

MINUTES OF MONTHLY BOARD MEETING
December 15th, 2017

I. MEETING CALLED TO ORDER BY: Tom Eilermann at 7:30 December 15th, 2017 at Peaceful Valley Lodge Owensville, Mo. 2017

II. Directors Present:
Tom Eilermann
Don Burrows
Mike Garlock
Kim Burkhardt
Tom Bush
Gary Hacker
Charles Kinworthy

III. Directors Absent: Geri DeAngelis and Glen Boettcher

IV. GUESTS: None

V. GUESTS ISSUES: Jim Verhulst, Charles Kinworthy, Jackie Duga, Alma Zykan & Ferd Zykan

VI. APPROVAL OF MINUTES:

Charlie Kinworthy made motion to approve minutes. Don Burrows seconded the motion, vote taken motion passed.

VII. APPROVAL OF TREASURER'S REPORT AND RECAP:

Kim made motion to approve the Treasurers Report & Recap. Mike Garlock seconded the motions, vote taken motion passed.

VIII. REVIEW AND APPROVE BILLS:

Don made motion to approve bills. Kim seconded motion, vote taken motion passed.

VIX. COMMITTEE REPORTS:

A. OPERATIONS

1. Maintenance:

**Dump Truck repaired and back.
Ferd said we need to put money in Budget to cut dam every year.**

2. Security:

None –

3. Roads:

Pot hole - - West Forest

4. Work Orders:

None

5. Equipment:

Good shape.

6. Site Manager Report:

Good.

B. Lake

1. Boat:

Jared trying to find time to dredge lake by Kinworthy's he has been very busy

2. Fish:

Mo money

3. Weed Control:

Have enough copper sulfate.

4. Dam:

Finishing cutting 1rst of year.

C. MEMBERS FACILITIES:

1. Pool:

2. Campground:

Spickets & upgrade amps will be put in next years budget

3. Storage Yard:

Working on cleaning up letters sent out.

4. Beach:

Sand has move into the swimming area need to be put back on beach. Need to be dredged.

5. Pavilions:

In good shape

6. Tennis Court:

Will work on in spring.

7. Beautification:

Bridge at lower entrance on Lakeshore was damaged Don Burrows getting bids, needs to get fixed.

5. ADMINISTRATIVE

1. Office:

Looking for new Accountant, need to get more bids. Account took money out of operating account with out permission needs to be fired.

Alma ask if we need copies of Titles for cars. Board says yes

2. Lodge:

Don Burrows made motion that deposits for Lodge Rental that checks be held and not cashed, return check to renter. Gary Hacker seconded the motion, vote taken motion passed. Working on Handicap parking.

3. Members Activities:

Xmas Party December 16th 5:00 p.m.

IX. OLD BUSINESS;

Received copy of Quit Claim Deed for combining lots 12,13,14 & 15 of East Hills 1 Trk
E Gary Hacker made motion to let guess use the WIFI. Charley seconded the motion,
vote taken motion passed. Change password thru Alma

X. NEW BUSINESS:

Recognize Mary Thompson, Kathy Hahn and Kathy Viehmann for decorating the lodge
for Christmas.

XI. FORMAL COMPLAINTS:

To much smoke from burn pile.

Don Brussels says fence being put up by John Adamson does not meet standards. Don &
Mike checked it out and says it really doesn't look that bad but on one side needs to be
fixed. Will send letter.

XIV. BUILDING PLANS TO BE APPROVED:

Received Quit Claim Deed that Bob Buchmeier did combine lots 12, 13, 14 & 15
together & now can get on with his garage.

XV. NEW MEMBERSTO BE APPROVED:

Charley Kinworthy made motion to approve members David Johnson, Mike & Anthony
LaValle, Zack Rogers & Alisha Snodgrass and Trisha Massey did not approve James
Helton until his dues are brought up to date.

XVI. ADJOURNMENT:

Don Burrows made motion to adjourn at 9:04. Kim Burkhardt seconded the motion, vote
taken motion passed.