

Peaceful Valley Lake Property Owners' Association
March 2019 Board of Directors Meeting Minutes

March 22, 2019

I. Call to Order:

II. Roll call: Directors absent indicated by ~~bold strikethrough~~

Kim Burkhardt, President
Charles Kinworthy, Vice-President
~~Tim Edwards, Treasurer~~
~~Gary Haeker, Secretary~~
Glen Boettcher
Tom Bush
Carol Eilermann
Lorraine Andrysek

III. Guests

Gus Hoernschemeyer, Dan & Pam Ridenhour, Jackie Arnold, Charlie Kinworthy Sr.,
Jerry & Linda Thompson

IV. Guest Issues

Dan & Pam – Weed Control in the Lake. Carol has been in contact with the Conservation Dept and they are coming out in May to assess the issue.

Gus – Beaver Removal. Efforts are still under way to locate a trapper for the removal of the beavers.

Carol stated that Osage Fisheries were supposed to be here as guest, but were unable to make it and they will be at April's meeting.

V. Approval of minutes from last meeting

Charlie moved to approve, Tom Seconded, motion carried.

VI. Approval of Treasurer's Report and Recap

Carol moved to approve, Charlie Seconded, motion carried.

VII. Review and approve bills.

VIII. Old business

a. Bridge Repair:

Need update.

b. Listing PVL Lots for Sale

We have 18 lots now with a lot turned over to us by Gloria Elliott. Gary will turn over list of properties to Mundwiller's office for research.

c. Annual Meeting Preparation

Kim did a great job getting the packages together and the envelopes stuffed and sent out. Recommend moving next month's monthly meeting to April 26th since we moved the Annual Meeting to April 27th.

IX. New business

a. Review of groundskeeping contract bids. See the attached bids under the "new business" tab.

b. Additional land transfer to PWSD request.

In our discussions about transferring land to PWSD for the lagoon project, we noted that in case they needed to trade land to the adjacent farm owners, that PVPOA owned quite a bit of the parcels just east of the campground. See the diagram below. The red circle indicates the general area they're interested in obtaining. It appears that PWSD may need the land for their own purposes as part of the project and would like to obtain that land as well.



X. Formal Complaints

None.

XI. Building Plans to be approved

None

XII. New members to be recognized.

Will be provided at the meeting.

XIII. Committee Reports

Administrative

a. Office

Reported earlier.

Operations

b. Roads/Maintenance

c. Security

d. Site Manager

e. Building

Members Facilities

f. Lodge

g. Pool

h. Campground

i. Beautification

Lake

j. Boats

k. Fish

l. Weed Control

m. Dam

XIV.Adjournment