

MINUTES OF MONTHLY BOARD MEETING JUNE 16TH, 2017

I. MEETING CALLED TO ORDER BY: Tom Eilermann at 7:29 on Friday June 16th, 2017 at PVPOA Inc. lodge in Owensville, Mo.

II. Directors Present:
Tom Eilermann
Don Burrows
Mike Garlock
Kim Burkhardt
Glen Boetcher
Tom Bush
Geri DeAngelis
Gary Hacker

III. Directors Absent: Charles Kinworthy

IV. GUESTS:
Randy Fuller, Charles Kinworthy, Gary DeAngelis, Ferd Zykan, Alma Zykan.

V. GUESTS ISSUES:
Randy Fuller Siren

As you know, I've been working on a project to raise funds for a warning siren to cover the PVL and surrounding area. A new siren is \$18,000. We have a member, who wishes to remain anonymous, that is willing to donate \$5,000 toward the project.

The City of Owensville just installed 3 new, electronic, sirens. I have been advised that we may be able to acquire their old, electro-mechanical sirens, hopefully at no cost, other than that associated with the removal and installation which I estimate to be <\$1500. It is my suggestion that, if we can get these, we install 1 between the 2 maintenances. Sheds and keep the others for parts.

We have yet another member who is friends with the Mayor of Owensville and he is going to contact him on our behalf. I am told though, that is will be up to the Owensville Board of Aldermen to decide what they will do with the old sirens. A couple options are to give them to us, put them up for auction or simply scrap them.

If you have any contacts with the aldermen or mayor, please lobby them on our behalf. The next scheduled Board of Aldermen meeting is scheduled for 3 July. However, that may be cancelled due to the holiday.

VI. APPROVAL OF MINUTES:

Don Burrows made a motion to approve the minutes of the meeting May 19th, 2017. Kim Burkhardt seconded the motion, vote taken motion passed.

VII. APPROVAL OF TREASURER'S REPORT AND RECAP:

Glen Boettcher made a motion to approve Treasurer's Report and Recap. Don Burrows seconded the motion, vote taken motion passed.

VIII. REVIEW AND APPROVE BILLS:

Kim Burkhardt made motion to Review and Approve Bills. Gary Hacker seconded the motion, vote taken motion passed.

VIII. COMMITTEE REPORTS:

A. OPERATIONS

1. Maintenance:

Cutting a lot of grass, fixed picnic table, 25 gallons of Diesel Fuel was stolen looking for a fix for nozzle or tanks.

Need some more picnic tables.

2. Security:

In need of more Guards. Have three.

3. Roads:

**Chip & Seal getting more Bids.
Woodson will be done first.**

4. Work Orders:

All work orders being prioritized and completed in that manner. t:

5. Equipment:

Maintenance needs cycle bar to cut sides of roads. Looking into prices.

Investigate the cost of ATV to share with PWSD.

6. Manager Report:

B. LAKE

1. Boats:

A lot of Boats do not have stickers. People just don't want to put stickers on their paint jobs.

2. Fish:

People keep to many small fish but no way to control this.

3. Weed Control:

We have supply of Copper Sulfate.

4. Dam:

C. MEMBERS FACILITIES:

1. Pool;

Done 25 -50 people used pool everything going great.

Geri showed picture of vacuum automatic cost \$80.00 will purchase.

2. Campground:

Drain from bathroom pipe broken. PWSD dug up and fixed pipe about foot of pipe missing.

3. Storage Yard:

Needs to be cut weeds are getting high.

4. Beach:

People are using the Beach. Need more picnic tables.

Charley Kinworthy Sr. raking, do not need sand right now looks pretty good.

5.Pavilions:

Looking good staying clean.

6.Tennis Court:

Need center strap.

7.Beautification

D. ADMINISTRATIVE

1. Office:

Received Thank You card from Gasconade Manor. Had a great time.

Don Burrows requested to have a Capital One credit card. He orders so much over the internet for Peaceful and always has to use other people's credit cards. Kim made a motion to let Don Burrows have a Capital One credit card. Mike Garlock seconded the motion, vote taken motion passed.

2. Lodge:

Don Burrows will replace the hot water heater in the lodge for \$700.00. Majewski gave a bid of \$1000.00.

Don Burrows made a motion to buy and install a new hot water heater for the lodge. Geri DeAngelis seconded the motion, vote taken motion passed.

Gary would like to use the Lodge on August 24 for game night.

Gary would like to use the Lodge August 12 or 13 for Early back to school party.

Kelly Oreskovic would like to put a little library on the patio outside the Lodge. Gary Hacker made motion to go ahead with the Little Library. Mike Garlock seconded the motion, vote taken motion passed.

4. Members Activities:.

IX. OLD BUSINESS:

XII. NEW BUSINESS:

Kelly Oreskovic would like to put a little library on the patio outside the Lodge. Gary Hacker made motion to go ahead with the Little Library. Mike Garlock seconded the motion, vote taken motion passed.

There was a request to let the Girl Scouts camp in the campground 1 day & 1 night. After much discussion the Board thought that the campground was not appropriate for these little girls and suggested to let them camp on the grass by the pool

Don Burrows made a motion to let the Girl Scouts camp on the Lawn by the pool for one day and night. Geri DeAngelis seconded the motion, vote taken motion passed.

Dennis Finnigan requested to put a car port over his dock. Tom Eilermann made a motion to let Dennis Finnigan put a Car Port over his dock. Tom Bush seconded the motion, vote taken motion passed.

Jill Colley requested someone who knew what poison ivy looks like to please come and show her. Glen Boettcher said he would do this.

XIII. NEW MEMBERS TO BE APPROVED:

Don Burrows made motion to accept Josh & Brooke Geisler & Dave & Cheryl Ruffner as new members. Mike Garlock seconded the motion, vote taken motion passed.

Alma need to send letter to Tony & DeDe Westermann for not making a construction deposit when they were putting in sidewalks and driveway.

Alma needs to send letter to Member who was rude to a couple of fishermen that accidently hit his fishing line out in the lake.

XIV. ADJOURNMENT:

Don Burrows made a motion to adjourn regular meeting at 9:42 to executive meeting. Kim Burkhardt seconded the motion, vote taken motion passed.

