

**MINUTES OF THE BOARD OF DIRECTORS MEETING
SEPTEMBER 16TH 2016**

I. MEETING CALLED TO ORDER: by Tom Eilermann at 7:30 at the Peaceful Valley Lodge in Owensville Mo.

II. DIRECTORS PRESENT:

Tom Eilermann
Michael Garlock
Geri DeAngelis
Don Burrows
Tom Bush
Charles Kinworthy

III. DIRECTORS ABSENT:

Dennis Finnigan
Kim Burkhardt
Glen Boettcher

IV. GUESTS: Charles Kinworthy, Rich Pierce, Gary Hacker, Ferd Zykan, Dale Kramme, Don Burrows, Jeff & Julie Crump, Ray Oldfather.

V. GUEST ISSUES:

Rich Pierce On the bill from Midstate the PVSC was being charged \$2783.00 for repair at 1554 Villa Vista, He said that PVSC & PVPOA was supposed to share that bill. It was decided that each Company would pay ½. Alma will send new bill.

Jeff & Julie Crump said that the speed bump was causing water to run down on to there lot and was causing erosion behind their sea wall. They were told that in a couple of months that the speed bump would be removed. It was suggested that the erosion behind their sea wall could be caused from muskrats. They also had plans to add a cover over their boat ramps. Plans were approved at the meeting.

Ray Oldfather had plans to build his house, plans approved needs to pay construction deposit. Hopes to start in about 6 to 8 weeks.

Charles Kinworthy complimented on the nice job at Mary Thompsons.

VI. APPROVAL OF MINUTES:

Mike Garlock made a motion to accept the minutes of the meeting for August 19th meeting. Geri DeAngelis seconded the motion. Vote taken Motion passed.

VII. APPROVAL OF TREASURERS REPORT AND RECAP:

Charlie Kinworthy made a motion to approve the Treasurers report and Recap. Tom Bush seconded. Vote taken motion passed.

VIII. REVIEW AND APPROVE BILLS:

Mike Garlock made a motion to approve bills. Tom Bush seconded. Vote taken motion passed.

IX. COMMITTEE REPORTS:

A. OPERATIONS

- 1. Maintenance: Ferd Zykan and Tom Eilermann discussed prices on Bob Cats. International has a used Bob Cat Ferd is going to ask Doug Grenloh to take a look at it and see what condition it is in.**
- 2. Security: Marie will do Security till the end of October. Charley Kinworthy made a remark about no one at the gates, he feels that it would be better to catch them as they come in rather than trying to find them after they are already in.**
- 3. Roads**
- 4. Work Orders**
- 5. Equipment**
- 6. Site Manager Report: Dale Spill way is done, picked up brush, mowed fields out to Hwy Y, sprayed bag worms, sprayed ditches and at the campground, general mowing, moved burn pile, Ferd serviced equipment, toilets in lodge and campground blocked big mess, cleaned brush on Island raked beach by hand.**

B. LAKE

1. Boats:

Boats staying longer at docks than should. We need to clamp down on them.

2.Fish:

Grass Carp will be in this week

3.Weed Control:

Tom Eilermann & Charles Kinworthy spread 17 bags of Copper Sulfate. Will have to buy more next year if needed.

4.Dam:

Bids for cutting the Dam 1. Midstate, 2. Jett, 3. Checker Flag. At last month's meeting Jennifer made a motion to accept lowest bid motion passed. Checkered Flag was the lowest and Mike Garlock will contact them.

C. MEMBERS FACILITIES

1.Pool:

Geri DeAngelis said we needed to get a check to the company that was going to plaster the pool that if we don't do it now we would not get on the list for next year. Charley Kinworthy said that the pool did not need to be plastered, and if it did at a cost of \$30,000.00, it should have been done on a Special Assessment. Charley said that if we are spending this amount of money that the people should vote on it. We talked about it and decided that it should be put off and brought up at the Membership meeting and done on a Special Assessment which would be approximately \$43.00 dollars for each Membership. Charley would like to bring in a specialist to say whether it need resurfacing or not.

2.Campground:

Electric in campground is fixed temporarily. The electric needs to be brought up to more amps to accomadate the new campers with all the new equipment they have.

3.Storage Yard: OK

4.Beach:

Not to bad maybe more sand next year.

5.Pavilions: Staying clean

6.Tennis Court: Needs work

7.Beautification

D. ADMINISTRATIVE

1. Office: Two Bids to clean carpets Strassner in Herman \$220.00 and Rainbow in Washington \$215.00 to \$250.00. Strassner was recommended and Alma will call them.

2. Lodge

3.Members Activities:

Bonfire October 29th 2016 & Christmas December 10th 2016.

X. OLD BUSINESS:

XI. NEW BUSINESS:

Jennifer Hinson resigned from the Board. Tom Bush made a motion for Don Burrows to replace Jennifer. Charles Kinworthy seconded motion. Vote taken motion passed.

Randy Fuller sent an email and said we should invite the newly elected Sherriff to the next Annual Membership Meeting to present his views of patrolling and any other concern that he may have.

XII. FORMAL COMPLAINTS: None

XIII. BUILDING PLANS TO BE APPROVED:

Ray Oldfather plans for is house approved. Need to pay Construction deposit.

Jeff & Julie Crump plans for cover for boat docks approved.

Mark Drew plans for some concrete work done. Plans approved need to pay construction deposit.

XIV. NEW MEMBERS TO BE APPROVED

Don Burrows made a motion to approve Brandon Finnegan and Rich Hummert, and Kellie Trigg as new members. Tom Bush seconded the motion. Vote taken motion passed.

XV. ADJOURNMENT: Mike made motion for adjournment at 9:25. Don Burrows seconded motion. Vote taken motion passed