

**MINUTES OF MONTHLY MEETING OF THE BOARD OF DIRECTORS
JANUARY 20TH 2017**

I. **MEETING CALLED TO ORDER:** By Dennis Finnigan at 7:30 PM at the Peaceful Valley Lodge in Owensville Mo.

II. **ROLL CALL:**

Directors Present: Dennis Finnigan, Tom Eilermann, Michael Garlock, Donald Burrows, Tom Bush, Geri DeAngelis, Charles Kinworthy,

Directors Absent: Glen Boettcher, Kim Burkhardt

III. **GUESTS:** Robert Buchmeier, Gary Hacker, Gary DeAngelis, Randy Fuller, Eric Biermann, Don Angell, Jim Klausner, Alma Zykan, Ferd Zykan..

VI. **GUEST ISSUES:**

Randy Fuller, Gary Hacker, Gary DeAngelis had a meeting to discuss charging at the campground. After much discussion they decide that it was not a good idea to charge for the campground. If we install new electric, then maybe at that time we could start charging to recoup the money we spent for updating the electric. They also discussed that we need to enforce our By-Laws that are in the Policy Manual (sign in, days spent in campground, etc.)

There is a line broke under the Bathroom at the campground but this will be a PWSD problem.

Randy also discussed the Siren, It will cost about \$17,000.00 to install, the previous \$5000.00 that would come from the Commissioner's Office it is not there anymore that was only good for 2016. Glen Ely is talking to Walmart about a donation towards the Siren. Homeland Security gives grants maybe we could get some from them. If we do install we need to Deed this to the County they will keep up the maintenance on it

Don Angell discussed the problem with the Culvert in the street causing a lot of water from the rain to flood his yard and garage. The Board discussed and Peaceful will replace the Culvert providing Don Angell agrees to do the work in his yard, He agreed to do anything that he needs to do after the Culvert is replaced. Jim Klausner who is also involved in this offered to remove the blocks in the ditch if this would help the problem.

Gary Hacker brought up the Trivia Night for Karl Kurtz Memorial.

V. APPROVAL OF MINUTES

Motion: Charles Kinworthy made motion to approve the minutes of the meeting December 16th 2016. Don Burrows seconded the motion, vote taken motion passed.

VI. APPROVAL OF TREASURER'S REPORT AND RECAP;

Tom Bush made motion to approve Treasurers Report & Recap. Tom Eilermann seconded the motion, vote taken motion passed.

VII. REVIEW AND APPROVE BILLS:

Charles Kinworthy made a motion to approve Bills. Tom Eilermann seconded the motion, vote taken motion passed.

VIII. COMMITTEE REPORTS:

A. OPERATIONS

1. Maintenance: report given out for jobs done this month.

2. Security

3. Roads

4. Work Orders

5. Equipment

6. Site Manager Report

B. LAKE

1. Boats

2. Fish: Spoonbill will not be harvested this year. But we will still receive our allotment for fish this year.

3. Weed Control: Copper Sulfate will cost \$150.00 per bag or \$2000.00 for 20 bags.

4. Dam; Dam was inspected on January 12, 2017 passed with flying colors. Tom Eilermann, Mike Garlock & Don Burrows was there for inspection they had some questions. 1. The area where it has a dip, inspector said that

was ok. 2. Inspector suggested getting rid of trees, rose bushes, honeysuckle, spread Round Up, Seed different areas with grass seed.

B. MEMBERS FACILITIES:

1.Pool: Much discussion, Gary will find out Monday if we could still get on the list to have the pool plastered this year. We need to find a good storage place for the pool cover.

2.Campground; Sewer problem under bathhouse at Campground, PWSD Responsible for the problem. Fixing Electric.

3.Storage Yard

4.Beach

5.Pavilions

6.Tennis Court

7.Beautification

D. ADMINISTRATIVE

1. Office: Wunderlich has agreed that Peaceful owns property EH I Trk E Lot 12. We owe Merriwether Properties \$1476.55, \$1460.00 Assessments \$16.55 for taxes for 2014.

Board agreed to take back property NH Pl VIB Lot 114 from Jams Sauls , He needs to give proof of all Taxes pd, give us a check in the amount of \$31.42 for fees pd to SSC, Quick Claim Deed.

Board approved to take back property NH Pl III Lot 703 from James Franks He needs to give Peaceful Valley a check for \$31.42 filing fees for SCC, proof taxes are paid & Quick Claim Deed.

Charles Kinworthy made motion to take back properties and turn into Green Space. Tom Eilermann seconded motion, vote taken, motion passed.

2. Lodge

3.Members Activities

IX. OLD BUSINESSs

X. NEW BUSINESS:

Gary Epstein complained about Muskrats Tom Eilermann will check in to this.

XI. FORMAL COMPLAINTS

XII. BUILDING PLANS TO BE APPROVED

XIII. NEW MEMBERS TO BE APPROVED:

Don Burrows made motion to accept Nick Hazel & Tonia Weirich , Douglas & Heather Wilderbrandt, Aaron & Lydia Gore, Charles Rademacher and Steve & Debbie Hollander as new members. Charles Kinworthy seconded motion, vote taken motion passed.

XIV. ADJOURNMENT:

Mike Garlock made motion to adjourn. Charles Kinworthy seconded motion, vote taken motion passed.