

## **PVIA Board Meeting Minutes**

**Dec 3, 2024**

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

Zoom Meeting Link:

<https://Tinyurl.com/pviadenver>

Councilman's Office Report (Kevin Flynn):

- Pinecrest Village is a good contributor to the Toy Drive. The Toy Drive is on Saturday, Dec 14<sup>th</sup>, from 11-2 at the Cop Shop parking lot. Hot dogs will be served and live carolers were hired. If we know any families who need a gift, submit their name to Kevin Flynn's office and they will be added to receive a gift.
- The sidewalk fee begins in January and will be billed along with the Storm Drainage charge. Most people will be charged \$150/yr. If a resident's sidewalk measures over 230 ft, there is an extra charge per foot. The fee is indexed to inflation, so the cost will increase each year.
- Trash changes. The city went back to bi-weekly recycling. The fee, charged for trash, only covers 2/3 of the cost for trash pickup. Large Item Pickup is going to be every 9 weeks, instead of every 4 weeks.
- The ADU bill passed. City Council is working with Legislatures and the bill sponsors to keep the standards City Council originally set. The standards include only suburban 1-story ADUs and must have a 10' setback. The gabled roof cannot be taller than 17'.
- Denver passed new zoning for Manufactured Home Community Trailer Parks.
- A Vietnamese restaurant is moving into the Harvey Park Grill on Sheridan.
- Nine-foot Columbariums will be built at Fort Logan Cemetery along residents' fence line. This affects homes in the Pinehurst East neighborhood. Kevin Flynn had just come from a meeting with residents from the neighborhood.

Motion to approve November meeting minutes: APPROVED.

PVIA Officer Reports:

- President –
  - None.
- Vice President - Position Open.

- Treasurer –

Treasurer – November Report

Deposits:

• Interest	\$	.22
• Dues		120.00
Total Deposits	\$	120.22

Disbursements:

• Excel Energy		20.46
• Bank Activity Fee		2.00
• Halloween Parade		25.97
• Xmas Hayrack Ride – tent/chairs/food	1,436.41	
• Director & Officer Insurance	2,325.00	
Total Disbursements	\$	3,809.84

**Total Available Funds: \$ 7,236.46**

- RNO registration. Roger will register prior to the due date of January 31<sup>st</sup>, 2025. Roger has the link for the form.
- Nancy asked Roger to upload the revised October minutes to the website.
- Secretary –
  - Purchased compost bags for newsletter delivery.
  - Delivered 2 gift bags to new residents.
  - Contacted Steven and he will be performing the fall clean-up once the leaves fall.
- Membership –
  - There are 195 residents paid.
  - Heather collected dues for the 3 residents who had already paid for the hayride, but had not yet paid their dues.
  - John is working on the new directory.
  - John shared recent letters from residents with the board.
- Parks –
  - Christie will call parks and ask for the Port-o-potty to be picked up.
- Safety –
  - One person inquired about the Neighborhood Watch program. Rob is still trying to make contact with them.
  - There was an Auto theft on 11/16. The vehicle has since been found and returned.

- A disturbance occurred on 11/22. The renters have since moved out.
- Social – Not in attendance:
  - Roger will contact Heather and ask her to invite Kevin Flynn to the Hayride event!
  - The Hayride Holiday party is on Thursday, Dec 12<sup>th</sup>. There will be a tent with chairs/tables and various food trays will be provided.
- Architectural -
  - None.

OLD BUSINESS:

- Christie – Requested reimbursement which is mostly the cost of Zoom for board meetings. There is \$513 for Zoom, \$140 for paying landscapers for Island Maintenance, flowers for the bird bath, and decorations for the bear. The total is a bit less than \$820.  
Motion to pay Christie for all past receipts: APPROVED.
- The board decorated the entry way on November 30<sup>th</sup>.
- Nancy will soon need to pay rent for the storage unit.  
Motion to pay storage: APPROVED.

NEW BUSINESS:

- Insurance for Holiday event. Secura Insurance will cover the event, including the animals for a cost of \$295. The Broken Spoke, which is the hay ride company, also carries insurance. Nancy or Heather will request to have a certificate of insurance added to the Broken Spoke insurance. Approximately 107 people have already signed-up for the hayride. Nancy will check with Heather to see if she or Nancy should reach out to Broken Spoke about this.  
Motion to buy the event insurance for the Holiday party: APPROVED.
  - ELECTIONS: All Board Positions will remain as is.
 

President - Roger Feldkamp	Treasurer – Nancy Polak
Vice President – Open	Membership – John Polak
Parks – Christie Rewey	Architecture – Iva Conner
Safety – Rob Collins	Secretary – Gwen Fuchs
Social – Heather Henley	
- Motion to approve 2025 election: APPROVED

OTHER (Not Board Position):

- Newsletter Editor – Discussed during meeting:
  - Lighting contest winners.
  - Holiday event success. Pictures?
  - Election results.
  - The sidewalk fee begins in January and will be billed along with the Storm Drainage charge. Most people will be charged \$150/yr.
  - Trash changes. The city went from weekly recycling back to bi-weekly recycling. Large Item Pickup is going to be every 9 weeks, instead of every 4 weeks.
  - Thank Pinecrest Village residents for contributing to the Toy Drive. Kevin Flynn recognized Pinecrest Village for being good contributors to this important cause.
  
- December: Roger Feldkamp, Christie Rewey, Nancy Polak, John Polak, Gwen Fuchs, Iva Conner, and Rob Collins.
  
- Meeting Adjournment 8:00 P.M