

Peaceful Valley Lake Property Owners' Association
April 2019 Board of Directors Meeting Minutes

April 26, 2019

I. Call to Order: Meeting called to order at 7:30 PM by Kim Burkhardt.

II. Roll call: All present.

Kim Burkhardt, President
Charles Kinworthy, Vice-President
Tim Edwards, Treasurer
Gary Hacker, Secretary
Glen Boettcher
Tom Bush
Carol Eilermann
Lorraine Andrysek

III. Guests

Carol Wilka

IV. Guest Issues—None.

V. Approval of minutes from last meeting

Carol moved to accept the March 2019 minutes, Charlie seconded, motion carried.

VI. Approval of Treasurer's Report and Recap

Charlie moved to accept the treasurer's report and recap, Tom seconded, motion carried. Lorraine suggested that account numbers be redacted from any bank statements or other financial documents when sharing these in the future. Treasurer and secretary agreed.

VII. Review and approve bills.

Charlie moved to approve bills, Tom seconded, motion carried.

VIII. Old business

a. **Bridge Repair:**

Charlie discussed using the newer epoxy cement mixture to repair the bridge..

b. Listing PVL Lots for Sale

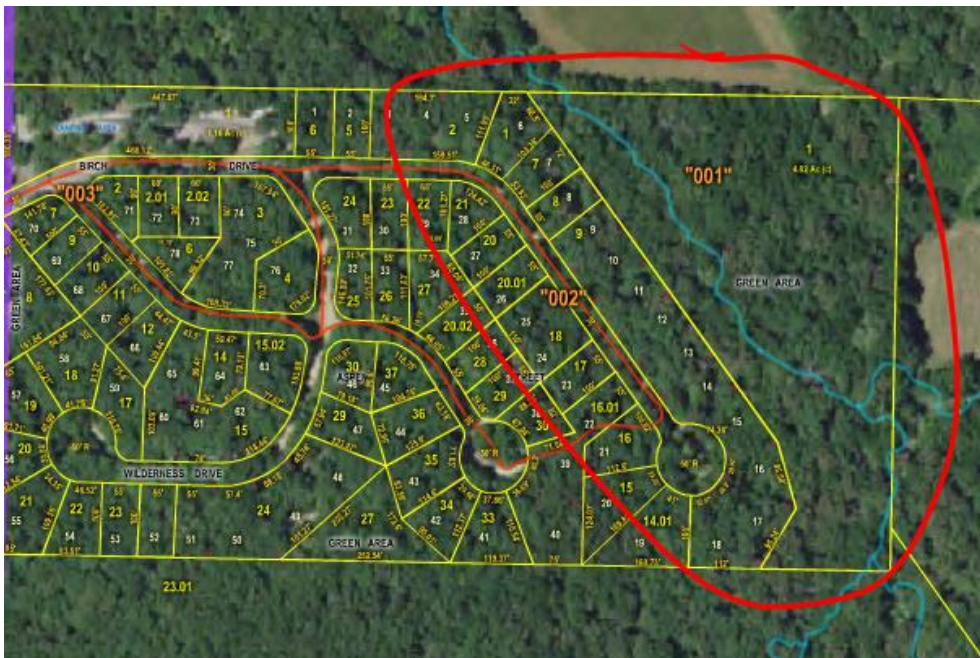
Mundwiller’s office is still working on researching properties for liens, etc. We have 1 lot sold once we get the title cleared up and interest in one other lot. Mundwiller’s legal assistant contacted us recently stating there may be an issue with moving some properties out of greenspace, More later after Gary meets with Mundwiller later in April.

c. Annual Meeting Preparation

Gary’s put together a presentation that we need to preview. The presentation will highlight what we’ve done this past year and this year’s plans. We need a vote on accepting the recommended changes to the bylaws. So far, I have comments from one member for some minor changes that make sense. We’ll highlight those prior to the vote. Jim Verhulst will be an election judge along with 2 other volunteers. For the post meeting meal, we’re going with cold cut sandwiches, potato salad, baked beans, assorted drinks, cookies, etc.

d. Additional land transfer to PWSD request.

In our discussions about transferring land to PWSD for the lagoon project, we noted that in case they needed to trade land to the adjacent farm owners, that PVPOA owned quite a bit of the parcels just east of the campground. See the diagram below. The red circle indicates the general area they’re interested in obtaining. It appears that PWSD may need the land for their own purposes as part of the project and would like to obtain that land as well.



IX. New business

Carol mentioned her issue with the cost of placing a port-a-potty at the boat ramp near the dam. Specifically, with the campground restrooms being less than 100 yards away boaters should be willing to walk there. Gary explained that may be desirable, but in reality people generally pull their boats up or people fishing will go up to the other side of the rocks near in the parking area and either squat or stand and relieve themselves. The port-a-potty contract just renewed for the year and the extra port-a-potty costs \$55/month, or about \$275 for the 5 months we plan to have it here. After much discussion, Lorraine moved to keep the port-a-potty there, Tim seconded, motion carried.

X. Formal Complaints

Issue with marina boat ramps silting up. Charlie will get with Tim Jenkins to see about dredging the area.

Issue with boats “homesteading” at the marina. Agreed to try and enforce the rules better this year, especially with the recent expansion to the storage area. Boaters can leave their boats there now that there’s more room.

Issue with speed bumps. Several complaints came in about the recent placement of the bumps, especially on Peaceful Valley Rd. Board discussed that we also have had many complaints about speeders as well and that speed bumps are a countermeasure that is proven to work. The board agreed to retain the speed bumps and provide feedback to the people who submitted the complaints.

XI. Building Plans to be approved

The board approved 2 plans for boat docks..

XII. New members to be recognized.

Need to check with Kim to include the members we recognized.

XIII. Committee Reports

Administrative

- a. Office

Discussed earlier during treasurer’s report and recap.

Operations

- b. Roads/Maintenance

Tom is expecting one more bid for roads. Tom is getting bids for “all in one” culverts and resurfacing. There was a question about who fixes the damage from the culvert/water pipe break on Villa Vista. Most felt it was a water company issue. Tom also mentioned that we’ll start earlier on culverts and chip and seal this year.

c. Security

Several applicants for positions. Goal is to hire 2 additional security personnel to supplement Marie and Lorrie who started patrolling this month.

d. Site Manager

Covered in previous discussion.

e. Building

Nothing to report.

Members Facilities

f. Lodge

Cinco de Mayo party on Cinco de Mayo (May 5)

g. Pool

Pool cover coming off next weekend. We need to hire pool monitors and the pool opens May 25th.

h. Campground

Extended 4 of the pads, moved a water spout back from the road. We need some more electric lines added and moved. These are projects for future years.

i. Beautification

Carol’s been working at the gazebo area. The front edge was weeded by hand and she pulled honeysuckle bushes, etc.

Lake

j. Boats

We need to let people know that we’ll be enforcing the 48-hour docking rule this summer.

k. Fish

Ordered 80 grass carp, should be delivered next week.

l. Weed Control

Purchased 3 lake rakes to lend to lot owners. There will be 260 total grass carp after the 80 additional ones added next week. Department of Conservation is going to shock the lake to do an inventory sometime in the near future. We're going to experiment with 3 different chemicals to check the effectiveness of each one.

m. Dam

n. Nothing to report.

XIV.Adjournment

Tim moved to adjourn, Charlie seconded, meeting adjourned at 10:11 PM.