

MINUTES OF THE BOARD OF DIRECTORS

MEETING MAY 20TH, 2016

1. MEETING CALLED TO ORDER: By Dennis Finnigan at 7:30 pm at Peaceful Valley Lodge IN OWENSVILLE, MO. 65066

II. ROLL CALL:

Dennis Finnigan

Tom Eilermann

Kim Burkhardt

Michael Garlock

Glen Boettcher

Steve Heckelmann

Tom Bush

Gerri DeAngelis

Jennifer hinson

III. GUESTS: Gary DeAngelis, Randy Fuller, Charles Kinworthy, Loretta Heckelmann, Ferd Zykan, Elizabeth Rowe, Jean Gill, Dale Kramme, Gus Hoernschemeyer, Alma Zykan

IV. GUESTS ISSUES:

Randy Fuller made a presentation that he presented to the Gasconade County Commissioners at their meeting on 5 may in an effort to have a warning siren (sever/tornado weather) placed near the maintenance shed that would cover the PVL area the event of weather warnings. The cost of such a siren is \$20,000.00 - \$25,000.00 Kris Bayless, Gasconade County Emergency Management Director said that he had \$5,000.00 in his budget that he could contribute to the project. All Commissioners agreed with the need for such a siren. Randy asked that the Board send a letter to the Commission in support of the project and urge them to seek the funding for the siren. If placed near the maintenance shed the siren would encompass the entire PVL area as well as serve some 20 – 30 homes and business in the surrounding area. The Board agreed to send the Commissioners a letter, which Randy would draft and send to Tom Eilermann.

Gus Hoernschemeyer informed us PVSC received approval from Gasconade county Court to fro a Public Watr & Sewer District we are on the ballot for August , only registered voters will be allowed to vote. He also talked about using Dale Kramme to do work for them as needed. Peaceful will pay Dale for his time and use of equipment and them send a bill to PVSC. He also wanted to let us know that they will be doing smoke test.

Jean Gill asked about using the pool after it is closed when the kids go back to school. Possibly property owners could purchase a key to the pool area. She and Tom Eilermann are going to get together and send a letter to our Lawyer to find out about Peaceful Valley's legal responsibility on this. matter.

V. APPROVAL OF MINUTES: Tabled due to no one received a copy of minutes

VI. APPROVAL OF TREASURER'S REPORT AND RECAP: Tom Eilermann made motion to except the Treasurers report. Seconded by Tom Bush, vote taken motion passed.

VII. REVIEW AND APPROVE BILLS: Tom Eilermann requested that Alma do the bills a different way instead of a report that really does not show everything he would also like to see the budget before and after bills are paid.

VIII. COMMITTEE REPORTS:

A. OPERATIONS

1. Maintenance

2. Security

3. Roads; Tom Eilermann & Dale Kramme marked the roads for patching, they ran out of paint but will get back to marking more spots. Tom mentioned that there were a lot of spots to repair. We need to request Bids.

4. Work Orders

5. **Equipment**
6. **Site Manager Report**

B.. LAKE

1. Boats

2.Fish: new signs for fishing. Kim will take care of sign

3.Weed Control

4.Dam: We received one bid for \$1200.00 a day and possible it would take 2 days to complete. Waiting for more bids.

C. MEMBERS FACILITIES

1.Pool: We received a bid on plastering the pool. It was for \$25,000.00 up to \$29,000.00 according to the different type of plaster used. WE discussed taking part of the cost from this year's budget and the other half from next year's budget, and having it done before the pool is open for next year.

2.Campground: Reservations We will not be taking any more reservations in order to do this we would need someone to monitor the situation and we are not going to do that, it will be first come first serve.

3.Storage Yard

4.Beach

5.Pavilions

6.Tennis Court

7.Beautification: Watering the trees at both of the entrances. Gary DeAngelis offered to do this as needed.

D. ADMINISTRATIVE

1. Office; 1 or 2 stickers will be issued to property owners if need more then they need to bring proof of ownership in order to get more than 2 stickers.

2. Members Activities:

3. Playground Equipment: Move the playground to the beach, buy a new swing frame. Elizabeth Rowe offered to pay for that, she and Gary will get together. Jennifer made a motion to move the playground to the beach and to purchase a new swing frame and leave the old swing up by the pool. Seconded by Tom Eilermann, After vote was taken, motion passed. Directors were asked to meet at the beach at 8:00 am to discuss and decide on the location and size of playground.

IX. OLD BUSINESS

X. NEW BUSINESS:

Email from Kathy Viemann about speed bumps in front of her house. Tom Eilermann mentioned that it was not a good spot due to no one would be able to see the signs for the speed bumps. They need to be placed in a straight away where the signs and bumps can be seen. It need to be a straight away. Tom Eilermann made a motion to purchase more speed bumps and signs Kim second motion. After a vote, motion passed.

XI. FORMAL COMPLAINTS

XII. BUILDING PLANS TO BE APPROVED: Vince turned in plans for his dock. Approval denied you can only be 25 ft out in the water.

XIII. NEW MEMBERS TO BE APPROVED:

Justen a& Amber Harness purchased North Hills Plat III Lot 716 from Norman & Doris Brandt. Dues current.

**Jennifer & Johnny Adamson purchased EH II TRK F LOT 19 from Wayne & Sandra Meyer
Dues Current.**

James & Barbara Warren purchased Golf Course II Lot 423 From Michael & Colleen Fink. Dues Current.

XIV EXECUTIVE SESSION

XV. ADJOURNMENT