

PVIA Board Meeting Minutes

February 06, 2024

Call to Order 6:30 P.M.

Zoom Meeting Link:

<https://Tinyurl.com/pviadenver>

Councilman’s Office Report (Kevin Flynn):

- Not in attendance.

January Meeting Minutes: Approved.

PVIA Officer Reports:

- President –
 - Two neighbors asked on Facebook whether any neighbors had a video since their cars were tampered with. There are approximately 175 residents on Facebook which likely includes more than 1 resident within a home.
 - Another resident experienced their car being tampered with as well.
 - The minutes haven’t been uploaded to Facebook for the last 2 months, but Jitendra will get to this soon.
 - RNO. Our Improvement Association names/numbers were turned into the RNO in January.

- Vice President -
 - None.

- Treasurer –

Treasurer – January Report

Deposits:

• Interest	.40	
Total Deposits	\$.40

Disbursements:

• Doggie Bags	607.35	
• Laptop – Virus Protection	59.99	
• Parting Gift	64.75	
• Excel Energy	25.51	
• Bank Activity Fee	2.00	
Total Disbursements	\$	759.60

Total Available Funds: \$ 5,205.15

- Secretary –
 - None.
- Membership –
 - John will provide names of new residents to Gwen.
 - John bought the dog poop bags.
- Parks –
 - The city is keeping up with shoveling in the park. There is 5-6' of ice into the street which is a challenge for our resident walkers. We could call 311 to have the blade used on the street. The city may or may not have staff to perform this work.
 - Jitendra saw tire marks in the park but it could be tracks from city trucks.
- Safety –
 - No new news on Neighborhood Watch with Detective Chavez. Roger will select a date for the meeting and we will begin to advertise to our residents. Ideally, we would hope for one representative on each block. We can advertise the meeting date on the dry erase board, the sandwich board, and on Facebook.
 - Roger had a conversation with Flock Safety who would like to sell us cameras for both entry ways. Flock Safety partners with Denver Police department. The cameras cost \$650/camera, with a monthly fee of \$150 per camera. Replacement for vandalism would cost \$850/camera. The cameras only records license plates and the recordings are kept for 30 days. It is likely cost prohibitive for our neighborhood based on the dues we collect. We agreed to table the camera idea for now since it would be expensive, the driver's picture isn't recorded, license plates are stolen, license plates often are absent from the vehicles, and dues would need to increase.
- Social –
 - Heather Henley has agreed to fill our Social Chair position. She has a few friends who will help her plan events. The board is willing to help as well. Welcome Heather!
 - There are 5 Easter tubs in storage. John offered to go with Heather to the storage unit to look through the tubs.
 - Heather is looking for ways to engage adults outside the "kid focus".
 - The budget for the Easter party is somewhere between \$200-\$300. The 2023 Christmas party cost \$2,600, which includes \$310 total in tickets from those who attended.
 - Heather will log events, cost, etc so information can be passed onto a future Social chair.
 - We discussed the need to begin thinking about a Christmas venue for Dec, 2024.
- Architectural –

- Iva contacted the representative for the HOA Management group. The representative said that our inquiries are priority now. Iva sent another email on January 29th and asked if she could speak with their attorney. The representative for the HOA Management group said that she would be meeting with their Attorney on Tuesday. If Iva doesn't get an answer within the next month, she will consider other alternatives.

OLD BUSINESS:

- John picked up the Easter eggs from Courtney. He will get the Easter bunny costume from her soon.

NEW BUSINESS:

- Iva made a motion for Heather Henley to be voted in as Social Chair. Motion Approved.
- Heather will coordinate events with three other ladies in the neighborhood.
- Heather is beginning to plan the Easter Party. The party will be March 30th, with a rain-out date of April 6th.
- Gwen may follow up with Amber to find out whether she had any response to requests for helping neighbors or neighbors who need help.
- John and Nancy took down the Christmas decorations at the entrance. The lights on the trees were left to brighten up our entry way! The bows were thrown away, along with some of the decorations in the bird bath. The large bulbs in the tree and the garland in the bird bath was kept. We will buy new bows/decorations before next Christmas.

OTHER (Not Board Position):

- Newsletter Editor – Discussed during meeting:
 - Shovel walk reminder.
 - Reminder to pick up after your dogs.
 - Advertise the Easter Party of March 30th, with a rain-out date of April 6th.
 - Advertise Neighborhood Watch if any details are known.
 - Use information from Councilman Kevin Flynn's website regarding the Neighborhood Planning Initiative.

February Quorum: Jitendra Yadav, Nancy Polak, John Polak, Gwen Fuchs, Roger FeldKamp, Christie Rewey, and Iva Conner, Heather Henley.

- Meeting Adjournment 7:30 P.M.