

Peaceful Valley Lake Property Owners' Association

May 2020 Board of Directors Meeting Minutes

May 15, 2020

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

II. Roll Call Directors absent indicated by bold strikethrough

Charles Kinworthy, Jr., President

Lorraine Andrysek, Vice President

Carol Wilka, Treasurer

Gary Hacker, Secretary

Julia Baker

Kim Burkhardt

Carol Eilermann

Dan Hoemeke

Mark Martinez

III. Executive Session to Elect Officers and Committee Assignments

Executive session called to order at 7:02 PM. slate of officers: Charlie Kinworthy Jr, President; Lorraine Andrysek, Vice-President; Gary Hacker , Treasurer; and Carol Eilermann, Secretary. Motion per Carol Wilka seconded by Dan Hoemeke. Accepted by acclaim. Executive session closed at 7:10PM.

IV. Guests (per WebEx virtual connection due to COVID 19) Jeff and Julie Crump

V. Guest Issues Opening of campground

VI. Approval of minutes from last meeting

Mark moved to approve, seconded by Carol E., motion approved.

VII. Approval of Treasurers Report and Recap

Lorraine to check on Lord Abbett that Gary recommends over .09% account. Possibly transfer \$25,000. Carol E. moved to accept, Mark seconded, motion passed.

VIII. Old Business

a. Bridge Repair no change

VIII. New Business

a. Annual Meeting update Lorraine, Julia and Gary voted in. Budget approved and change fiscal year to July 1st. Gary to research with Mundwiller as to changing fiscal year in Hermann.

b. Stickers here

c. Buoys new buoys were placed per GPS, fishing end, beach cove, and by dam.

d. Security Early security was brought in. Proposed camera at lower end.

e. Insurance Moving to Daniel and Henry.

f. Covid 19 considerations

* Campground- to open May 26, by reservation only, self-contained units only, bathrooms to remain closed. Lorraine motioned, Mark seconded, motion carried.

* Lodge- closed

*Outside restrooms- closed; add port-a-potty to marina below lodge

*Playground-closed

*Gazebo closed

* Tennis courts- closed

*Beach- open with social distancing;

* Pavilion at fishing area- open

g. Lot sales Lawyer suggests we seek membership approval to swap greenspace lots for taxable lots for known situations where people want to buy greenspace lots adjacent to their current property, and to authorize Board to swap lots in future situations. Mundwiller to recheck regarding quick claims.

h. Rescheduling of Annual Meeting - tabled for present

I. Worker's Compensation Insurance Rolled to Daniel & Henry. Lorraine led discussion, advised if we hire vendors without workers' compensation insurance, then they need to be covered by our policy. Suggested we should only use those with their own workers' compensation insurance.

j. Lodge/gazebo rental Lorraine suggested modifications to rental agreement, to include stating maximum occupancy of facilities, and adding 2nd contact for emergency. Dan H. to be the second contact, # 314-973-6116. Current occupancy says 150; Gary to check with fire department.

k. Revision of Rules and Regulations Document. Draft of revisions, mainly cleaning up spelling, grammar, format, and referencing Mo. State Statutes where applicable.

X. Formal Complaints Mike Nolan complained of no wake buoy near fishing area, Charlie sending letter.

Zach Pyle complained about buoys near dam boat ramp; no action.

Several complaints about Woody Bogler Tractor parked near tennis court. Gary will talk with him.

Concern if campground open for Memorial Day; no- following state guidelines.

XI. Building permits: Jerry Thompson addition to existing shed; Tom Eilermann curb. Both approved.

XII. New Members- none

XIII. Committee Reports- tabled

Meeting adjourned.