

**MINUTES OF MONTHLY BOARD MEETING**  
**May 18<sup>th</sup>, 2018**

**I. MEETING CALLED TO ORDER BY:** Tom Eilermann at 7:30 PM at PVPOA Lodge, Owensville Mo.

**II. ROLL CALL:**

Tom Eilermann  
Don Burrows  
Mike Garlock  
Kim Burkhardt  
**Glen Boettcher (Absent)**  
Tom Bush  
Tim Edwards  
Gary Hacker  
Charles Kinworthy  
**Greg Brenner (Absent)**

**III. Election of Officers**

Tom Eilermann, outgoing President, commenced the meeting with the first order of business being the election of officers of the new board.

The board elected the following officers:

- President                      Don Burrows
- Vice-President                Kim Burkhardt
- Treasurer                      Mike Garlock
- Secretary                      Gary Hacker

**IV. Meeting convened at 7:45 PM of the 2018-2019 Board of Directors by Don Burrows.**

**V. GUESTS:**

Charles Kinworthy, Sr.

**VI. GUEST ISSUES:**

Charlie Kinworthy brought up an issue with ruts in the campground. Tom Bush discussed his plan to put in a culvert and fill in a ravine to level out land between two camping pads.

**VII. APPROVAL OF MINUTES:**

Kim moved to approve the April 2018 minutes of the Monthly Board Meeting, seconded by Mike, motion carried.

Mike moved to approve the April 2018 minutes of the Annual Membership Meeting. Tim seconded, motion carried.

Note: This will be the official version of the minutes that will be sent out with next year's notice of the Annual Membership Meeting in April 2019. That membership will need to approve the minutes formally.

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

Charlie moved to approve treasurer's report and recap, Tom seconded, motion carried.n passed.

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

Kim moved to approve payment of bills, Mike seconded, motion passed.

### **X. COMMITTEE REPORTS:**

#### **A. OPERATIONS**

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

There was a question about getting the vegetation on the backside of the dam cut back and treated. Suggested using Roundup on the weeds, but need brush roundup for woody materials.

##### **2. Security:**

We have 5 people hired for security:

- Marie Giesler
  - Marie runs Thurs through Sunday nights
- Lorrie Edens
  - One night a week on Saturday
- Ronnie Eikermann
- Steven Gaddy
- Larry Schnelting

Note: Larry is also one of the maintenance team. He and the other two new security guards will work Sunday at 7 or 8 AM, and as needed other times. They'll be scheduled 7-3 on Memorial Day.

Charlie discussed taking pictures of non-members' boats/trailers, etc.

A reminder that 4<sup>th</sup> of July is on a Wednesday this year, meaning that the Lake will be particularly busy on the weekend before and after of the holiday.

3. Roads

We originally planned to replace 8 culverts, but ended up replacing only 7 and that work is done. We would also like to get the roads chipped and sealed in July. The roads to be done this season are West Forest from the lodge parking lot to Lake Shore Dr.; Lake Shore Dr. from West Forest to the road on the west side of the lodge, and Villa Vista from Circle Dr. to Lake Shore Dr.

Need to get the wooden boards replace on the docks near the lodge marina and on the sea wall near the dam.

4. Work Orders:

Would like to move the fire ring on campsite 12 to between campsite 7 & 8.

Need to repair door closer for the campground bathroom.  
\$30-60 for replacement

The picnic table at Campsite 9 needs to be replaced.

5. Equipment:

Nothing to report.

6. Maintenance Report:

Submitted hand-written

**B. LAKE**

Floating algae is worst anyone has seen in a long time. Discussion about the use of liquid cultrine plus for algae control. Tom Eilermann, Gary Hacker, Mike Garlock, and Tim Edwards agreed to procure the cultrine plus and apply sometime the following week. (Note: Tom et al., went out on Tuesday, May 22<sup>nd</sup> and sprayed 75 gallons of the chemical/water mix on about 1/3<sup>rd</sup> of the lake shore.

1. Boats:

No report.

2. Fish:

We're added 30 more grass carp in bringing the total to 120 that have been added to the lake within the last year.

3. Weed Control:

See note above.

4. Dam:

80% of the back side of dam cut down and looking good. The worst part of the area near the cul-de-sac is done. Comment made that we should consider spraying down there to eliminate or retard growth.

**C. MEMBERS FACILITIES:**

**D.**

1. Pool:

Pool cover was removed on May 9<sup>th</sup> with help from Tom Eilermann, Mike Garlock, Gary Hacker, Gary DeAngelis, Ray Oldfather, Glen Boettcher, and ??? (Ray's brother in law?). The pool level had gotten lower than expected and we scrubbed the waterline with water and muriatic acid. Having the cover on for the second season made it much easier to clean and get ready for summer. It took about a day to fill and it was reported that the pool chemistry is starting to get balanced.

The baby pool needs to be cleaned (note: Tim Edwards and Charlie Kinworthy did this on May 19<sup>th</sup>).

2. Campground:

Tom presented a proposal for Jarvis to place a culvert on a drain through the campground and then cover and level it. Estimate was ???. Gary moved to accept the bid, Kim seconded, motion carried..

3. Storage Yard:

Much of the junk has been removed, including the old camper. With the exception of one item, all members who were contacted to verify ownership of the items bearing membership numbers responded and wanted to keep the item in storage. The one exception has the number 93 on it, so we will contact all members with 93 in their membership number to verify ownership. We're going to wait after Memorial Day, when most people will have their boats out of storage and in the water, to start verifying VINs to start the next step in the process, which is to have the state verify ownership and then we can compare it to our membership rolls and then move to the next stop.

4. Beach:

Charlie will order sand for the beach. (Note: Two truckloads of sand were delivered and spread out about a week after the meeting)

5. Pavilions:

No report.

6. Tennis Court:

Crack filler and sealer was ordered to fill and seal the cracks in the asphalt in the court. .Question about whether

7. Beautification:

Glen spent about half the budget on taking care of the weeds and other items on the common ground between the lodge and lake.

**D. ADMINISTRATIVE**

1. Office:

With Alma's departure, we're going to have to close out the credit card with Capital One as her name is the principal name on the credit card and cannot be transferred. Recommend new board establish a new credit card account as soon as practicable.

2. Lodge:

New hot water heater was installed in March. Question about fireplace/chimney leaks. Charlie recommended that the maintenance personnel treat the chimney with a waterproofing solution to fix the issue. Action to Maintenance committee.

3.Members Activities.

The Cinco de Mayo party on May 5<sup>th</sup> was well attended. In addition to a taco bar, Members played Loteria (Mexican Bingo), and cracked open a fish piñata.

June's event will be a "float-in movie"—we'll project a movie up against the Hacker house near the dam.

**XI. OLD BUSINESS:**

None.

**XII. NEW BUSINESS:**

None

**XIII. FORMAL COMPLAINTS**

Already discussed above.

**XIV. BUILDING PLANS TO BE APPROVED**

Tony Westerman requested approval for a molded plastic boat lift—similar to a PWC run up lift. Approved and signed by board members.

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

None presented.

**XVI. ADJOURNMENT:**

Kim moved to adjourn, Tim seconded, motion carried. Board retired to executive session to determine committee assignments.

EXPENSES		Budget 2016 2017	Budget 2017-2018	Proposed Budget 2018-2019		Expenses 2016 2017	Expenses thru Dec 2017	Projected Expenses 2017 2018	Comments	Budget Resolution
8015	Soda Machine Expense	\$275	\$250	\$275		\$218	\$261	\$275		ok
8050	Bank Service Charge	\$30	\$50	\$50		\$50	\$16	\$25		ok
8055	Beautification	\$1,000	\$500	\$1,000		\$112	\$267	\$267		Recommend \$600
8065	Collection Expense	\$0	\$700	\$500		\$632	\$430	\$500		ok
8095	Car Allowance	\$100	\$250	\$350		\$216	\$329	\$350		ok
8097	Gas and Oil	\$5,200	\$3,500	\$3,500		\$3,351	\$2,953	\$3,500		ok
8100	Insurance	\$10,000	\$16,250	\$16,000		\$16,387	\$11,256	\$14,200		ok but shop around
8120	Legal Fees	\$1,000	\$1,000	\$1,000		\$0	\$60	\$60		ok
8125	Accounting Fees	\$2,000	\$2,800	\$3,000		\$2,640	\$2,495	\$3,000		ok
8131	Lodge Heat (Propane)	\$1,500	\$1,500	\$1,500		\$1,209	\$241	\$1,000		ok
8135	Member Activities	\$1,710	\$500	\$1,000		\$341	\$535	\$535		ok
8160	Payroll Expenses	\$13,000	\$16,000	\$16,000		\$16,518	\$11,236	\$13,500		Recommend \$14000
8170	Postage	\$1,200	\$1,000	\$1,000		\$1,230	\$497	\$1,000		ok
8175	Refuse / Waste Mgmt	\$2,450	\$3,600	\$2,500		\$3,521	\$1,984	\$2,500		ok
8192	Campground/Repairs/Maint	\$500	\$1,000	\$5,500		\$732	\$1,189	\$1,189	Addl \$4500 for elec/water spigot upgrades	ok
8193	Equipment/Repairs/Maint	\$10,000	\$10,000	\$15,000		\$9,814	\$8,252	\$10,000	New commercial mowers (zero turn rider and push), sickle bar	ok
8194	Lake/Repairs/Maint	\$4,000	\$8,500	\$20,000		\$5,063	\$3,455	\$3,500	Addl \$3000 for dam mowing, Riprap for lake shore? Dredging?	Reduce by \$11,500
8195	Lodge/Repair/Maint	\$2,000	\$2,500	\$3,500		\$2,235	\$2,460	\$2,500	Addl for new water heater	Leave at \$2500, replace anode in Water Heater
8196	Roads/Repair/Maint	\$50,000	\$60,000	\$60,000		\$48,056	\$56,043	\$60,000	Addl ??? for handicapped parking at lodge	Move bridge repair from capital improvements, change to \$67,500
8197	Tennis Court/Repair/Maint	\$100	\$100	\$100		\$204	\$0	\$0		ok
8198	Pool/Repair/Maint	\$3,000	\$3,000	\$3,000		\$12,015	\$24,391	\$24,400		add \$250 for pump parts
8199	Beach/Repair/Maint	\$1,500	\$500	\$500		\$481	\$167	\$167		ok
8210	Salary/Wages	\$70,000	\$67,000	\$65,000		\$62,109	\$47,197	\$55,000		Reduce by \$5,000 hire deputies for select weekends
8215	Security	\$400	\$100	\$2,000		\$0	\$35	\$35	Addl \$2,000 for camera security	ok
8221	Office/Supplies/Equipment	\$4,000	\$3,000	\$3,500		\$2,953	\$3,230	\$3,500		ok
8222	Janitorial Supplies	\$750	\$1,000	\$1,000		\$989	\$883	\$1,000		ok
8230	Taxes & Licenses	\$600	\$600	\$750		\$624	\$734	\$750		ok
8240	Telephone	\$1,575	\$1,800	\$2,000		\$1,603	\$1,671	\$2,000		ok
8260	Utilities	\$10,000	\$15,000	\$17,000		\$14,256	\$13,878	\$17,000	Not including propane?	ok
8270	Misc. Expense	\$300	\$2,100	\$1,000		\$2,444	\$816	\$816		ok
9000	Meals & Entertainment	\$50	\$0	\$0		\$0	\$0	\$0		Remove category
9005	Advertising	\$100	\$100	\$100		\$0	\$87	\$87		ok
9008	Dues & Subscriptions	\$500	\$50	\$100		\$83	\$0	\$0		ok
	Capital Improvements	\$25,000	\$0	\$6,000		\$16,640	\$0	\$0	Bridge repair - \$6,000	Remove category, moved to road maintenance
		<b>\$223,840</b>	<b>\$224,250</b>	<b>\$253,725</b>		<b>\$226,723</b>	<b>\$197,048</b>	<b>\$222,656</b>		

## May 18, 2018 Board Meeting

### Election of Officers

President—Don Burrows

Vice-President—Kim Burkhardt

Treasurer—Mike Garlock

Secretary—Gary Hacker

### Meeting called to order at 7:45

Roll Call

All present except Greg Brenner and Glen Boettcher

### Guest issues

Issue brought up by Charles Kinworthy re: ruts in campground

### Office issues

Current credit cards need to be cancelled, who should have them, etc.

Discussion about who should have cards

Cards to be issued in PVPOA name

Will be canceled on/about 30 May 2018

Mike Garlock moved, kim seconded

*Motion passed*

*Remove card from alma, move from cap one to legends in PVPOA Name*

### Review of Minutes

Monthly Meeting Minutes

Kim moves to approve

Mike seconded

Motion passed

Annual minutes

Mike Moved

Tim Seconded

Motion passed

Treasurer's Report and Recap



Charlie moved  
Tom B. second  
Motion passed

## Review and Approve Bills

Kim moved to approve  
Mike seconded  
Motion Passed

## Committee Reports

### Maintenance

Can we get the backside of the dam done and treated?  
*Need to roundup on weeds, but need brush roundup for woody material*

### Security

*We have 5 people hired for security*  
Marie runs 4 nights/week (Thurs, Fri, Sat, Sun)\_  
Larry (maintenance) Saturday  
Lori 1 night/week Saturday  
New folks Sunday 7 AM or 8 AM  
Scheduling 7-3 on Memorial Day  
*Discussion about what days/nights to do security*  
Suggest 3 days this coming week at the gates.  
*Charlie discussed taking pictures of "illegal" boats/trailers, etc.*  
*4<sup>th</sup> of July on Weds.*

### Roads

*8 planned, only 7 done of culverts replaced*  
*Would like to get roads resurfaced in July this year.*  
*Want to try to work on wood on boat slip*

### Work Orders

*Fire ring*  
on 12 can be moved to 7 and 8  
*Door closer for Campground Bathroom*  
\$30-60 for replacement  
*Picnic table on 9 needs to get replaced*

Equipment

*Nothing to report*

Maintenance report

*Included*

Lake

Algae control problems

*Discussion about application of cultrine*

Member facilities

Pool

*In pretty good shape*

*Discussion about motor*

*Ask maintenance to remove leaves from pool area*

*Chemistry is getting there*

pH is getting close

Chlorine is high

Marie has been cleaning everyday

Baby pool needs to be cleaned

Tim and Charlie will clean Saturday morning

*Campground*

Gary moved to accept Jenkins bid for excavation work

Kim seconded

Motion passed

*Storage Yard*

Will start checking vins on trailers etc., after Memorial Day

*Beach*

Charlie is going to order sand for the beach

Question about out of order sign on beach

*Pavilions*

NA

*Tennis Courts*

Bought some sealer

How are the lines?

Will check.

*Beautification*

Glen spent about half the budget on beautification

Administrative

Office

*Credit card*

*Vacation?*

Lodge

*New hot water heater installed in March*

*Leak on fireplace?*

Need to waterproof chimney

Member activities:

*Cinco de Mayo party well attended*

*Planning on "Float in Drive-in" 16 June*

New Business

*None*

Formal complaints

Already discussed

Building plans to be approved

Molded boat lift

Mike moved to approve

Tom seconded

Motion approved

New Members to be approved

None

Adjournment

Kim moved, Tim seconded, motion approved.