

PLVD Monthly Meeting March 15, 2023.

Commissioner Pomeroy OPENS Meeting at 1731 on March 15, 2023.

Roll Call: Commissioners Andrew Pomeroy, Lisa Robinson, Michael Malecha, Treasurer Jamie Dow.

- Approve February 2023 Meeting Minutes. Motioned: Comm. Pomeroy, Seconded: Comm. Robinson. PASSED. 3-0.
- Treasurer's Report. Treasurer Dow reviews Treasurer's Report with the board. Motion to accept: Comm. Robinson, Seconded: Comm. Pomeroy.
- Community Member on deployment for approximately 1 year. Comm. Robinson makes motion to charge no late fees to their account until their return, Seconded: Comm. Malecha.
- Comm. Robinson makes motion to spend money from Concord Drive Project on System Deficiencies per Shelley Frost's (NHDES) suggestion, Seconded: Comm. Malecha.

Update: Playground is staged in warehouse until snow clearing and ground surface can be prepared.

Update: Contractor conducting repairs to basement of Clubhouse.

Update: Water Conservation Plan drafted by Edgewater. Comm. Pomeroy describes plan to board.

Update: Comm. Malecha informs the board the second half of Solitude's invoice will be arriving soon.

Commissioner Pomeroy CLOSES Meeting at 1750 on March 15, 2023.