

PVPOA Board of Directors

Minutes March 17, 2023

6:02 PM

- I. Roll call: Julia Baker, Gary Hacker, Joan Strong, Tony Westermann Bob Oreskovic, Mark Martinez, Dan Hoemeke, Jeff Crump
- II. Guests: None
- III. Guest Issues: None
- IV. Approval of February 17, 2023 Minutes
- V. Treasurer's report: Approved.
- VI. Old Business:
 - Ringheisen settlement - Pending
 - Back of Dam status, flagged and holes waiting to be filled
 - Capital Campaign for gates remains at \$27,000.
 - \$17,445 approved to be paid for engineering work
 - Memorial bricks to be placed at a location to be determined at Beach and a pavilion will be built funded by the sale of said bricks. Bricks to be priced at \$50 each and \$20 for a copy if requested. Joan to submit paperwork so a website can be established for ordering on line (See attachment from Joan)
 - Tom Bush – workman's' comp, Preliminary hearing 1st week in April
 - Tractor repair update – fan and radiator replaced and repaired, tractor is functional, waiting for invoice

Burn Pit – Ongoing

Marina Boat Slips – 7 applications for 6 slips – Names will be drawn at Member meeting

Timber Hill road, rectified

Per Bob, Permit for dredging pending

Maintenance cleaning position, hope for new hire by 5/1

Gary to update and prepare for on line voting for Zoom participants

General Membership Meeting.....Senior Center to supply food, PVPOA to supply soft drinks

VII New Business:

Minimum square footage for new homes discussed, needs 2/3 membership approval since this item is in the Abstracts and Restrictions. We need approximately 400 members to approve, it was suggested that the Board authorize a \$5 discount on dues in order to secure votes to establish new ground rules for the minimum square footage requirement.

This is part of the ballot for voting

Sale price discussion for Lot 49 East Hills. Jamie to negotiate with an opening minimum of \$1500. Sold to Hinson for \$1500

Board approved \$55,055.00 for repaving of Peaceful Valley Lake Road from Guard Shack to Lodge parking lot, part of Marina, and road along side of Pool on West side

Need for new waste hauler

Board approved purchase of 2 new security cameras

Joan Strong departing Board at end of this term

Bob Oreskovic will be putting his house on the market and will be departing Board

VIII Building Plans: received 1 application for a floating dock, rejected due to positioning not specified on permit request

IX New Members:

X Formal Complaints: none

XI Meeting adjourned at 7:45