

**Minutes of the MEETING OF THE BOARD OF DIRECTORS
PLUMAS EUREKA VILLAS HOME OWNERS ASSOCIATION**

May 17, 2023

DRAFT

1. Call Board Meeting to Order

A regular meeting of the Board of Directors was held on Wednesday, May 17, 2023, at the Portola Rotary Hall at 390 California Street in Portola, CA. Laurie Humphries and Jim Flageolet were present. Eve Nighswonger participated via ZOOM teleconference. Ed Sermone and Carol Bender were absent. Employees, BJ Morris and Dave Pitts were also present. Eve called the meeting to order at 10:07 a.m. Joleen Cline served as the recording secretary.

2. Public Comment (for items not on the agenda; 3 minutes/speaker)

none

3. Consider and Vote regarding Special Assessment for Road Resurfacing

Joleen reported there are three large black top projects scheduled in nearby communities this summer. PEV #6 has the opportunity to benefit from the bulk pricing of those projects have been extended. She presented a preliminary recommendation and estimated cost provided by Paving Consultant, Seth Padovan.

After discussion, upon motion duly made, seconded and unanimously carried, the Board approved sending a ballot to the members for vote to approve or disapprove a special assessment to complete the proposed road maintenance scope of work. The cost to each member would be \$1,140.15. Ballots will be counted on June 23, 2023.

4. Update on winter storm damage

Dave provided a review of repairs needed following the harsh winter. There are significant irrigation repairs that are needed before the system can be charged.

5. Adjourn

After review, upon motion duly made, seconded and unanimously carried, the Board moved to adjourn at 10:37 a.m.