

MINUTES OF BOARD OF DIRECTORS MEETING

OCTOBER 21, 2016

I. MEETING CALLED TO ORDER: BY Dennis Finnigan at 7:30 P.M. at the Peaceful Valley Lodge in Owensville, Mo.

II. ROLL CALL:

1. DIRECTORS PRESENT;

Dennis Finnigan
Tom Eilermann
Kim Burkhardt
Mike Garlock
Charles Kinworthy
Glen Boettcher
Geri DeAngelis
Donald Burrows
Tom Bush

III. GUEST:

Norman Pierce
Gary Hacker
Charles Kinworthy Sr.
Ferd Zykan
Alma Zykan

IV. GUEST ISSUES: None

V. APPROVAL OF MINUTES:

Tom Eilermann made a motion to accept the minutes of the September 21st meeting. Tom Bush seconded, vote taken motion passed.

VI. APPROVAL OF TREASURER'S REPORT & RECAP:

Kim Burkhardt made a motion to accept the Treasurer's Report & Recap. Mike Garlock seconded the motion, vote taken motion passed.

VII. REVIEW AND APPROVE BILLS:

Tom Eilerman made a motion to approve bills. Mike Garlock seconded the motion, vote taken motion passed.

VIII. COMMITTEE REPORTS:

A. OPERATIONS:

1. MAINTENANCE:

Tom Eilermann made motion to Work all three men through winter Dale Kramme 25 hrs, Ferd Zukan 15 hrs, Larry Schnelting 10 Hrs. Kim Burkhardt seconded motion, vote taken motion passed.

2. SECURITY:

Don Burrows made motion to keep Marie Geisler through December Two six hour shifts Friday & Saturday. Tom Eilermann seconded motion, vote taken motion passed.

3. ROADS:

Tom Eilermann made a motion to fix parking at Boat Ramp below Lodge Midstate gave bid of \$1500.00 for one area, \$1900.00 / \$2000.00 to fix it all. Don Burrows seconded motion, vote taken motion passed.

Discussion about doing a mile or more next year instead of just patching. Get back to alternating cycle as before. Charlie suggested to talk about this at the Budget meeting, may need to do a Special Assessment.

4. WORK ORDERS: None.

5. EQUIPMENT:

Ferd mentioned that the Water Pump went out on the Big Truck and he took it to get fixed.

Keep running out of Gas. We will set it up for automatic fill once a month and see if this helps.

Change locks on Maintenance Sheds tool missing.

B. LAKE:

1. Boats:

2. Fish: Grass Carp put in and now we have natural born Crappie.

3. WEED CONTROL:

4. DAM:

CFP was to come out but rained will be back.

C. MEMBERS FACILITIES

1. POOL:

Everyone liked Pool Cover. Dale & Charley winterized the pool. Geri brought up about needing a check for the company who was supposed to resurface the pool it was supposed to come out of Capital Improvements but with the money spent on the pool through the year and the Playground there was not enough money left. It was once again discussed whether the pool needed to be patched or resurfaced no decision made. Geri made a motion to put the pool on a Special Assessment for next year. Tom Eilermann seconded motion, vote taken motion passed.

2. CAMPGROUND:

Close October 31st 2016.

3. STORAGE YARD:

4. BEACH:

5. PAVILIONS:

6. TENNIS COURT:

7. BEAUTIFICATION:

D. ADMINISTRATIVE:

1. OFFICE:

2. LODGE:

3. MEMBERS ACTIVITIES:

Bonfire October 29th 2016.

IX. OLD BUSINESS:

X. NEW BUSINESS:

Work Day October 22nd. Work on Tennis Court & Fish Cover. Mary Thompson flower beds.

XI. FORMAL COMPLAINTS:

None

XII. BUILDING PLANS TO BE APPROVED:

None:

XIII. NEW MEMBERS TO BE APPROVED:

Tom Eilermann made a motion to accept new members Tracy Thomas & Stephany Jost with the exception that Stephanie Jost since she bought on fourth time tax sale that she be prorated to pay Assessment from September 1, 2016 through June 30 2017. Mike Garlock seconded the motion, vote taken motion passed.

XIV. ADJOURNMENT: