

PVPOA Board of Directors

Meeting Minutes February 24th 2024

Rescheduled from 2/16/24 due to weather.

10:00 AM

Present: Julia Baker, Dan Hoemeke, Brian Tharp, Sherri Durbin, Megan Jost, Joan Strong, (Jamie)

Guests: Jim Gerringer

Guest Issues: Mr.Gerringer from 1581 Lakeshore came to follow up on previous issue of moving the buoys closer down to their previous location. The board agree to this.

Minutes from January Board Meeting pending approval.

Treasurers Report approved.

Old Business:

Gate Update: Received sperate bids from Overhead/ DH PACE as request from Upper \$21,500 and Lower \$19,845

500 Key fobs included in proposal. Discuss a “deposit” For members to receive one.

Rob Conaway – no updates on storm runoff project

Reviewed lake map presented by Tony W. to decide on additional buoys: Approved ordering 6 new white. Placing 2 at beach/ 1 by dam/ 1 by marina/ 2 more near no wake zone

PWSD Project – no clear updates

Beautification plan and budget – Joan to buy bulbs/plants. Maintenance at her disposal. Modernize entrances/ whitewash

stones.

Spring Fundraiser – ongoing. City Wide is 4/20. Brian T offering to pick up large items with trailer weekend prior. Jamie to run an ad in the newspaper.

Fishing Tournament scheduled for May 18th.

New Business:

Otter trapper in process

Member Survey – summary provided to board. Suggestion of combining adjacent lots with homes not approved. Motion approved to remain as is with equal dues per lot, regardless of home or multiple lots owned. Remainder of data will continue to be reviewed.

Board Nominations – Reaching out to Tom Bolte, Corey Heibrink, Gary Brauks. Brian Kinworthy not re-running, so 3 openings. Advertising in Splash.

Boater Safety – Jamie purchased swag items. Joan, Megan, Julia are available to help that day. Subway for lunch.

MO Department of Conservation will shock the lake this spring, estimated in April, to determine health, quantity and type of fish and make suggestions for going forward.

Megan to gather facts on leasing a tractor or bobcat

Budget Discussion

Reviewed rolling 24 month budget verses actual report. Few modifications to allocations. Adjusted for inflation, reduced amount of lots to divide budget by based on realistic accounts receivable. Electric to gazebo is addition. Discussed reasons for increased legal budget.

Building Plans: None

New Members:

The meeting was adjourned at 11:20 am.