

MINUTES OF MONTHLY BOARD MEETING

December 16th 2016

I. MEETING CALLED TO ORDER BY:

II. Directors Present:

Tom Eilermann
Michael Garlock
Donald Burrows
Tom Bush
Geri DeAngelis

Directors Absent: Excused Absence

Dennis Finnigan,
Kim Burkhardt
Glen Boettcher
Charles Kinworthy.

III. GUESTS:

Randy Fuller, Gary DeAngelis, Ferd Zykan, Alma Zykan, Gary Hacker, Don Angell and Jim Verhulst.

IV. GUESTS ISSUES:

Gary DeAngelis There was an allegation made that Gary had put Muriatic Acid in the pool. He would have appreciated if that person would have come to him and asked instead of accusing him of something he didn't do. The time that the pool turned green, the Motor was down for 2 days in 105-degree temperature. Board will check with Charley Kinworthy. Gary said he was very offended.

Randy Fuller had a presentation for charging for the camp ground. He had a breakdown of the expenses we incur for the year. He gave the charges that Hermann, State Parks and Federal Parks charge for camping. He suggested fees be collected by Security Personal issuing a receipt with a tag as to the day of departure. Receipts will be numbered and accountable. Monies and receipts will be turned into the Office and kept in a separate account for campground for future improvements. Campers refusing to pay fees will be added to Annual Dues. This will also prevent members bringing campers ahead of time. There will be a committee formed to put together a presentation to justify upgrades for the Annual meeting.

Gary Hacker wanted to put the Treasurers Report & Recap on the Web Site. Don Burrows made a motion NOT to put Treasurers Report & Recap on the Web Site Mike Garlock seconded the motion. Vote taken, motion passed.

V. APPROVAL OF MINUTES

Don Burrows made a motion to approve minutes. Mike Garlock seconded the motion. Vote taken, motion passed.

VI. APPROVAL OF TREASURER'S REPORT AND RECAP:

Tom Bush made a motion to approve the Treasurers Report and Recap. Don Burrows seconded the motion, vote taken, motion passed.

VII. REVIEW AND APPROVE BILLS:

Mike Garlock made a motion to approve the Bills. Don Burrows seconded the motion, vote taken motion passed.

VIII. COMMITTEE REPORTS:

A. OPERATIONS

1. Maintenance:

Ferd Zykan has cleaned up both sheds. Ferd said there is a lot of junk but he doesn't know what we need to get rid of, the Board said to get it all together and they will look and help him decide.

2. Security: No one working now.

3. Roads

4. Work Orders

5. Equipment: Both small & big truck has been brought up to good shape again. Truck ready for the winter.

6. Manager Report

B. LAKE

1. Boats

2. Fish:

Tom Eilermann talked to them nothing going on right now.

3. Weed Control

4.Dam:

Larry is working on dam.

C. MEMBERS FACILITIES:

1. **Pool;**

2. **Campground:**

Randy Fuller presentation

3.Storage Yard

4.Beach

5.Pavilions

6.Tennis Court

7.Beautification

D. ADMINISTRATIVE

1. Office:

2. Lodge:

3. **Members Activities:** the Christmas party turned out great there was about 38 people, food great and so much, awesome deserts. Good turnout.

VIII. OLD BUSINESS:

Caller ID for Office: Caller ID Don Burrows talked to three different people at Fidelity and all said the same. If you have caller ID, you pay for it. There is no telephone you can buy that has caller ID it must come through the Telephone company. Don Burrows made a motion to get caller ID. Mike Garlock seconded motion, vote taken motion passed.

IX. NEW BUSINESS:

Tom Eilermann brought up that we need to have someone come and drill out the safe so we can see what is in it. The keys were lost some time ago and the only way we can get in it now is to have it drilled open. Don Burrows made a motion to have the safe deposit drilled out. Mike seconded the motion, vote taken motion passed.

Mike Garlock brought up that P.V.P.O.A. own nine lots we are paying taxes on. Mike wanted to know why do we not sell or turn these properties into greenspace. After a discussion, this was tabled.

House Keeping: Alma told Margie Wood that she needed to cut her hours back to what they were before for the winter (4 – 10) hrs. pay period. Last pay period she worked 18 hrs. Alma showed this to Don Burrows after checking last year's payroll and talking to Mike he told her 4 hrs. a week. This was brought up at the meeting and was decided 4hrs a week.

Randy Fuller brought up that Owensville has given permission to install two sirens in the area. The Sirens would cost \$16k installed.
Kris Bayless has \$5000.00 available. Possible to get more funding.

XIII. NEW MEMBERS TO BE APPROVED:

Aaron Gore purchased NH Pl IV Lot 809 From Jack & June Lansford 4th time Tax Sale. Sent prorated Assessment, has not been paid. Tabled.

XIV. ADJOURNMENT:

Geri DeAnglis made a motion to adjourn to Executive session. Tom Bush seconded the motion, vote taken motion passed.