

**PVPOA Board of Directors**  
**Minutes April 16, 2021**

I. Call to Order: meeting called to order at 6:03pm per Acting Secretary Mark Martinez

II. Roll call: Gary Hacker, Mark Martinez, Dan Hoemeke, Julia Baker, Lorraine Andrysek present, Carol Eilermann and Kim Burkhardt absent.

III. Guests: none

IV. Guest issues: none

V. Approval of March minutes: approved without corrections

VI. Treasurer's report presented by Gary Hacker

VII. Old Business

- a. Discussion re the SPDR account, decision not made on what to do with it going forward
- b. Gary reviewed QuickBooks and envelopes in QuickBooks
- c. Dan H made a motion to approve treasurers report, Mark 2<sup>nd</sup>, all approved.
- d. Infrastructure for gate at lower entrance is complete, start of infrastructure for main entrance to begin on Tuesday, April 20
- e. Gary received quotes for gate monitoring, approximately \$30/month

VIII. New Business

- a. Most of the new street signs have been installed by Tom and Don, a few more need to be ordered.
- b. A bid was received from Feeler Tree Service for stump removal along main entrance road, approximately \$1300, there may be an additional 2-3 more stumps needing to be removed. The Board approved the bid

- c. Gary has ordered and received cameras for the marina and campground.
- d. There was a discussion for the voting procedures for the Membership meeting, Kim will register all members as they enter.
- e. Approximately 32 members have RSVP'D
- f. Gary will bring 2 fire extinguishers for attendance prizes
- g. Gary reviewed the agenda for the membership meeting
- h. Buoy markers have been relocated to original location by Gary and Dan
- i. Social media site: Julia has Facebook page online
- j. Julia has posted a listing for a security position

IX. Formal complaints: Randy Fuller has requested a solution to removing the stump at the marina

Gravel has been put down on Woodson to make it passable

X. Building plans: Justin Hinson has submitted plans to build another house on Peaceful Valley Road, Lorraine and Gary did not sign off on the plans, all other board members in attendance signed off approving

XI. New members: 3, and 1 property relinquished to PVPOA

XII. Committee reports

- a. Administration: Lolle submitted a bid to the office for lawn and weed control at the Gazebo for \$378. A bid was also received for lawn and weed control at the Lodge for \$976.

Dan made a motion to approve, Gary second, all approved.

- b. Maintenance:

Tom Bush will spray for weed at the island at the lower entrance

A bid was received for \$4380 from Reinhold Electric for new panels at the campground

Waiting for a revised bid for concrete at the pool

A couple buoys need additional chain installed to let them float higher in the water

c. Finance: none

d. Operations; none.

e. Lake- Gary had repaired lighting on buoy marker

XIII. Adjournment: Julia Baker moved, second per Dan H, meeting adjourned at 8:22 pm.