Nominations will be November 16<sup>th</sup> and elections will be at the December 5<sup>th</sup> meeting.

October Quorum: Jitendra Yadav, Nancy Polak, John Polak, Gwen Fuchs, Roger FeldKamp, Christie Rewey, Courtney Mann.

• Meeting Adjournment 8:20 P.M.