

Pioneer Village Homeowners Association

Annual Homeowners Meeting 2018

Philomath, OR June 6, 2018

pvha.us

PROTOCOL

- Attendees:
 - 22 persons in attendance
 - 2 proxy votes
 - 29 lots represented

- The meeting was called to order at 6.37 PM.

- DECISION: The agenda was approved.
 - One new business for the agenda

- INFORMATION: Maureen L. presented the Fire Safety Committee, explained the importance of PVHA being a Firewise Community © and handed out informational material. This year the requirements have been changed: as a community we need in total as many hours of volunteer work as there are houses (i.e. 58 hours). (More information below.)

- Treasurer Report
 - Lois D. gave an update of the budget.
 - The cost for the Fire Safety Committee signage is included in the budget (\$1100).
 - New business was discussion and decided not to include in the budget (playground structure, parcel boxes for UPS).
 - DECISION: It was voted to approve the PVHA budget for 2018-2019.

- INFORMATION: President Report / Road Report
 - Steve D. gave an update of the past year:
 - Culverts
 - Dust control
 - Grading/gravel
 - Roadside mowing
 - Tree removal
 - Pathway chips
 - The main projects for this upcoming year will most likely be Dust control (“Oil Treatment” in the budget), Grading (one more time this year), and Culverts (\$1100/piece). At least two lots need culvert upgrades this year.
 - At the end of McLoughlin the water line is exposed. The suggestion is to line the road with concrete block at that location.

- Road side mowing, which is managed by the county, has been scheduled for 18 June. Do not park along the road on that day!
- Tree removal: we need a 14 ft clearance for the fire trucks.

Old business:

- Do not park in fire lanes. The fire lanes enable fire trucks to work in our village. If the fire department sees any danger to their people and equipment they will not service your house in the case of a fire.
- Next Door, an online community for villages and neighborhoods: nextdoor.com
 - Pioneer Village now has an online group and the group is private to the village. About half of the village has signed up at this point.
- To avoid that the village attracts a bear or other destructive wildlife in the coming year 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.
- The restoration and invasive species removal project at the common area continues this year.

New business:

- Playground upgrade:
 - Discussion whether the PVHA has liability for anyone who is injured on our property and any structures we build and own on our private property. Steve D. commented that the community has recreational immunity. This topic needs to be researched before the HA buys and installs any equipment at the playground area.
- Poll of interest to install parcel boxes for USP deliveries of packages:
 - 2 storage units on one pole is the smallest unit, installation cost \$1500.
 - Suggestion: investigate the topic for next year's meeting.
 - DECISION: we will wait with this suggestion due to limited interest.
- Trail chips:
 - DECISION: Riley will mow the community area and spread the community wood chips along the trail and in return gets his HA fees waived.
- Architectural committee:
 - Riley – stays on a member
 - Three people will join the committee: Eli C. (lot 44), and Trisha & Stuart O. (lot 35).

Comments and Announcements:

- Fireworks are not allowed in the village.
- It was suggested that the HA starts putting together a “white book” on common tasks and activities for future board members.
- The meeting was adjourned at 8.10 pm

President

Steve DeGhetto

Secretary

Linnéa Andersson

Additional Information:

- Please help the community and the PVHA Fire Preparedness Group by reporting your work on firewise projects. You can pick up your form at the community mailbox at the information board. The form specifies what activities qualify – all minutes count!
- Firewise Community webpage: www.nfpa.org
- Note: You may receive a deduction for your homeowners insurance since you live in a Firewise Community.
- Pat McMeeken with the Oregon Department of Forestry can make a free assessment and recommendation for how you can make your lot and house more fire safe. Contact details: Oregon Dept. of Forestry Pat MacMeekin, Community Wildlife Forester, phone number: (541) 929-9165. He works out of the offices down Alsea Highway heading toward Philomath.
- The burn ban is currently scheduled to start on 15 June.
- You can sign up for the Linn-Benton Notification System for emergency notifications that warns residents of impending or occurring emergencies and critical safety instructions: www.co.benton.or.us/sheriff/page/emergency-alert