

PVPOA Board of Directors

Minutes February 19, 2021

I. Meeting called to order per zoom at 6:43pm per President Lorraine Andrysek

II. Roll call: Present- Lorraine Andrysek, Gary Hacker, Carol Eilermann, Mark Martinez, Julia Baker, Kim Burkhardt. Absent- Dan Hoemeke, Carol Wilka

III. Guests: None

IV. Guest issues: None

V. Approval of January minutes: Motion per Kim Burkhardt, second Julia Baker, approved.

VI. Approval of treasurer report, December and February: Motion per Carol Eilermann, second per Kim Burkhardt, approved.

VII. Old Business

a. Revision of budget, proposed dues. Per Gary Hacker, Kim would rather not deal with coins, so moved to make dues \$348, second per Kim Burkhardt; approved.

b. Status of taxes: Gary Hacker reports we filed, owe US \$360, MO \$96, may have slight penalty, waiting on response from IRS.

c. Status of reserve account: Mark Martinez moved we have a professional company set up a reserve plan, not to exceed \$3500, and to get 2 more bids, seconded per Gary Hacker: approved, Carol Eilermann voting nay.

d. Fencing repairs; Received one bid from Capital Fence for \$8410 for dam, \$9745 for tennis court. Will add to reserve plans, Mark Martinez to ask Don if he can possibly do work at dam.

e. Gates status: Per Mark Martinez, waiting on trenching, unable to do with frozen ground.

f. Signage update: Gary Hacker reports order placed, paid for, should come in in several weeks.

VIII. New Business

a. Annual Meeting: can vote for board of directors, but budget requires in person meeting. Julia Baker to check with St. Peters church, who would have adequate capacity in sanctuary.

b. Floating inflatable island: Patti Murphy has decided not to purchase.

c. 2021 Election of Board: 3 members have filed; Mark Martinez, Bob Oreskovic, Tony Westerman.

d. Bus stop shelters: We have 9 students, and 4 in cars, wait for bus at lodge. Agreed that Tom Bush can let them wait in lodge in the morning when inclement weather, with him supervising. Mark Martinez to check with Tom Bush.

IX. Formal complaints: None

X. Building plans: McGraw dock was approved by e-mail. Julia Baker noted extensive work on house on Woodson, no plans have been submitted. Julia will check with owners.

XI. New members: None

XII. Committee reports

We need all committee reports submitted by end of February so they can be included in annual mailer, sent in mid-March.

a. Administration: Gary reports Kim in on most days, nobody in PWSD office, resulting in frequent calls to our office.

b. Finance, operations and lake committees: no new reports.

XIII. Announcements

Lorraine Andrysek to have knee surgery on March 9, will probably need to

be virtual on next meeting.

Mark Martinez reminded everyone of Boater Safety Course on March 13, at the lodge. Limited to 10.

Lodge rental: Heidi Koch told Julia Baker that she was told no rental per Kim Pierce. Julia Baker felt since we did not vote that. Kim Pierce had overstepped boundaries. Gary Hacker will check with Kim. Will revisit lodge capacity next month.

Julia Baker felt we should have a social presence on private media. Gary Hacker has a facebook page for us, Mark Martinez mentioned his daughter in law may be able to help us set up.

XIII Adjourment at 8:30.