



PARK AVENUE HOMEOWNER'S ASSOCIATION (PAHA)
Meeting Minutes
January 15, 2025

President Kathy Carlson brought the meeting to order at 7:03pm. Also in attendance were Board Members Kathy Manthey (VP), Anne Schwartz (Treasurer), Joelen Hansen (Secretary) and Rose Brown.

1. We reviewed and approved the November 20, 2024 Meeting Minutes as read with minor corrections. (Rose/Joelen)
2. We reviewed and approved the November 30, 2024 & Treasurer's reports as provided. (Kathy M/Rose)
3. We reviewed and approved the December 31, 2024 Treasurer's report as provided. (Joelen/Rose) Anne advised us that she provided the December 31, 2024 financial report and other data to our accountant for 1099 reporting purposes.
4. Kathy M advised the Board that complaints about Buckingham have died down and that the Christmas tree pick-up went well.
5. Kathy C updated the Board on the governing documents' court action.
6. We discussed Patti Langworthy's damaged roof claim (708 East 143rd Court). Kathy C provided a background of the situation, and the Board agreed to proceed with repairs through MNRC and their 3rd-party contractor. (Kathy/Joelen)
7. We discussed Q1 newsletter ideas:
 - Be more specific about the dates of our meetings.
 - Community actions/activities.
 - Dog poo.
 - Architectural control request process/Waste Management bag info
 - Chimney cleaning/Duct cleaning
8. Anne went to HOA Leadership mtg yesterday (January 14, 2025) and provided us with updates from that meeting.
9. Adjourn Meeting at 8:08pm. (Rose/Kathy M)

