

**MINUTES OF MONTHLY BOARD
MEETING
February 17th 2016**

I. MEETING CALLED TO ORDER BY:

II. Directors Present:
Dennis Finnigan
Tom Eilermann
Michael Garlock
Kim Burkhardt
Donald Burrows
Tom Bush
Geri DeAngelis
Charles Kinworthy

Directors
Absent: Glen
Boettcher

III. GUESTS: Randy Fuller, Gary DeAngelis, Gary Hacker, Jim Verhulst, Robert Buchmeier, Ferd Zykan Alma Zykan, Jimmy Herrell, Bob Burkhardt

IV. GUESTS ISSUES:

Gary Hacker would like to set up training at the lodge for different things on Wednesdays. Tom Eilermann made motion to let Gary Hacker use the lodge on Wednesdays for training programs. Tom Bush seconded motion, vote taken motion passed.

Gary Hacker also talked to Forest Management about logging not enough Oak to do this, also talked about getting rid of some of the cedars.

Brought up maybe having outdoor movie night down by his house, Trivia night once a month for the community.

Robert Buchmeier brought up the property he is wanting to purchase. Don Burrows made a motion to return the monies owed to Tom Wunderlich (Meriwether Properties) for past assessments and taxes. Assessments for 2012 thru 2016 that were paid to PVPOA and PVPOA owned the property. Total for that is \$1460.00 for Assessments, and \$16.55 for taxes he paid for in 2014.

Randy Fuller talked about siren he formed a letter and gave to Alma to send to Orscheln for donation, discussed contacting three banks to ask for donations. Bank could donate \$50.00 Pioneer maybe \$100.00, County can't help new roof on Court House.

V. APPROVAL OF MINUTES:

Tom Eilermann made a motion to approve the minutes. Charlie Kinworthy seconded the motion, vote taken motion passed.

VI. APPROVAL OF TREASURER'S REPORT AND RECAP:
Kim Burkhardt made a motion to approve the Treasurers Report and Recap.
Don Burrows seconded the motion, vote taken motion passed.

VII. REVIEW AND APPROVE BILLS:
Don Burrows made a motion to approve the Bills. Kim Burkhardt seconded
the motion, vote taken motion passed.

VIII. COMMITTEE REPORTS:

A. OPERATIONS

1. Maintenance:
Ferd and Larry doing a good job.

Cyclone Vacuum needs new part. Don suggested making the part that keeps
breaking out of metal.

2. Security:

3. Roads:
Need to go after Three Rivers about the condition the company they hired
to come in here and clear trees from wires. There was some areas that did
not get cleaned up after they cut the trees, they moved dirt so as to be able
to get across ditches to the area they needed to get to, and never put the dirt
back where it came from.

Tom Bush presented his ideas on how to do the roads. He presented a five-
year plan, doing all the culverts the first year and then starting with the
roads 2018. \$60,289.00 repairs 2017, \$63,702.00 repairs 2018, \$60,857.00
repairs 2019, \$53,397.00 repairs 2020 and \$59,983.00 repairs 2021. With
doing an increase in dues or a special assessment.

Charles Kinworthy & Tom Eilermann discussed doing the culverts as we
do the roads.

Don Burrows presented a five-year plan doing the culverts as we do the
roads at \$35,000.00 per mile plus cost of culverts. With no increase.

Tom Eilermann made a motion to accept Don Burrows plan only change is
make it for a six-year plan and doing the culverts as we do the roads.
Tom Eilermann suggested Tom Bush & Don Burrows work together on
the six-year plan.

Don had three bids on doing the culvert by Don Angeli's house. Jarvis
Exe. \$2000.00 no concrete work, Krause Exe. \$900 to \$1500 for concrete
work only, Meramec Exe. Eric Grindel \$2180.00 includes concrete work.
Tom Eilermann made a motion to accept Meramec Exec bid to do the
culvert in front of Don Angeli's house. Charles Kinworthy seconded the
motion, vote taken motion passed.,

4. Work Orders
5. Equipment
6. Manager Report

B. LAKE

1. Boats
2. Fish:
No harvest for Spoonbill this year, no market.
3. Weed Control
Don Burrows made a motion to buy 20 bags of Copper Sulfate. Kim Burkhardt seconded motion, vote taken motion passed.
4. Dam:
We need to rake back of Dam and spread grass seed.

C. MEMBERS FACILITIES:

1. Pool:
Pebble Teck or Pebble Sheen and what color.
Tom Eilerman made a motion to use Pebble Sheen and Aqua Blue for the pool. Tom Bush seconded the motion, vote taken motion passed.

It was agreed to store the pool cover in the Lodge down stairs in a storage container. We will wait till the cover is taken off to see what size container we will need.
2. Campground:

The electric at the campground need to be increased. There are not enough amps coming into the campground and so this causes power failure. We need some bids for replacing the electric.
3. Storage Yard
4. Beach
5. Pavilions
6. Tennis Court
7. Beautification

D. ADMINISTRATIVE

1. Office:

Alma ask if she was allowed to give out address or phone numbers. The only time address should be given out is when a member is selling property and needs to contact either member on each side.

2. Lodge

3. Members Activities:

Bob Burkhardt and Gary DeAngelis to do BBQ for annual meeting. We will give away 3 Gift Cards at the meeting.

IX. OLD BUSINESS:

Wunderlich property it was decided to send money back to Meriwether properties for back Assessments for 2012 thru 2016 \$1460.00 and \$16.55 taxes for 2014. This was paid in error to PVPOA. PVPOA purchased this property in 2012.

X. NEW BUSINESS:

Tom Bush presented a plan to build a berm around the burn pit to force the smoke up instead of around. Don Burrows made a motion to build this berm. Geri DeAngelis seconded the motion. Vote taken motion passed.

Mike Garlock presented his budget for 2017 -2018. Charles Kinworthy suggested removing \$20,000.00 from pool and taking \$5,000.00 away from Capital Improvements to balance the budget. Don Burrows made motion to accept the budget with Charles Kinworthy changes. Geri DeAngelis seconded the motion, vote taken motion passed.

XI. FORMAL COMPLAINTS:

XII. BUILDING PLANS TO BE APPROVED:

XIII. NEW MEMBERS TO BE APPROVED:

XIV. ADJOURNMENT: Mike Garlock made a motion to adjourn at 10:23 PM. Kim Burkhardt seconded the motion, vote taken motion passed.