

## Pioneer Village Homeowners Association

### Annual Homeowners Meeting 2017

Philomath May 30, 2017

[pvha.us](http://pvha.us)

#### PROTOCOL

- Attendees:
  - 29 persons in attendance
  - 5 proxy votes
  - 29 lots represented
  
- The meeting was called to order at 6.35 pm.
  
- The agenda was approved.
  
- President Report / Road Report
  - Steve D. gave an update of the past year:
    - The road maintenance this winter went fairly well despite the unusual amounts of rain, and snow and ice.
    - Road side mowing, which is managed by the county, has been scheduled.
    - Dust abatement, which is also managed by the county, has been scheduled for some time in June. The county does not provide an exact date for their services.
    - There is money allocated in the budget for tree removal, as well as for wood chips for the pathway in the common area.
    - DISCUSSION: The question of potential trespassing issues during the upcoming solar eclipse was discussed. Some homeowners were concerned that the common area may be used by others than PV (Pioneer Village) homeowners during the solar eclipse and that there may be liability issues. It was discussed whether PV can and should close off any of the village roads for the solar eclipse.
    - DECISION: It was decided that Riley W. will mow the field of the common area for waived HOA dues this year again.
  
- Treasurer Report
  - Lois D. gave an update of the budget.
    - DECISION: It was decided to move \$15,000 from checking to the Money Market fund.
    - DECISION: It was voted to approve the PVHA budget for 2017-2018.
  
- Fire Safety Committee Report
  - Linnéa A. gave an update of this year's activities:
    - Each household will receive Firewise packets and earthquake preparedness information in June.

- The whiteboard is used for reminders. More information on fire safety is available at the mail boxes and on the webpage pvha.us
- The committee is working on Exit signs to highway 34 for the village by this fall.
- REQUEST: It was requested to organize a drive through the Fire Evacuation Road this year again. It was agreed to invite a county representative and a Starker Forest representative as well. Cindy B. volunteered to ask Mark Starker if the village can do a drive.
  
- Directory
  - Cindy B. has a draft of the directory that is ready to be printed.
  - Anne F. suggested that the new directory can be made available as a pdf on the PV webpage but only accessible with a password.
  - There were no objections to hand out or to send out the new directory.
  
- Open discussion
  - The bear during the 2106/2017 winter: To avoid that the village attracts a bear in the coming winters it is paramount that everyone manages their waste, keep bird and dog food on the ground to a minimum, avoid or lock up compost, etc.
  - There has been a title request on the undeveloped lot on Whitman Place.
  - The restoration and invasive species removal project at the common area continues this year.
  
- Election of Officers for the 2017/2018 PVHA Board
  - DECISION: It was decided to elect the following members to the 2017/2018 PVHA Board, and the following member as Treasurer:
  - President: Steve D re-elected
  - Vice-President: Anna V. new on the board
  - Secretary: Linnéa A. re-elected
  - Treasurer: Lois D.
  
- The meeting was adjourned at 8.30 pm

---

President

Steve DeGhetto

---

Secretary

Linnéa Andersson