

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
NOVEMBER 18<sup>TH</sup> 2016**

**I. MEETING CALLED TO ORDER:** Meeting called to order at 7:26 PM by Tom Eilermann

**II. ROLL CALL:**

Directors Present:

Tom Eilermann

Michael Garlock

Kim Burkhardt

Geri DeAngelis

Charles Kinworthy

Glen Boettcher

Tom Bush

Donald Burrows

Directors Absent:

Dennis Finnigan

**III. GUESTS:** Bob & Marita Smiley, Charles Kinworthy, Ferd & Alma Zykan, Gary DeAngelis.

**IV. GUESTS ISSUES:**

a. Bob Smiley complained about property at 1687 Lakeshore Dr. belonging to Don Angell. The complaint was about all the junk that Mr. Angell has in his yard. Mr. Angell also has parked a couple of trailers on Mr. Smileys property. Mr. Smiley has asked Mr. Angell to remove them, but they have not been removed. If not removed within 10 days of letter they will be towed away at Mr. Angell expense. There is a portable Car Port also full of junk. PVPOA has sent one letter to Mr. Angell with no results. We will Send him another letter Registered.

b. Charles Kinworthy complained that there are a lot cars going up and down the street a lot and they are blocking the road on Skyline Dr. where you cannot get thru this is a hazard if Police, Ambulance or Firetruck would need to get thru.

**V. APPROVAL OF MINUTES**

Kim Burkhardt made a motion to approve the minutes. Mike Garlock seconded the motion, vote taken motion passed

**VI. APPROVAL OF TREASURER'S REPORT AND RECAP:**

Motion made by Charley Kinworthy to approve Treasurers Report & Recap. Don Burrows seconded motion, vote taken motion passed.

**VII. REVIEW AND APPROVE BILLS:**

Mike Garlock made a motion to approve the Bills. Tom Bush seconded the motion, vote taken motion passed

**VIII. COMMITTEE REPORTS:**

**A. OPERATIONS**

**1. Maintenance:**

- a. Sewer District is going to rent our equipment for repairs. They will also continue to use our Maintenance personal and equipment for miscellaneous jobs.

**2. Security:**

- a. Updated Board of projects done, or work still in the proess. and are ready for snow.
- b. Marie said that everything is quite and feels that she does not need to be here on the weekends but if something come up she is available and we may contact her.

**3. Roads**

**4. Work Orders**

**5. Equipment**

**6. Site Manager Report**

**B. Lake:**

Gravel Bar getting larger and larger needs to be cleaned out.

**1. Boats**

**2. Fish**

**3. Weed Control:**

**4. Dam:**

a. CFE Contractor for cutting Dam, did not complete job. Agreed to Cut price of \$2400.00 to \$2200.00. Still have some work that needs to be completed by January.

b. Deep ruts below Dam that need to be filled with dirt.

**C. MEMBERS FACILITIES:**

**1.Pool:**

a. Geri made a motion to buy 6 chairs that are on sale for the pool for next year. Mike Garlock seconded the motion, vote taken, motion passed.

**2.Campground:**

a. Randy Fuller suggested we start charging for using the campground. Would the amount of Income outweigh the expenses? We would have to hire someone to man the campground such as collecting the money, reserving spots, etc. Ask Randy if he would be interested in Manning the Campground.

**3.Storage Yard**

**4.Beach**

**5.Pavilions**

**6.Tennis Court:**

a. Sealed concrete on Tennis Court.

**7.Beautification**

**D. ADMINISTRATIVE**

**1. Office:**

a. Alma would like to have Caller ID on phone. Glen Boetcher made a motion for Alma to get Caller ID on phone in office. Kim Burkhardt seconded motion, vote taken motion passed. Then there was a discussion after the fact as to whether a phone could be bought with caller ID then Geri said that she has Caller ID and does not pay for it. Geri was supposed to check her bill.

b. The computer in the office takes sometimes 20 minutes to open in the morning, An External Hard Drive to store old information would help a lot. Don Burrows made a motion to purchase a Passport for storing old information. Mike Garlock seconded motion, vote taken motion passed.

c. Jim Verhulst would like to have a Chuck Wagon lunch for his Birthday in April. Kim Burkhardt made a motion to let Jim Verhulst have a Chuck Wagon lunch on the parking lot of the Lodge for his Birthday. Tom Bush seconded the motion, vote taken motion passed.

d. Midstate finally sent check for \$2307.50 for road repairs that PVSC sent to them in error.

**Lodge:**

**A Purchased new Vaccum & light for Office.**

**3.Members Activities:**

a. Christmas Party December 10<sup>th</sup> at 5:30 PM PVPOA will supply meat and those attending should bring a covered dish. Tom Eilermann will get with Gary Hacker to place information on the Web Site, the Splash and signs in Guard Shacks.

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

**XI. FORMAL COMPLAINTS:**

**Bob Smiley discussed in Guest Issues.**

**XII. BUILDING PLANS TO BE APPROVED**

**XIII. NEW MEMBERS TO BE APPROVED:**

Nick Hazel & Tonia Weirich purchased EH I Trk IV Lots 12 & 13 12 from Jihad Ibrahim Dues Current. Glen Boetcher made motion to accept new member. Don Burrows seconded the motion, vote taken motion passed.

**XIV. ADJOURNMENT:**

Charley Kinworthy Jr. made a motion to adjourn to Executive Meeting. Don Burrows seconded the motion, vote taken motion passed.