

**MINUTES OF MONTHLY BOARD MEETING**  
**October 20<sup>th</sup>, 2017**

**I. MEETING CALLED TO ORDER BY: Tom Eilermann called this meeting to order at 7:32 pm on Friday, October 20<sup>th</sup>, 2017, at the PVPOA, Inc. lodge Owensville, MO.**

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

**III. Directors Absent: Geri DeAngelis**

**IV. GUESTS: None**

**V. GUESTS ISSUES:**

**VI. APPROVAL OF MINUTES:**

**Glen Boettcher made motion to approve minutes. Gary seconded the motion, vote taken motion passed.**

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

**Charley Kinworthy made motion to approve Treasurers Report and Recap for August & September. Kim Burkhardt seconded the motion, vote taken motion passed.**

**VIII. REVIEW AND APPROVE BILLS:**

**Kim Burkhardt made motion to Approve Bills for August & September. Charles Kinworthy seconded the motion, vote taken motion passed**

**IX. COMMITTEE REPORTS:**

**A. OPERATIONS**

**1. Maintenance**

**Per attached report maintenance has done a lot. Wheels / Shafts ordered for John Deere \$350.00 Ferd fixed.**

**2. Security:**

**All Security stopped.**

**Keep all garages and cars locked lots of break ins**

**Joe Baker cutting trees in Peaceful not finishing jobs.**

**3. Roads:**

**4. Work Orders:**

**Gary has some ideas on work orders.**

**5. Equipment:**

**6. Site Manager Report:**

**Good.**

**B. Lake**

**1. Boat**

**2. Fish**

**Put in 75 grass carp.**

**3. Weed Control:**

**Balance of grass carp/Copper Sulfate (maybe do more Copper Sulfate in spring) 101 lbs. (Beach) 651 lbs. (other end).**

**Feb/Mar see where we are maybe more grass carp /Copper Sulfate.**

**4. Dam:**

**Weed hanging on dock at Dam. Next year.**

## **MEMBERS FACILITIES:**

1. **Pool;**  
Main pump motor needs to be fixed by spring.

2. **Campground:**

Used a lot this year, need two water spouts by 1 & 2.

Who locked bathrooms need to be open for Oct 31, 2017  
Sign reads that Campground is open till Oct 31. Tom Bush fixed the  
bathroom faucets. Tom Bush wants a porta pot at the Dam.

- 3.**Storage Yard:**

Tom Bush talked to Richard Ruff, he has excess in the yard Don't know what  
has been done about it. Knocked down some weeds in the storage yard.

- 4.**Beach:**

Looks great, Bonfire looks good.

- 5.**Pavilions:**

Looks good, no Ducks.

- 6.**Tennis Court:**

Cracks need to be sealed. When weather gets bad Ferd take down net.

- 7.**Beautification:**

Armadillos gone, all painted parking places, yellow on speed bumps, post at  
Beach, curb marking all looks good

## **D. ADMINISTRATIVE**

1. **Office:**

Charley Kinworthy made motion to drop office hrs. on weekends. Don  
Burrows seconded motion, vote taken motion passed.

Problem on website taken care of. Kim suggested that Credit Card be taken  
to the membership not just the Board.

2. **Lodge:**  
Talked about tables.
3. **Members Activities:**  
Bonfire need tables set up.

**X. OLD BUSINESS:**

Will be less than \$1000.00 to set up sirens. Give Put thank you in splash for Karl Kloster. Randy Fuller thank you letter as well.

**NEW BUSINESS:**

Dredging at Hwy Y and Beach every seven years.  
Hwy Y widen peninsula. Bids from Jenkins & Jarvis.  
Suggestion to do one this year and one next year.  
Dig Catch pit on Carl's Property.  
Gary made a motion to accept Jarvis Bid for Dredging the Beach. Tom Bush seconded the motion, vote taken motion passed.

**XI. FORMAL COMPLAINTS:**

Charlene Guthrie problems at campground at 12:15 someone climbing the hill with a 4x4 and the rocks were shooting at her tent. Problem taken care of.

Shannon Dham's upset with Bettys Docksteiners dog barking all the time. Send letter about dog.

**XII. BUILDING PLANS TO BE APPROVED.**

Questions on Buckmeier plans are his lots deeded together?

**XIII. NEW MEMBERS TO Be approved:**

Charley Kinworthy made motion to approve new members Richard Jantosik, Mark DeLoach, Jason & Robert Schoppenhorst and Mathew Knight. Mike Garlock second the motion, vote taken motion passed.

**XIV. ADJOURNMENT:**

Charley Kinworthy made motion to adjourn at 9:35. Tom Bush seconded the motion, vote taken motion passed.