

# MINUTES OF MONTHLY MEETING

## MARCH 17<sup>TH</sup> 2017

**I. MEETING CALLED TO ORDER BY:** Dennis Finnigan at 7:30 at Peaceful Valley Lodge Owensville, Mo.

**II. Directors:**

Dennis Finnigan  
Tom Eilermann  
Mike Garlock  
Kim Burkhardt  
Donald Burrows  
Tom Bush  
Geri DeAngelis  
Charles Kinworthy

**III. Directors Present:** Dennis Finnigan, Tom Eilermann, Kim Burkhardt, Donald Burrows, Tom Bush, Geri DeAngelis, Charles Kinworthy.

**IV. Directors Absent:** Mike Garlock

**V. GUESTS:**

Phillip Anderson, Charles Kinworthy, Randy Fuller, Ferd Zykan, Alma Zykan, Bob Burkhardt, Gary DeAngelis.

**VI. GUESTS ISSUES:**

Phillip Anderson budget that was in the annual meeting mailing is not a budget, Mike will redo and there will be a handout at the Annual Meeting.

Phillip Anderson also brought up that the Quorum change last year has not been officially changed on the Web Site in the policy manual. Don Burrows will get it done.

Charles Kinworthy Sr. brought up the trash up at the burn pile pushed over the hill looks terrible. Ferd is aware of the problem and will take care of it.

**VII. APPROVAL OF MINUTES;**

Charles Kinworthy Jr. made a motion to accept the minutes. Don Burrows seconded the motion, vote taken motion passed.

## **VIII. APPROVAL OF TREASURER'S REPORT AND RECAP:**

Glen Boettcher made motion to approve Treasurers Report & Recap. Kim Burkhardt seconded motion, vote taken motion passed.

## **IX. REVIEW AND APPROVE BILLS:**

Kim Burkhardt made motion to approve the bills. Tom Eilermann seconded the motion, Vote taken motion passed.

## **X. COMMITTEE REPORTS:**

### **A. OPERATIONS**

#### **1. Maintenance:**

Tom Eilermann & Don Burrows are hiring a third person for summer help. Tom Bush also has an application.

Doors on the Maintenance Shed need to be adjusted and one needs to be replaced and all need bottom seals. Will have Bids at next meeting.

#### **2. Security**

#### **3. Roads;**

Tom Bush presented a new five-year plan to do the roads.

Don Burrows 5yr plan was approved at last meeting with some changes. He needed to make his 5yr plan to a 6-yr. plan he also presented that at the meeting. He and Meramec Excavating checked out all the culverts, almost all culverts need to be replaced, the culverts will be done as the roads are done. After much discussion, Tom Eilermann made motion to accept Don Burrows plan. Kim Burkhardt seconded motion, vote taken motion passed.

#### **4. Work Orders**

#### **5. Equipment:**

### **B. LAKE**

#### **1. Boats**

#### **2. Fish:**

Buying Grass Carp every year.

**3. Weed Control:**

Purchased 20 Bags of Copper Sulfate for the lake.

**4. Dam:**

We will be spraying the dam to get rid of the bushes, honeysuckle, blackberry, rose bushes, and then we will spread grass seed.

**C. MEMBERS FACILITIES:**

**1. Pool;**

Purchased a container for the pool cover.

**2. Campground:**

**3. Storage Yard**

**4. Beach**

**5. Pavilions**

**6. Tennis Court**

**7. Beautification**

Ferd wants to know where do we get the mulch and what color for the flower beds at the upper and lower entrance.

**D. ADMINISTRATIVE**

**1. Office:**

**2. Lodge:**

**3. Members Activities:**

Gary has set up movie night for Saturday 18th of March. The movie will be the Quite Man starring John Wayne.

**XI. OLD BUSINESS:**

Bring up that Gary Hacker is having Tec Day on Wednesday from 9 to 12 once a month, if anyone is interested in learning more about smart phones, computers, etc.

Alma Zykan, Don Burrows & Mike Garlock are working with the Lawyer on the Mary Thompson Law suit

**XII. NEW BUSINESS:**

Don Burrows would like to purchase a set of doors for \$200.00 doors were originally bought to replace the doors on the lodge but would not work. Tom Eilermann made motion to except the bid. Charles Kinworthy seconded the motion, vote taken motion passed.

Don Burrows is working on a collector for Delinquent Accounts that have been sent to Small Claims Court. He will get back with more information.

Alma will be taking care of registering with the Secretary of State on a yearly basis.

**XIII. FORMAL COMPLAINTS:**

Victoria Skaggs dog got hit last night by a large white truck speeding down E. Forrest Lane. She just wanted to make everyone aware of it. We do have a leash law and everyone is responsible to enforce it.

**XIV. NEW MEMBERS TO BE APPROVED:**

**XIV. ADJOURNMENT:**

Tom Eilermann made motion to adjourn. Charles seconded the motion, vote taken motion passed.