

MINUTES FOR PEACEFUL VALLEY PROPERTY OWNER'S
ASSOCIATION INC BOARD OF DIRECTORS MEETING
HELD ON JUNE 17TH 2016

Meeting called to order by: Dennis Finnigan at 7:31 PM June 17th at the PVPOA lodge in Owensville, MO.

Directors Present:

Glen Boettcher, Tom Bush, Kim Burkhardt, Geri DeAngelis, Dennis Finnigan, Mike Garlock, Stephen Heckelmann, Jennifer Hinson.

Directors Absent:

Tom Eilermann (Medical)

Guest:

Ferd Zykan, Alma Zykan, Donald Burrows, Loretta Heckelmann, Gary Halker, Charlotte Bailey, Michael Smith

Guest Issues:

Charlotte Bailey asked permission to give Gary Halker the password so he can assist and work on the Web site. Alma is fine with this. Jennifer Hinson made a motion to give Gary the Password Kim seconded, Vote was taken motion passed.

Loretta Heckelmann said that the Swans at the beach were going after the little kids, do to the Swans having eggs down there. Suggestions were given to go on the internet and see if we could find some info on their how to treat the problem. Another suggestion was to talk to Elizabeth maybe she would know what to do, Glen Boettcher said he would contact Elizabeth.

Approval of Minutes:

Tabled till July Meeting due to not everyone receiving them.

Approval of Treasurers Report and Recap:

Tabled due to not enough information need Vendor report.
Expences for Pool & Playground need to be moved to Capital Improvements.

Approval of Bills:

Tabled to next month. Need more information about the bills.

X. Committee Reports:

A. Operations:

1. Maintenance:

2. Security:

Full Crew, made changes,
Steve Heckelmann likes the alternating and Random of the Guards.

Gary DeAngelis Roaming may be better than 3 people at Docks.

3. Roads:

Requested many Bids. Waiting on two more to come in, received one from Midstate. After much discussion it was decided to use Midstate. Jennifer Hinson made motion to except Midstates bid, Tom Bush seconded. Vote taken, motion passed.

4. Work orders:

Tax Exempt according to State of Mo. We are considered Tax Exempt, according to Federal Government we are not, our taxes have always been filled as a Corporation.

New speed bumps, 1. Woodson, just passed Mike Garlocks house in the straight away. 2. In the straight away by Jim Verhulst. 3. On Lakeshore Dr. by Ron Kayser.

5. Equipment:

6. Site Manager:

B. Lake:

1. Boats

2. Fish:

Signs are ready waiting for poles.

Released 200 LBS Golden Shinners.

3. Weed Control:

Need Boat & work order to put out Copper Sulfate for Algie.

Need a work Day to do this.

4. Dam:

We have 1 bid of \$1200.00 a day to cut the side of the dam.

Need to be done by February. Discussion on burning the dam.

Ferd will get bid from Dale Gruenloh he has done it in the past.

C. Members Facilities:

1. Pool:

Baby pool pipe leaking. Gary DeAngelis suggested to have sprinklers only. It was suggested to get someone with a camera to put in the pipe and see if we can find where it is leaking and then maybe it won't take much to repair it.

Kids are cutting there feet up from the roughness of the coping around the pool. Gary will take a drywall tool and see if he can knock off the tips of the brushed concrete.

Plaster on big pool. Geri DeAngelis had some samples of thr plaster for the pool. Guarntee 5 yrs service. Fifteen to Twenty Years Durability. Pebble Tec Bid \$ 30,000.00 & Pebble Sheen \$31,550.00.

Average of 500 people used the pool in 21 days

2. Campground:

Compliments on how nice the campground is being keep up.

Ferd suggested killing grass and replace with gravel.

3. Storage Yard:

4. Beach:

5. Pavilions:

Goose Poop Mike Garlock will do some reach on getting it under control.

6. Tennis Court:

7. Beautification:

Dottie want s more bushes at the lower entrance. It was mentioned that there is no room for more bushes.

C. Administrative:

1. Office:

What do we do about letters notifying owner's on each side if property is owned by two brothers and one is giving his share to the other? No letters unless a sale is taking place.

Order 12 Chairs and 4 tables each year until all tables and chairs are replaced.

2. Members Activities:

Work Day July 9th 2016.

Ferd will cash in all old metal and give money to office.

Boat Parade July 2nd 2016 11:00 AM meet at dam. Geri

Deangelis will get gift cards.

Concrete pad broke need new one.

Don Burrows has a catering business and wanted to know if he could rent the lodge for events. He was told yes.

XI. Building Plans to be Approved:

Vince Colette dock plans approved. Jennifer made a motiom. Tom Bush seconded. Vote taken, motion passed.

XII. New Members Approved:

Jennifer made a motion to approve new members, Mike Garlock seconded the motion. Vote taken, motion passed.

Mike made a motion to adjourn to executive session at 11:11 PM

Jennifer seconded motion. Vote taken, motion passed

XII> Executive session opened by Dennis Finnigan President at 11:26 PM

Tom Bush has issues when maintenance personnel going over hours. Tom Bush isn't being told. Alma wants to know if they should be being paid for extra hours or not or how should she handle this. All special projects getting done way over on hours and Peaceful Valley is not getting taken care of. Need to have two people working together so no one gets hurt. Tom has to do all the work nothing is being done. He don't mind but you want to be paid. Clock in. Tom Bush wants another 15hr person to be trained to take Dale Krammes place if and when he leaves. No one wants to train someone for whenever Dale Kramme leaves.

Glen Boettcher made motion to adjourn at 11:56. Kim Burkhardt seconded. Vote taken motion passed.