

Peaceful Valley Lake Property Owners' Association
April 2020 Board of Directors Meeting Minutes

April 17, 2020

I. Call to Order: Note: Meeting was held virtually because of the COVID-19 quarantine. Meeting was called to order at 7:00 PM.

II. Roll call: Directors absent indicated by ~~bold strikethrough~~

Charles Kinworthy, Jr., President
Lorraine Andrysek, Vice-President,
Carol Wilka, Treasurer
Gary Hacker, Secretary
Kim Burkhardt
Carol Eilermann
Dan Hoemeke
Mark Martinez

III. Guests:

None/

IV. Guest Issues:

None.

V. Approval of minutes from last meeting

Kim moved to approve minutes from last meeting, Carol E. seconded, motion carried.

VI. Approval of Treasurer's Report and Recap

Kim moved to approve Treasurer's Report and Recap. Budget is still awaiting approval of the membership with the May 1st balloting cut-off, bug so far it's passing with over 90% approval. Mark seconded, motion carried.

VII. Old business

a. Bridge Repair:

Still awaiting a more detailed estimate from two vendors. Karl Kloster has volunteered to take a look at the bridge to see if he's able to get something done.

b. Annual Meeting Update

The membership package was sent out in early April. We also enabled an online voting tool that went live on April 7th. As of Wednesday, April 15, we have over 90 online votes tallied and more than 10 mail-in votes. This already exceeds the number of ballots that were submitted in each of the last two elections.

Having said that, when we stuffed the envelope, we forgot to include a paper ballot. To make amends, we've sent a ballot attachment in an email to the Newsletter subscription list, posted a downloadable copy on the website, and starting this week, we're going to start calling members who haven't voted yet to either get them online voting credentials, or to send them a paper ballot. While we're going this, we're going to update our membership information for address, phone numbers, emails, etc.

c. Early Security

Marie Giesler has been doing security on good weather days. We hired Tim Edwards and Jessica Barbarick to supplement. Marie has been doing the scheduling and will continue to make "game day decisions" based on weather, etc., to determine when to staff the gates and do patrols.

d. Stickers

Some mockups of stickers were sent out earlier, but we think some members didn't see the second page of mockups. Here are the options again. The board agreed on the second from the left for vehicles this year, and the square one third from left for next year.



e. No Wake Buoys

The lighted buoy has been delivered and works well. The other 2 have been ordered and are expected to be delivered within the next few days. One of the buoys delineating the fishing area has broken loose and is floating near the Epstein house. Once the new buoys arrive and we get a good weather/low wind day, we'll go place them. We'll share a diagram online with you to see the proposed locations. If we push back the buoys in the existing no wake zone we'll be moving it about the length of a football field and opening up just under 4.7 acres of lake to unrestricted use. Adding the no wake zone in the cove restricts 1.57 acres, and by the dam restricts .82 acres. This is a net gain of 2.31 acres of unrestricted use.

VIII. New Business:

1. Footbridge near Pool

Lorraine mentioned that the footbridge is uneven. The board agreed to remove the footbridge.

2. Replies to Recent Member Questions

Following are comments received from the online voting site comments section. These are completely anonymous, and are newest to oldest, so Comment 1 below is interesting. The board discussed and agreed to await the outcome of the final polling to respond.

Comment 1

I think Randy said it best, we need to wait till we can have a QA session

Comment 2

First, can not select those items that I would approve of. This is not a form fallible pdf. Secondly and so on, why is there a budget for equipment repair and Maint if we are contracting all of that out. You say that the Lake is an increase for weed control yet the sheet shows 2019-2020 as being \$10,420 and 2020-2021 being \$10,000. That's a reduction, not an increase. Totally opposed to security gates. This issue has been propose and investigated several times over the years. If the board wants to install gates, this item should be withheld until such time as a face-to-face meeting is possible and the situation can be explained and the many questions answered. I would rather spend money to have guards at the gates more and not driving around. Guards driving around only leaves the possibility of unauthorized persons entering while the guard is not at the gate. Also, you have budgeted \$2000 for gas and oil. If we are not doing our own grass cutting and maintenance, what do we need the gas and oil budget for? Also, in Supplies and Security (\$21,000) yet earlier in the budget you indicate that we have received \$9875 from the insurance company for the sign/repair/replacement.

Comment 3

We need a fish cleaning station on the lake.

Comment 4

I have been a lot owner since 1980. My main use of my lot is for fishing and swimming. Please keep the lake clean of algae so we can fish the banks and crappie holes. Thanks.

Comment 5

We feel the board is doing a good job on keeping up on the various things that has to be addressed.

Comment 6

I agree with the annual dues only if there is money to fight the grass problems. If not you should raise the dues. The Lake was unacceptable last summer and that is the whole reason everyone is here.

Comment 7

Can you update us on when the lower entrance repair will be done? Is there a need to include this repair or portion of this repair in the budget?

IX. Formal Complaints

None.

X. Building Plans to be approved

None

XI. New members to be recognized.

- None

XII. Committee Reports—To accommodate the online format, no committee reports were discussed.

Administrative

- a. Office

Operations

- b. Roads/Maintenance.
- c. Security
- d. Building

Members Facilities

- e. Lodge

- f. Pool
- g. Campground
- h. Beautification

Lake

- i. Boats
- j. Fish
- k. Weed Control
- l. Dam

XIII. Adjournment: Kim moved to adjourn, Carol E. seconded, motion carried. Meeting adjourned at 8:30 PM.