

**MINUTES OF MONTHLY BOARD MEETING
AUGUST 18TH 2017**

I. MEETING CALLED TO ORDER BY: Tom Eilermann at 7:30 PM at PVPOA Lodge, Owensville Mo.

II. ROLL CALL:

Tom Eilermann
Don Burrows
Mike Garlock
Kim Burkhardt
Glen Boettcher
Tom Bush
Geri DeAngelis
Gary Hacker
Charles Kinworthy

III. Directors Present:

Tom Eilermann, Don Burrows, Mike Garlock, Kim Burkhardt, Tom Bush, Geri DeAngelis, Gary Hacker, Charles Kinworthy Jr.

IV. Directors Absent:

V. GUESTS:

Randy Fuller, Alma Zykan, Ferd Zykan, Charles Kinworthy Sr, Gus Hoernschemeyer, Jim Verhulst, Jeff Crump, Julie Crump, James Decker, Neil Khune, David Andrysec, Jill Colley, Lollie Boettcher.

VI. GUEST ISSUES:

Randy Fuller discussed that the City of Owensville has three old sirens that they will possibly give to Peaceful Valley. Randy suggested using the good one and keeping the other two for parts. Purchase pole from Three Rivers for \$700.00 and they will erect the pole. We will need to pay someone to hook it up just a small fee. An anomonus donor will pick up the cost.

Jeff & Julie Crump would like for the gate at the campground to have a lock put on it. The property owner was at the meeting and said he had no problem putting a lock on the gate.

Jim Verhulst said maintenance is doing a great job, keeping the grass cut, everything looks great. The sign at the loading ramp below the lodge states that Oxygen is available at the lodge, no one knew where the Oxygen is kept so after discussion, since the sign is big and includes some of our rules and regulations for the lake it was decided that maintenance needs to paint over the spot where it says Oxygen is available at the lodge.

Charles Kinworthy mentioned that the armadillos are doing a lot of damage, does anyone know what we can do?

Gus Hoernschemeyer mentioned how bad the Algae is it is getting worse. Charley Kinworthy and Tom Eilermann have been putting Copper Sulfate in the lake the last two weekends, the problem with the area down by Gus's house is that it is so shallow no one can get in that area with a boat, and it has been so hot and that causes it to grow more rapidly in that area. We will be putting 20 more Grass Carp in the lake in the Fall.

VII. APPROVAL OF MINUTES:

Charlie Kinworthy made motion to approve the July minutes, Mike Garlock seconded the motion, vote taken motion passed.

VIII. APPROVAL OF TREASURER'S REPORT AND RECAP:

Kim Burkhardt made motion to approve the July Treasurers Report & Recap. Don Burrows seconded the motion, vote taken motion passed.

IX. REVIEW AND APPROVE BILLS:

Kim Burkhardt made a motion to approve the July Bills. Geri DeAngelis seconded the motion, vote taken motion passed.

X. COMMITTEE REPORTS:

A. OPERATIONS

1. Maintenance:

Ferd says there is a problem with spiders at the maintenance shed. Alma will call and have Kents come and spray the Maintenance shed.

Maintenance needs to put some gravel in the ditch next to Boettcher's house.

Tom Bush says that the boat docks below the lodge have Geese feces on them and need to be washed. Tom Eilermann says that you can wash them today and it will be back tomorrow.

2. Security:

Cannot have Security for Monday. Cut back on Security hours.

3. Roads

Woodson will be Tar & Pea Graveled the last week in August. Midstate will be doing the work.

4. Work Orders:

Tom Bush says work orders not done from 3 weeks ago. Don Burrows said it will get done it is the PWSD responsibility. Tom Eilermann told Tom Bush be careful doing work on other members property, he could be sued.

5. Equipment: No Issues.

6. Site Manager Report:

Doing great.

B. LAKE

1. Boats:

Member 305 has a very loud boat and we have received a lot of complaints. He was very rude to the Security Guard, Ferd Zykan, and Alma Zykan when he received the Letter that was sent to him. He called Tom Eilermann wanting Peaceful Valley to do a decibel test on it. Tom told him he needed to take it to the place where he bought it and have them do the test. He later apologized to the Guard and Alma & Ferd.

2. Fish:

Ordered 20 Grass Carp. To be delivered in September, 500 catfish free, Cancelled the Blue Gill.

3. Weed Control:

Have put down 50 bags of Copper Sulfate & Bought 20 Grass Carp.

4. Dam:

Ferd cleared front side of Dam. When the weather cools down maintenance need to cut down front side and spray backside & burn.

C. MEMBERS FACILITIES:

1. Pool:

No Life Guards since August 7th.

2. Campground:

Going good. Since the beginning of the season there has been a total of 431 campers.

We will need to put something in the annual mail out for the Membership Meeting in April about charging a minimal fee for camping.

3. Storage Yard:

Put in Splash that any equipment in the storage area that does not have a membership number on it will be towed away.

4. Beach:

Tom Bush would like to place another rope across the swim area at the beach to keep out the Swans at a cost of \$138.00. Tom Bush made a motion to approve Tom Bush to buy the rope to put down at the beach to keep the Swans out. Glen Boettcher seconded the motion, vote taken motion passed.

5. Pavilions:

Need cleaning, someone took three of the chains at the Pavilion that were put up to keep the Geese off the Pavilion.

6. Tennis Court:

7. Beautification:

Glen weeding, Armadillos chewing up everything.

D. ADMINISTRATIVE

1. Office:

Tom Eilermann suggested that Alma become a Notary. Kim Burkhardt made a motion for Alma to become a Notary. Mike Garlock seconded the motion, vote taken motion passed.

Housekeeping needs certain days and hours to work. Summer hours 20, Winter hours 4.

2. Lodge:

Handle broke on Lodge door. Ferd put on a temporary handle for now. New one will cost \$130.00 will order from Pioneer.

Alma buying new tables for lodge cost \$129.00 each from Klog. Tables to match the ones we have are from Uline Alma will check on them.

3. Members Activities.

Pool Party turned out good 55-60 people. August event is a taco night and PVL history discussion. Considering a wine tour for September.

XI. OLD BUSINESS:

XII. NEW BUSINESS:

Senior Center would like to use the lake for fishing on Sept 26th. Don Burrows made motion to let Senior Center use the lake on Sept 26th for fishing. Geri DeAngelis second the motion, vote taken motion passed.

XIII. NEW MEMBERS TO BE APPROVED:

Geri DeAngelis made motion to approve new members David Johnson, Dale & Kena Boyd and Scott & Nancy Frey.

XIV. ADJOURNMENT:

Geri DeAngelis made a motion at 9:52 to adjourn. Tom Eilermann seconded the motion, vote taken motion passed.