

**PVIA Board Meeting Minutes**

**Nov 12, 2024**

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

Zoom Meeting Link:

<https://Tinyurl.com/pviadenver>

Councilman’s Office Report (Kevin Flynn): Not in Attendance

Motion to approve October meeting minutes: Approved.

PVIA Officer Reports:

- President –
  - Roger updated documents on the website. Dennis fixed the issue with the website so we are good to go to add documents.
  
- Vice President -
  - None.

- Treasurer –

Treasurer – October Report

Deposits:

• Interest	\$	.34
• Dues		400.00
Total Deposits	\$	400.34

Disbursements:

• Entry Way Maintenance		40.00
• Excel Energy		20.06
• Bank Activity Fee		2.00
• Christmas Décor – Bows/Garlands		39.12
Total Disbursements	\$	101.18

**Total Available Funds: \$ 10,926.08**

- Motion to pay Officer & Director Insurance for \$2325: Approved.
  - We do not pay for liability insurance.
- Called insurance to see cost for special events for potentially adding \$1,000,000 in coverage. Nancy is gathering information about this insurance.

- Secretary –
  - Relandscape of entry way on the North and South side. Gwen met with Sam's Landscaping. He sent a bid for \$5,300. Gwen sent a couple emails and a text to Heather's contact, Justus. He answered a couple times but wasn't able to ever set a date. Gwen looked at the Nearly New website for artificial plants. We may consider ordering an artificial plant from Amazon, just to see how they look. We can send it back if it's not as expected. We discussed Gwen putting together a small committee of residents to look at options for the entry way landscape project. Gwen will look into this.
  - Discussed Island. We think Stephen will do fall clean-up but he shouldn't do any monthly maintenance for October until next spring. Gwen will reach out to Stephen.
  
- Membership –
  - Three additional residents paid.
  
- Parks –
  - There is tree damage in the park. Park's will take care of it.
  
- Safety –
  - There were 4 police reports filed in our neighborhood since the first of October.
    - 1 robbery, 1 auto theft, 1 white collar crime (?) and 1 "other crimes" (unspecified).
  - There have been no calls expressing interest in the Neighborhood Watch Program.
  
- Social –
  - Christie will reach out to Heather and ask her to update the hayride invite description to explain dues must be up-to-date to participate in the event.
  - The Social committee will contact the residents signed up for the hayride to let them know dues must be paid.
  - Hayride Holiday party will be Thursday, Dec 12<sup>th</sup>:
  
- Architectural -
  - None.

#### OLD BUSINESS:

- Roger and Nancy went to the bank to replace Jitendra's authorization with Roger's name, since Roger is now our President.

#### NEW BUSINESS:

- Christmas Lighting Contest prizes: First place \$100, Second place \$75, Third place \$50.
- Roger let John know the back of the bear needs just a bit of touch up paint.
- We will decorate the entry way the weekend after Thanksgiving, noon on Saturday, November 30<sup>th</sup>. The following Saturday will be the backup weekend.
- We may cancel the Zoom subscription for PVIA. Christie will announce our intention to cancel the Zoom subscription at December meeting.
- Board elections will be held at the December 5<sup>rd</sup> meeting.
- 2025 Nominations Approved:

President - Roger Feldkamp	Treasurer – Nancy Polak
Vice President – Open	Membership – John Polak
Parks – Christie Rewey	Architecture – Iva Conners
Safety – Rob Collins	Secretary – Gwen Fuchs
Social – Heather Henley	

#### OTHER (Not Board Position):

- Newsletter Editor – Discussed during meeting:
  - PVIA Holiday Party: Mention in Newsletter that the PVIA annual dues must be paid for the year to be able to participate in the hayride.

November Quorum: Roger Feldkamp, Christie Rewey, Nancy Polak, John Polak, Gwen Fuchs, and Iva Conners.

- Meeting Adjournment 7:55 P.M