

PVIA Board Meeting Minutes

Jan 7, 2025

Call to Order 6:30 P.M.

Councilman's Office Report (Kevin Flynn):

- Not in Attendance.

Motion to approve December meeting minutes: APPROVED.

PVIA Officer Reports:

- President –
 - RNO registration. Roger will register prior to the due date of January 31st, 2025. Roger has the link for the form. There is no charge.
- Vice President - Position Open.
- Treasurer –

Treasurer – December Report

Deposits:

• Interest	\$.14
• Dues	240.00
• HayRack Ride Tickets	648.50
Total Deposits	\$ 888.64

Disbursements:

• Excel Energy	22.50
• Bank Activity Fee	2.00
• HayRack Ride	1,496.86
• Unit Storage Rent (6 mos)	522.00
• Reimb zoom, island maint, Flowers	826.38
• Lighting Contest	225.00
• Insurance – Special Activity	295.00
Total Disbursements	\$ 3,389.74

Total Available Funds: \$ 4,735.36

- The cost of the 2023 Holiday Party was \$2,609. The 2024 cost was \$2,284.
- Nancy will Renew Certificate of Good Standing with the Secretary of State & DORA when the time comes.
- Nancy asked Roger to upload the revised October minutes to the website.

- Secretary –
 - Purchased compost bags for newsletter delivery.
 - Delivered 1 gift bag to new resident.
 - Steven will be contacted about not needing fall clean-up.
 - John asked to have the Block Reps spreadsheets sent to him so he can get the Directories to the right Block Reps.

- Membership –
 - In process of proofing the new directory.
 - There are approximately 200 paid residents.

- Parks –
 - Christie will call parks and ask for the Port-o-potty to be picked up.

- Safety –
 - None.

- Social –
 - Report on Hayride/holiday party. About 135 attended.

- Architectural -
 - Responded to residents asking about solar.
 - Work continues on the Chase house.

OLD BUSINESS:

- Christie canceled Zoom subscription.

NEW BUSINESS:

- New resident on Fenton contacted Roger about the fence shared with the apartments. The apartments are asking the resident to pay for a new fence. It will depend on where the fence is relative to the property line as to whether the apartments or the resident is responsible to pay for or repair the fence.

- Heather stepped down from the Social Chair position. Heather will promote the position on PVIA Facebook.
- 2024 Christmas Lighting Winners: 1st Place \$100 - 5545 W Lehigh Ave; 2nd Place \$75 - 3780 S Ames; 3rd Place \$50 - 3712 S Fenton.
- We will take down the entry way Christmas decorations the 3rd weekend, after Stock Show on January 25th at noon, like last year.
- Gwen told about the family on Lehigh who had 8 masked teenagers banging on the door in the middle of the night. A Police Report was filed by the residents. This incident could be reported on the PVIA Facebook but permission would be needed by the resident.

OTHER (Not Board Position):

- Newsletter Editor – Discussed during meeting:
 - Social Chair vacancy.
 - Directories for paid residents. I don't know the distribution date though.
- January: Roger Feldkamp, Christie Rewey, Nancy Polak, John Polak, Gwen Fuchs, Iva Conner, and Heather Henley.
- Guest: Nick Daniluk

Meeting Adjournment 7:18 P.M