

PLACER VALLEY PROPERTY OWNERS' ASSOCIATION
ANNUAL PICNIC AND MEETING MINUTES
AUGUST 5, 2023

Call to Order: 6:00pm Peter;

Secretary's Roll Call and Presentation of Agenda: Peter , everyone introduced themselves.

President's Welcome and Discussion of By-Laws: Peter

Social Media: Facebook=116 members, Nextdoor=126 members and four other HOAs

Membership Report: Randy, 36 members have paid their dues.

Sales Report: Peter

Inventory: Long sleeve T-shirts=33

Short Sleeve Tie Dye T-39shirts=25

Baseball Hats=21

Grocery bags= 33

Tote bags=10

Maps=8

Sale: \$5,00 short sleeve tie dye shirts and baseball hats and tote bags

Treasurer's Report: Pam

Voted on Budget. Passed by unanimous vote.

Old Business:

Calendar: passed by unanimous vote.

09/15/23	federal taxes due
09/15/23	Secretary of State report due
11/02/23	2 nd quarter Board meeting
11/30/23	Winter newsletter
03/16/24	Winter Social
03/16/24	3rd quarter Board meeting
06/15/24	Clean-up Day
06/15/24	4 th quarter Board meeting
07/30/24	Summer newsletter
08/03/24.	Annual Meeting and Picnic
08/03/24	1 st quarter Board meeting
08/04/24	weed pull with MRHI

New Business:**Election:**

Call for volunteers to join the Board

Our By-Laws state that Board Members are elected to two-year terms by the members at large. Following this, the Board Members are to get together and elected officers. For several years now, we have “raised the bar” for Democracy and have asked the members at large to vote on officers every year.

Our By-Laws also state that in article 3 section 1 that no two persons of the same immediate family shall be members of the Board concurrently. We need to suspend article 3 section 1 each year until there enough members to fill the Board. We currently have one married couple on the Board.

Other Board: Members:

Mark Hickey-appointed 2020
 Kristin Keteles: Elected in 2017
 Damon Rundell: Elected in 2017
 Stephanie Kuenn Elected in 2017
 Randy Hunt: Elected in 2017

Officers:

President Peter Kolts: Elected in 2013
 Vice President Jody Blaylock: Elected in 2022
 Secretary: Betsy Covell: Elected in 2021
 Treasurer: Pam Hunt: Elected in 2017

All Board Members were Re-elected for a two year term by unanimous vote.

Weed pull w/MRHI 9am-12pm Corner of County Road 6 and Beresford Crossing
 Sunday August 6th

General Discussion:

If anyone has a problem with a short term rental, an online form on the Park County website called Citizen Complaint Form-Short Term Rentals.

The Alma Diner has closed.

New breakfast/lunch restaurant next to the Hostel

New trash company servicing PV in Hartsel, Park Disposal,719-839-6016

Adjournment:7:00pm