

MINUTES OF MONTHLY BOARD MEETING

February 16th, 2018

I. Meeting called to order by: Tom Eilermann at 7:30 PM on Friday February 16th, 2018 at Peaceful Valley Lodge Owensville, Mo.

II. Directors:

Tom Eilermann
Don Burrows
Mike Garlock
Kim Burkhardt
Glen Boettcher
Tom Bush
Geri DeAngelis
Gary Hacker
Charles Kinworthy

III. Directors Present: Tom Eilermann, Don Burrows, Kim Burkhardt, Tom Bush, Geri DeAngelis, Gary Hacker

IV. Directors Absent: Glen Boettcher, Mike Garlock & Charles Kinworthy

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

VI. GUESTS ISSUES:

Jackie has some black asphalt in front of her house she would like to have removed and put rock there to match the rest of the road. Ferd will fix road.

VII. APPROVAL OF MINUTES:

Don Burrows made motion to approve minutes of Jan 19th meeting. Tom Bush seconded the motion, vote taken motion passed.

VIII. APPROVAL OF TREASURER'S REPORT AND RECAP:

Don Burrows made motion to approve the Treasurers Report & Recap for January 2018. Kim Burkhardt seconded the motion, vote taken motion passed.

XI. REVIEW AND APPROVE BILLS:

Don Burrows made motion to approve Bills for January 2018. Kim Burkhardt seconded the motion. Vote taken motion passed.

Tom Bush asked what the \$800.00 was for? It was a replacement part for the Leaf machine.

X. COMMITTEE REPORTS:

A. OPERATIONS

1. Maintenance:

Need salt. Purchased cost \$2254.16 Will last couple years with cinders. Delivered 2/16/2018. Hard time finding cinders.

2. Security:

Discussed hiring off duty police officers \$20.00/\$24.00 hr.

3. Roads:

Don Burrows made a motion to let Edwards repair the bridge Kim Burkhardt seconded the motion, vote taken motion passed.

David Andrysek wants to purchase a speed bump for in front of his house. If we let him, we will have to let everyone. Tabled till next month.

4. Work Orders:

We had complaints about the lights on the entrance sign. Talked to Elizabeth Rowe she said not to touch her signs or lights she will take care of them.

5. Equipment:

Salt spreader fixed. Need new paddle for spreading salt.

6. Site Manager Report:

Report done by Dave Brown copies in folder.

B. Lake:

Jarvis has contract to dredge lake has not done it yet. Don made a motion to take the job away from Jarvis and give it to Meramec and pay them \$5000.00 now and the rest next fiscal year. Geri DeAngelis seconded the motion, vote taken motion passed.

1. Boat:

2. Fish:

Charley will be purchasing Grass Carp.

3. Weed Control:

Charley will be purchasing more Copper Sulfate.

4. Dam:

Will pick up working again in the spring.

C. MEMBERS FACILITIES:

1. Pool:

Geri is looking to buy more lawn chairs for the pool.

2. Campground:

\$4500.00 for upgrades for campground electric & water. Don Burrows made motion to except bid for upgrades to the campground. Kim seconded the motion, vote taken motion passed.

Gary Hacker figured it cost \$5.00 a day for each camper. Kim Burkhardt made a motion to charge \$5.00 a day for each camper each night after that camper has spent a total of seven nights free. Geri DeAngelis seconded the motion, vote taken motion passed.

3. Storage Yard:

Nothing done since last month due to weather. Still need to get numbers off trailers etc.

4. **Beach:**

Swans are back Tom Bush will harass them and put up red rope to keep them off the beach

5. **Pavilions:**

6. **Tennis Court:**

1st April we put back up the net and fix cracks.

7. **Beautification:**

5. ADMINISTRATIVE

1. Office:

Kim made motion to fire Megan Krause and hire Chasity Menz to do the accounting, due to all the problems we've had. Don seconded the motion, vote taken motion passed.

Signed paper for contract with Chasity Menz.

2. Lodge;

Next year get bids for fixing patio under deck.

3. Members Activities:

Gary Hacker will take charge of BBQ after Annual meeting.

XI. OLD BUSINESS:

Approval of 2018/2019 budget.

Tom Eilermann could not get Bob Kayser to cut bill for PVPOA water and sewer.

PVPOA could charge rent for the water tower, left land and office.

Don Burrows made motion to approve Budget 2018/2019. Tom Bush seconded the motion, vote taken motion passed.

XII. NEW BUSINESS:

Gary had presentation for renting the hall. Wants to bring in non-members to bring in more money.

Wants to pay Assessments with credit cards. Tabled to next month for vote.

XIII. FORMAL COMPLAINTS:

XIV. BUILDING PLANS TO BE APPROVED:

Don Burrows made motion to accept Karl Klosters plan to extend his dock to 32". Tom Bush seconded the motion, vote taken motion passed.

XV. NEW MEMBERSTO BE APPROVED:

Don Burrows made motion to approve Josh Warren & Aaron Meyer as members.

XVI. ADJOURNMENT:

Kim made motion to adjourn session at 9:07 PM. Don Burrows seconded the motion, vote taken motion passed.