

Peaceful Valley Lake Property Owners' Association

June 2020 Board of Directors Meeting Minutes

June 19, 2020

I. Call to Order: Meeting called to order at 7:00 pm

II. Roll Call

Charles Kinworthy, Jr. President

Lorraine Andrysek, Vice President

Gary Hacker, Treasurer

Carol Eilermann, Secretary

Julia Baker

Kim Burkhardt----absent

Dan Hoemeke

Mark Martinez

Carol Wilke

III. Guests- Jeff and Julie Crump

IV. Guest Issues: Bathrooms for camping area. Charlie explained that we are following CDC guidelines.

V. Approval of minutes: Delayed until later in meeting. Dan moved to approve, seconded Mark, approved at 8:20pm.

VI. Approval of Treasurer's Report: Discussion, questioning depreciation, figures into quick books; \$632 in legal fees; is PVPWS included in property sales; is Jenkins being billed for pipe he damaged when digging culverts; need to leave exact paper trail on everything. Moved to accept Treasurers report by Carol E, second by Dan, approved. Edward Jones rep Jason Crowe connected by Web ex,

explained and answered questions regarding our various accounts, including what is insured. Currently we have 11% exposed (uninsured) Gary stated checking currently paying more than CDs, will move money there when next comes due. It was decided we need to set parameters for us and future boards, will establish a group who will present this at next monthly meeting. Board agreed that anything coming due must be insured, and no new purchases will be made until after plan established. So moved by Carol E, seconded by Gary, all approved.

VII. Old Business

a. Bridge Repair- Charlie talked with Karl Kloster, checked bridge. Top is in need of some cosmetic concrete repair, there is some wash out, but was pried; bridge is safe.

b. Rules and Regulations - corrected from last meeting; Carol W. moved, Julia Baker seconded; approved, Gary to send to Lorraine for checking

VIII. New Business

a. Covid- 19 reopening

Lodge- occupancy pre-covid19 was 100; set at 25 for now per Covid requirements.

Campground- stay at present reservation systems and occupancy: would need twice daily cleaning when in use, Julia to check if security would be willing to undertake.

Pool- to open July 4, will open only 1 stall each restroom, no changing or shower areas. Charlie to make up sanitizer kits to disinfect.

Restrooms- to remain closed. Port-a-potties in place.

Playground- OK to open

Gazebo- OK to rent; possible members book club being organized by Lolle Boettcher, ok for them to use rent free on weekday.

Tennis courts- OK to reopen, net will need to be put up.

b. Bond insurance for Treasurer- discussion led by Lorraine, 2 types of bonds; need to get plan in place before applying. Will need a copy of last audit.

VIII. Formal Complaints:

Woody Bolger truck on parking lot - will ask to move

Very Loud Shore Runner red and white boat- letter sent to comply with state established noise guidelines

Baumbeck, lives by storage yard complain of tree limbs left on their property

Alma Zykan complaining of road bumpy near Jeff Smith house. Charlie to see if Tim Jenkins can patch.

X. Building Plans approved

Hinson house on Circle Drive-

Nolan dock

XI. New members: 10 new members: Hampton, Niebruegge, Coleman, Hayden' Westermann, Decker, Deason, Bradford, Williams, Nelson. Gary mentioned that Goggins turned their property over to PVPOA. Lawyer says we need membership approval to swap greenspace lots.

XII. Committee Reports

Administrative office: Kim is working about 30 hours per week, collecting dues and getting out stickers.

Operations

Roads/maintenance: Newly sealed roads to be swept Mid July for excess gravel, then new speed bumps to be painted. Tim Jenkins to look at spots on Woodson that service company says are springs.

Security- Gates need to have WIFI, have Jenkins build turn arounds.

Member facilities

Lodge- chimney work completed to cure porous stone leaking

Beautification: weeds sprayed at beach, gazebo, playground, flagpole and wall below lodge.

XIV. Dan moved, Mark seconded; approved; meeting adjourned at 11:01pm