

**Minutes for Board of Directors Meeting
For Peaceful Valley Property Owners Assn. INC
Held on August 19th 2016**

- I. MEETING CALLED TO ORDER** by Tom Eilermann, Vice President, at 7:30 PM on Friday August 19th 2016 at the PVPOA Lodge in Owensville, Mo.
- II. DIRECTORS PRESENT:** Glen Boettcher, Tom Bush Kim Burkhardt, Tom Eilermann, Mike Garlock, Jennifer Hinson.
- III. DIRECTORS ABSENT:** Geri DeAngelis, Dennis Finnigan, Stephen Heckelmann
- IV. GUESTS:** Charles Kinworthy, Ferd Zykan, Alma Zykan, Bob Oreskovic, Gary Hacker, Dale Kramme, Jean Gill, Regina Hoernschemeyer, Gus Hoernschemeyer
- V. GUEST ISSUES:**

- Regina Hoernschemeyer: Lower Entrance debris in lake is really bad.
 - Tomorrow putting chemicals in lake. Ordered Grass Carp will be put in lake in fall so in the spring lake will be better.
- Charlie Kinworthy: pool is a mess. Guards not on Guard Stand. Bottom of pool is sharp and cuts feet.
 - Employees are putting in chemicals, back flushing & cleaning every day.
- Bob Oreskovic: Muskrats by his dock.
 - Jennifer is looking in to hiring a trapper.
- Jean Gill: After pool shuts down she would like to have a key so she can swim on her own.
 - Insurance said not good idea.
- Gary Hacker: Wants to improve Web Site. Gary also needs last eight months of minutes of board meeting to put on Web Site.
 - Jennifer made a motion to move forward with population the GIS. Mike seconded motion. Vote taken Motion passed.
 - Alma will email minutes to Gary.

VI. APPROVAL OF MINUTES:

Mike Garlock made motion to approve July minutes. Tom Bush seconded the motion. Vote taken, motion passed.

VII. APPROVAL OF TREASURER'S REPORT AND RECAP:

Kim Burkhardt made a motion to approve July Treasurer's Report and Recap. Glen Boettcher seconded the motion. Vote taken and motion passed.

VIII. REVIEW AND APPROVE BILLS:

Tom Bush made motion to approve July paid bills. Kim Burkhardt seconded motion. Vote taken motion passed.

VIII. COMMITTEE REPORTS:

OPERATIONS

1. **Maintenance;** Tom Eilerman Met with Dale, Ferd and Larry set up Fall Schedule.
 - Rhonda Dietrick complemented the maintenance men for the great job they are doing.
 - Larry temp hired 8-8-16 at \$10:00 hour.
2. **Security:** Marie Geisler will work thru Oct 31rst. Monday, Friday & Saturday.
3. **Roads:** Midstate has two spots they need to work on, did a couple of Chip & Seal, Bob Huesgan offered to pay part of the work in front of his house but won't be done this year. One mile or road each year will cost around \$80,000.00 to 100,000.00. Midstate work done PVPOA \$32,838.00 PVSC part is \$3674.00, total Bill \$36,512.00.
 - Tom Bush will get a bid to run pipe to Culvert towards Elizabeth Rowe's house. Tom Eilermann said no problem
4. **Work Orders:** None
5. **Equipment:** Will discuss in the Spring. Need Bob Cat.
6. **Site Manager Report:** Dale will start writing a few things.

B. LAKE

1. **Boats:** Boats are staying longer than 48 hrs. at the Docks.
2. **Fish:**
 - a. Channel Cat- \$.85 per Coming
 - b. Grass Carp - \$4.00 per Coming
 - c. Paddle Fish are being harvested need to know when. There are some of us would like to see this being done.
3. **Weed Control:** Grass Carp coming in the Fall.
4. **Dam:** Have Bids
 - a. Jets Lawn \$4500.00
 - b. Midstate \$2900.00
 - c. CEF \$1200.00 per day.

-Check with Jets for Breakdown of Bid.

-Jennifer made a motion to accept lowest bid. Kim Burkhardt

seconded. Vote taken Motion passed.

C. MEMBERS FACILITIES:

1. **Pool** : Baby pool up and running. Leak goes under the sidewalk.
2. **Campground**: Electric fixed but needs to be updated. (will discuss in the Spring),
3. **Storage Yard**: Burn pile is very full.
4. **Beach**: Charlie Kinworthy says sand needs to be moved back from wall, maybe get more sand in Spring. Charlie doing great job.
5. **Pavilions**: Staying clean Geese staying away.
6. **Tennis Court**: Needs work.
7. **Beautification**: Purchased new flag.
Jennifer asked if people wanted to drop no camping on your lot- Board said NO.

D. ADMINISTRATIVE

1. Office: Small Claims Court: 3 Years behind . Can only process 12 a year.
Liens: Remaining.
 - Adding new Employees to Insurance If cost is more they will send bill. Bids for Concrete Work.
 - James \$ 1500.00
 - Enke \$4697.00
 - Krause \$2960.00
 - Jennifer Hinson made a motion to accept Concrete Bid from Krause. Mike Garlock seconded. Vote taken motion passed.
Insurance bill came in for the Directors from Naught Naught \$965.00 Bill for
2. Lodge: Get Carpets cleaned. Alma will get bids.
3. Members Activities: Bonfire Oct 29th 2016, Christmas dinner December 10th 2016

IX. OLD BUSINESS: None

X. NEW BUSINESS:

- Stephen Heckelmann resigned. Jennifer made a motion to accept Chuck Kinworthy as replacement. Kim Burkhardt seconded motion. Vote taken motion passed.
- Garden Club wants to do a cookout on the parking lot. Jennifer made a

motion to let the Garden club do the cookout. Mike Garlock seconded. Vote taken motion passed.

- Sam Torpea Son wants to put a Memorial for Sam in the park up by the Maintenance shed. Board approved.
- Jennifer wants to pass to be able to use RV on lots if they pay Electric/fees. Board said NO.
- Janet Ramsey wants to give her lots back to Peaceful. Jennifer made a motion to let her give back the lots provided she pays Recording fees and back Assessments \$1357.00. Mike seconded motion. Vote taken motion passed .

XI. FORMAL COMPLAINTS:

- Phil Anderson does not like the oil from the roads melting on his Driveway.
 - Put sand on it.
- Mack Dye wants rock put by the speed bump by his property.
- Bob Smiley Neighbor is trashey. Carport full of junk, Bike sitting around, old cars sitting on side of carport & etc.
 - Alma will write letter.

XII. BUILDING PLANS TO BE APPROVED: None

XIII. NEW MEMBERS TO BE APPROVED;

- Kim Burkhardt made motion to accept new member as long as the dues are paid and in good standing. Jennifer seconded motion. Vote taken motion, passed.

XIV. ADJOURNMENT: Jennifer made motion to adjourn at 9:55 PM. Kim Burkhardt seconded the motion. Vote taken motion passed.

NO EXECUTIVE SESSION