PVCA MEETING MINUTES, April 8, 2019

1. Treasurer's Report, Mike Campbell

- Balance is \$38,506. Revenue generated by rental, including 4-5 continuous renters and some sporadic rentals. PVCA becoming more popular for rental
- Annual termite inspection was conducted and state reporting is to take place shortly, which will account for upcoming expenses

2. Community Partner Recognition, Greg Leonard

Located at 193 North Roscoe, Kathy's Creative Gardens was recognized with a plaque in the
front yard of the PVCC, and notation on the Plaque of Fame that hangs in the PVCC, and with a
letter of appreciation. Kathy Esfahani was thanked for her beautification and ongoing
maintenance of the garden at PVCA and for her partnership with the PVCA

3. Special Presentation, Charles Zuhoski

American hero. Lt. Charles ("Charlie") Zuhoski was a Navy Fighter Pilot when his plane was shot
down over North Vietnam in 1967. He ejected from his plane seconds before it exploded and
was taken prisoner for nearly 6 years where he was tortured and held captive. He received
numerous military awards, including the Purple Heart, two Bronze Stars, and the Legion of Merit
Award. When asked how often he thinks about his imprisonment, he replied "I'm a lean forward
kinda guy...I don't live in the past."

4. GMTRAC, Dick Williams

- Utility pole improvements will take place in May on Roscoe Blvd. and will take 4-6 weeks
- Two marinas are being reviewed; one is north of the PV Bridge and the other is south. The marina north of the bridge will include retail, restaurant, boat storage, and fueling; some concerns from SCJ is the safety of the proposed fuel truck. A new application for a Community Marina was file; in this case, fuel would not be allowed but boat storage and retail will; the applicant will have to obtain a number of permits in order to qualify under the "Community Marina" designation
- A pre-application was file for 13 residential lots on Roscoe, north of Landrum Lane. The application meets zoning requirements and density allowances
- St. Vincent's Health Care has proposed a facility on a 12,000 sq. ft. lot just south of the Target Plaza entrance on A1A. This parcel is located in the Ponte Vedra Zoning District and will require approval from Ponte Vedra Zoning and Adjustments and the Board of County Commissioners
- Palm Cove development has modified their plan and seeks to build 20 homes on a parcel on Palm Valley Road. Their request for a variance to build 39 homes was denied years ago and their modification includes increasing lot size to accommodate larger homes

5. CTTF, Jayne Evans

• Continue to look for funding for the first five improvement at A1A intersections. Considering development of by-laws and a name change to the organization

6. Open Mic

• Jayne is meeting with Neal Shrinke, Suzanne Kochen, and others on Thursday to discuss the feasibility of sidewalks on Palm Valley Road

•	"No Parking" signs to discourage V's Pizza customers from using the PVCA lot was mentioned
	Meeting was adjourned at 8:35 PM