

PVIA Board Meeting Minutes

December 05, 2023

Call to Order 6:30 P.M.

Zoom Meeting Link:

<https://Tinyurl.com/pviadenver>

Councilman's Office Report (Kevin Flynn):

- Not in Attendance.

November Meeting Minutes: Approved.

PVIA Officer Reports:

- President –
 - Jitendra
 - Names from the Holiday Party will be used for RNO.
- Vice President -
 - None.
- Treasurer –

Treasurer – November Report

Deposits:

• Interest	.46	
Total Deposits	\$.46

Disbursements:

• Excel Energy	\$	20.31	
• Bank Activity Fee		2.00	
• Director & Officer Insurance		2197.00	
• Appreciation Bags/Supplies		106.88	
Total Disbursements	\$		2326.19

Total Available Funds: \$8,983.60

- Secretary –
 - Discussed changing rules for Christmas Lighting Contest. Residents who won 2 years in a row would not be eligible to win the following year. This allows more residents a chance to win. Jitendra wants to wait to change the rules until next year.

- Membership –
 - A total of 199 residents have paid.
 - A resident's realtor called John to discuss whether the resident's dues were up-to-date. The resident hadn't paid for 10 years so the resident will have to pay \$400.
- Parks –
 - Tree branches have piled up around the base of the evergreen trees. It seems as if someone is breaking off short pieces of tree branches.
 - Christie reported to the city the tall evergreen, on the South side of the park, is dead.
 - The dog bags are consistently refilled.
- Safety –
 - None.
- Social –
 - Not in Attendance.
- Architectural –
 - Iva has again emailed the HOA Management group, but hasn't heard anything back. It is noticed the Bear Valley Improvement Association website contains ads.

OLD BUSINESS:

- None.

NEW BUSINESS:

- We discussed the future outlook of the board. The board members are the same for many years and no other residents show any interest.
- The Christmas lights at the entrance will be taken down the 3rd week of January, after Stock show.
- Courtney has the Easter eggs and Easter bunny costume, so we will get those after Courtney returns from her trip.
- Gwen will ask Courtney if she will continue as a block rep and if she will have time to deliver the December newsletters before she leaves on her trip.
- Social Media: Christie will show John how to approve/deny residents from the PVIA Facebook website. Other spam requests have to be denied as well. This work needs to be done by a Board Member.
- Motion to approve election of 2024 Board Members: Approved.
 - Elections. The Safety and Social Chair are vacant positions. All other positions remain the same as last year.

- Motion to recognize Courtney for her Board member service, and to spend up to \$50 on an Edible arrangement for her: Approved.

OTHER (Not Board Position):

- Newsletter Editor – Discussed during meeting:
 - Election Board Members approved.
 - Announce the Lighting Contest winners.
 - Future Board outlook.

December Quorum: Jitendra Yadav, Nancy Polak, John Polak, Gwen Fuchs, Roger FeldKamp, Christie Rewey, and Iva Conners.

Guests: Rob Collins

- Meeting Adjournment 7:55 P.M.