

# MINUTES OF MONTHLY BOARD MEETING

## July 21, 2017

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

- II. Directors Present:
- Tom Eilermann
  - Don Burrows
  - Mike Garlock
  - Kim Burkhardt
  - Glen Boettcher
  - Tom Bush
  - Geri DeAngelis
  - Gary Hacker
  - Charles Kinworthy

Directors Absent: **GUESTS:** Glenn Boettcher

- III. **GUESTS:** Donald Brussels, Patrick Meyer, Mark Story, Gary DeAngelis, Charles Kinworthy, Regina Hoernschemeyer, Gus Hoernschemeyer, Alma Zykan, Ferd Zykan,

**IV. GUESS ISSUES:**

Gus & Regina complained that they have a lot of grass growing in the lake in front of their property. Charles Kinworthy & Tom Eilermann are going to spread Copper Sulfate on July 22, 2017 in the lower fishing area.

Don Brussels complained that there is a Pit Bull next door to him and that him and his wife are afraid of this dog. State of Missouri has no rules forbidden pit bulls. Mr. Brussels has said that this dog has never hurt anyone.

Mr. Brussels complained that the neighbor next door has put up signs No Trespassing etc on their property. After much discussion, the Board decided the signs would have to come down, PVPOA has restrictions no signs are allowed.

Charley Kinworthy said that the lake needs to be dredged by his dock. Checking into it.

**V. APPROVAL OF MINUTES;**

Charles Kinworthy made a motion to approve the minutes of June 16, 2017 meeting. Don Burrows seconded the motion, Vote taken motion passed.

**VI. APPROVAL OF TREASURER'S REPORT AND RECAP:**

Charles Kinworthy made motion to approve the Treasurer's report and Recap for June 2017. Gary Hacker seconded the motion, vote taken motion passed.

**VII. REVIEW AND APPROVE BILLS:**

Kim Burkhardt made motion to approve Bills for June 2017. Geri DeAngelis seconded the motion, vote taken motion passed.

**VIII. COMMITTEE REPORTS:**

**A. OPERATIONS**

**1. Maintenance:**

Some of the post at the Beach needs to be replaced.  
Maintenance is cutting a lot of grass and this is a job to do when grass cutting slows down.

Two Maintenance Employees off at same time, will correct in the future that this doesn't happen.

Maintenance is needing a Cycle Bar for cutting along the sides of the road. Gene Rademacher suggested that PVPOA need a 4 ft. Cycle Bar would be best for Peaceful. Gary DeAngelis did some research on Cycle Bars with extended bars to trim trees on the side of the roads. Most cycle bars will fit most tractors with a standard three-point hitch.

**2. Security:**

Gary Hacker said we could hire Sheriff Deputy's for \$20.00 an hour for weekends and holidays.

We need more people at the gates.

**3. Roads**

We have three bids.

1. Meramec Exc. \$68,000.00
2. Jefferson Asphalt \$65,000.00 for Woodson & \$6,235.00 for repairs.
3. Midstate \$38,188.00 for Woodson Rd. & \$2,475.00 for repairs.

Don Burrows made motion to accept bid from Midstate for \$38,188.00 for Woodson and & \$2,475.00 for repairs. Starting work before the last week of August. Kim Burkhardt seconded the motion, vote taken motion passed.

**4. Work Orders:**

**See Guest Issues**

**5. Equipment**

**6. Manager Report**

**B. LAKE**

**1. Boats:**

A lot of Boats without stickers.

**2.Fish:**

You may see dead fish after spreading Copper Sulfate.

**3.Weed Control:**

Will spread Copper Sulfate July 22, 2017.

**4.Dam:**

Dam Inspection want more rock on the dam. Charlie Kinworthy checking into it. Where do we want it?

**B. MEMBERS FACILITIES:**

**1. Pool;**

Lifeguards not listening  
Close pool after kids go back to school. Geri taking care of it.  
Chlorine numbers high.

**2. Campground:**

Going good.

**3. .Storage Yard:**

Lots of old stuff in storage yard. Tom will check out and contact people with old stuff sitting around.

**4.Beach:**

Charley Kinworthy Sr. said kids were taking rock out of water and laying on beach, need to put up sign.

**5.Pavilions:**

Tom Bush wants to raise the rope to keep out foul and swans.

Alma Zykan has had calls to rent the Pavilions. Discussed and will out together a plan for next year \$35.00 was decided.

**6.Tennis Court:**

Ivy on fences needs to be sprayed.

**7.Beautification:**

Japanese Beetles are a real problem this year, Ferd Zykan put up two beetle traps by the lodge.

Trees need to be trimmed.

**D. ADMINISTRATIVE**

1. Office:

2. Lodge:

3.Members Activities.

**VIII. OLD BUSINESS:**

Boat parade was a success.

Pool party July 22, 2017 7:00 to 9:00.

**NEW BUSINESS:**

Coldwell Bankers called complaining about when our dues are due they said that our dues were due Mar 1 it is recorded in the Restrictive Covent's in Hermann, and we needed to change them. Alma contacted Mary Weston about the matter and she said that to change them we would need 2/3 majority of 663 members,

this would never happen with a meeting. We could do this in writing but would still need 2/3 majority. We could fix a ballot voting either yes or no but she felt it would be very hard to get this amount of people to even vote. She also said it would be very expensive and if everyone has worked around this since before 1974 why change it now. She also said to tell Coldwell Bankers to deal with it, it would not be worth the expense.

Don Burrows made a motion to change the Policy Manual to an Employee hand book made for Board Members and employees only and make amendments. Policy Manual, Bylaw's counterdict our Rules and Regulations. Turn it into the Employees Manual (Handbook).

Gary Hacker If the campground overflows with campers for the Eclipse Do we let Them camp on the common ground by the Maintenance Sheds. Members only. Gary Hacker made motion to move the overflow from the campground to the common ground by the maintenance sheds with no amenities, members only. Charles Kinworthy seconded the motion, vote taken motion passed.

Gary Hacker add handicap Parking along the side of Lodge for Pool access. This would have to be a Special Assessment, talk about in Fall.

Gary Hacker put speed bump from Tennis Court to? to slow down cars coming up West Forest and into the Lodge parking lot. Don Burrows made motion that next year this speed bump to be added from Tennis Court to? Kim Burkhardt seconded the motion, Vote taken motion passed.

### **XIII. NEW MEMBERS TO BE APPROVED:**

Don Burrows made motion to approve new members Dwayne & Cindi Hart, Jill Lenauer, Ken & Natalie Hoernschemeyer, James & Shirley Gooch & Mark Story & Patrick Meyer. Charles Kinworthy seconded the motion, vote taken motion passed.

### **XIV. ADJOURNMENT:**