

PVIA Board Meeting Minutes

Sept 3, 2024

Call to Order 6:41 P.M.

Zoom Meeting Link:

<https://Tinyurl.com/pviadenver>

Councilman's Office Report (Kevin Flynn):

- Not in Attendance.

Motion to approve August meeting minutes: Approved.

PVIA Officer Reports:

- President –
 - Roger met with Jitendra and learned how to upload PVIA documents to the website. Roger uploaded the board minutes and newsletters bringing the documentation up-to-date. Updating the website was a bit glitchy. Jitendra and Dennis are trying to fix this issue.
 - Jitendra was able to get Dennis' information to Roger. Dennis maintains the domain for our website.
 - RNO – Jitendra had the email address changed to Roger's email address.
- Vice President -
 - None.

- Treasurer –

Treasurer – August Report

Deposits:

• Interest	\$.40
• Dues		840.00
• Dues - Extra		15.00
Total Deposits	\$	855.40

Disbursements:

• Excel Energy		18.10
• Bank Activity Fee		2.00
• Service Fees – Bad Dues Check & Chgs		64.00
• Bear Repair – Supplies		58.93
• Gift Card – Firehouse Subs		100.00
• Sabin Application & Rent		250.00

• Entry Way Bark (13 bags)	97.77	
• Entry Way Maint (June/July)	80.00	
Total Disbursements	\$	670.80

Total Available Funds: \$ 10,842.31

- In September, Nancy will pay the Certificate of Good Standing \$10 and renew the RNO membership.
- Insurance is due soon; last year's Insurance was \$2197

- Secretary –
 - We discussed options for relandscaping the entry way on the North and South side since most of the plants have died. We are considering artificial plants. We discussed whether to keep the original design or come up with a new design. Gwen met with another landscaper and is waiting for a bid from them. We tabled any decisions until next month. Christie had sent an email with a link for artificial plants. Gwen will look to see if we can find some artificial plants. Some on the board will look as well!
 - Kevin Flynn's office printed 70 additional newsletters last time. Gwen will email Dana at the next printing to let her know we only need 300 copies.

- Membership –
 - John reported 189 members paid their 2024 dues so far.

- Parks –
 - Christie asked Heather to put out the sign for social events. Christie ordered reusable stencils to use on the sign.
 - Dog bags have been refilled.
 - Roger entered a ticket to request the park light in the southeast corner of the cul-de-sac to be replaced.
 - Denver planted plants/flowers in the park, along Lehigh, a few years ago. The weeds are overly abundant in that area. Christie will ask Dana if there is any possibility of getting them cleaned-up.
 - It isn't clear whether the bird bath sprinkler is working. The flowers have been very dry. Christie and Roger have been watering the flowers. Christie will check with Parks to see whether the water is turned off for the season or if they can check the sprinkler, in the bird bath, to see it needs repair.

- Safety -
 - Community Resource Officer (CRO) Jeremy is working on getting a room at Harvey Park Recreation Center to conduct another Neighborhood Watch meeting. He will let Rob know when he has a date.
 - There was a white car at Lehigh and Ames that doesn't move. Jeremy, the CRO, informed the owner they must move the car every 72 hours according to City Ordinances.

- Social – Not in Attendance. Heather sent a report.
 - Heather and team organized a Kick-ball social event with pizza from Costco. The event will be in the park next Sunday, Sept 8th.
 - The Social Committee is working with a yoga instructor who will lead free “happy hour” yoga classes in the park once a week, weather permitting.
 - The Social Committee has put forward creative ideas for a PVIA Holiday community gathering. They are thinking about a hay ride with hot cocoa. They are hoping to get a couple residents open their houses with hors d'oeuvres and beverages. There are no set plans quite yet.
 - Other events in the planning stages are a costume parade, a Thanksgiving Turkey Trot, and a Holiday Cookie Exchange.

- Architectural
 - The residents at 5739 W Milan contacted Iva about a new concrete pad for driveway.

OLD BUSINESS:

- Roger will go to the bank with Nancy to replace Jitendra's authorization with Roger's name since Roger is President now.
- A gift card was purchased for Rick Crespín and the crew (4 people total) who reinstalled the bear after the attempted theft. A Firehouse Subs gift card was purchased for \$100 and was delivered to Rick.
- Rob mentioned purchasing cameras. Roger is looking into that. Iva has one she likes. Roger may conclude purchasing a camera may not work for our intended purpose.
- Nancy will look at new Christmas bows for the entry way when Hobby Lobby has them in stock.
- Rob mentioned PVIA might want to consider donating to Denver Municipal Band. Bear Valley gives a check to the band when the band plays in their park. The board thought this is a good idea. Rob will check with Kevin Flynn to find out how much the Bear Valley neighborhood donates.
- We are on the 2025 schedule for the Municipal Band to play in the park.

NEW BUSINESS:

- When Sabin Elementary is locked and the board can't get into the building to conduct the meeting, call the janitor, Robert Aragon at 303-523-1093.
- Roger mentioned that Casa Bonita might be a good alternative for having the 2024 PVIA Christmas community gathering. The Christmas party plans need to be solidified and this may be an alternative if other plans don't work out.
- We don't distribute the PVIA Directory to residents who don't pay dues. The next time dues billing is mailed out, it can be accompanied with a note saying the remitter (resident) is responsible for bank fees of insufficient bank charges.
- We discussed suspending residents from the PVIA facebook who don't pay. There are some difficulties in doing this so it's uncertain whether this will be done. There are 171 people authorized for PVIA Facebook. This discussion was tabled for next month.
- Christie, subsequent to the meeting, confirmed the following:
 - Denver Municipal Band will play in the park Tuesday, August 5th, 2025.
 - Weed cleanup, in the park, along Lehigh is scheduled for the 1st part of September.

OTHER (Not Board Position):

- Newsletter Editor – Discussed during meeting:
 - If we get a date/time from Heather, advertise the Social Committee organized to have a yoga instructor lead free yoga classes in the park, weather permitting.
 - If we have a date/time, advertise Neighborhood Watch meeting.
 - Report on success of kickball/pizza event!
 - If we have any details, advertise the costume party for October.
 - Report the social committee is working on creative, fun ideas for a holiday community gathering.

September Quorum: Roger Feldkamp, Christie Rewey, Nancy Polak, John Polak, Gwen Fuchs, Iva Connors, and Rob Collins.

- Meeting Adjournment 8:07 P.M