

## **PLA-VADA COMMUNITY ASSOCIATION MEMBERS ANNUAL MEETING**

**Saturday, June 15, 2019      Donner Summit PUD.**

**Conference call 641-715-3274, Access code 764214#**

### **Minutes**

Call to order at 1:00 pm by Kate Helfrich, President.

Present: Kate Helfrich, Craig Doty, Eric Lombardi, Jeff Davenport, Bob DeHuff, Mike Anderson, Brian Silsby, Claudia Hatfield

Members Present: Roy Lambertson, Pat & Art Newman, Coralee & Mike Downs

Members on Phone: none

The Board introduced themselves and expressed pleasure is seeing the number of members present.

KH spoke about a Fire Wise community, the new Lot Maintenance, Intent to Rent , and Fine Policies. She also mentioned the Dumpster & Entrance Committee and the schedule for water meter installation. We have ten meters scheduled pending repairing water leaks.

EL spoke about the need to submit the proper form(s) for building additions, driveway modifications, culverts and drainage in general. He also talked about the overall value of PVCA. In the past we had \$1,000,000 in reserves with an overall valuation of \$1,000,000. Now we have \$300,000 in reserves with an overall valuation of \$4,000,000. This includes our water system (new water tanks) and upgrades to the sewer system. EL also spoke about developing a list of volunteers to assist with common area work.

BS talked about the use if Facebook as a communication tool. Also, the replacement of signs, both wooden street signs and metal advisory signs, has started.

CH mentioned that we paid off the ESA and that we consolidated our accounts at Bank of the West from five to three.

The results of the election were again mentioned with Craig Doty retaining a seat, Kayla Woods coming on the board and Mike Anderson leaving the board. We appreciated Mike's years of service and hope that he will continue to serve PVCA.

The next General Board Meeting will be on 7/20.

The meeting was adjourned at 2:00 pm.

Bob DeHuff  
Secretary