

**MINUTES OF THE 52ND ANNUAL MEMBERSHIP MEETING
HELD ON APRIL 22ND 2017
PEACEFUL VALLEY PROPERTY OWNERS' ASSOCIATION, INC.**

I. MEETING CALLED TO ORDER at 10:30 AM BY DENNIS FINNIGAN AT THE PEACEFUL VALLEY PROPERTY OWNERS ASSOC INC. LODGE LOCATED IN OWENSVILLE, MO.

II. INTRODUCTION OF BOARD MEMBERS

Dennis Finnigan
Tom Eilermann
Michael Garlock
Kim Burkhardt
Glen Boettcher
Donald Burrows
Tom Bush
Geri DeAngelis
Charles Kinworthy

III. INTRODUCTION OF CANDIDATES:

Gregory Brenner
Don Burrows
Tom Bush
Gary Hacker

IV. APPROVAL OF 2016 ANNUAL MINUTES:

Charles Kinworthy made motion to approve minutes of 2016 Annual Meeting. Bob Kayser seconded the motion, vote taken motion passed.

V. REVIEW OF EXPENDITURES:

General Discussion

Loretta Heckelmann asked exactly what Car Allowance covered and asked if it could be changed to Transportation. She was told that Car Allowance was for mileage. Loretta also questioned Tennis Court what that covered. It covers patching the court, nets, etc. She also questioned Security and was told it covered equipment, cameras, repairs, etc.

VI. APPROVAL OF 2017-2018 BUDGET:

Charles Kinworthy Sr. made motion to accept the new Budget for 2017-2018. Ed Lang seconded the motion, vote taken motion passed.

VII. EXPRESSION OF GRATITUDE

- A. Board members leaving
- B. Election Judge & Clerks
- C. Registers
- D. Auditors

VIII. ELECTION RESULTS:

Gregory Brenner	53
Donald Burrows	78
Tom Bush	58
Gary Hacker	88

IX. PWSD #1 GASCONADE REPORT:

Mike Garlock gave report. Board Members Jean Gill, Jim Verhulst, Robert Kayser Vice President & Mike Garlock President. Field personnel Loretta Heckelmann, Richard Pierce & Donald Burrows. Consultants Karl Kloster, Gus Hoernschemeyer. We are now PWSD #1 we went from public water and sewer company to private. We have mapped, located and tagged man holes. We have done smoke testing, inspected with smoke cameras, raised 9 manholes, rehabbed 5 worn man holes, repaired lines.

Richard & Don collecting data daily

Next year: do repairs, apply for Grants, Study Sewer, Cochrane Engineering will do analyzing If get Grants and help with Compliance. 2021 or 2022 to put compliance in place.

With water bill raised how much to go to savings? \$75,000.00 built up from \$140.00 collected per quarter.

Is there an opening on the Board? Yes, will except volunteer.

X. OLD BUSINESS

XI. NEW BUSINESS:

**Work Day May 6th, 2017 Saturday 10:00 AM Lodge
Take off Pool Cover,**

Three Gift Card Winners: Susan Thompson, Ed Lang & Randy Fuller

Roads: We are going back to doing a section of road each year for 5 years on the 6th year all parking lots will be done. First year will be Woodson.

Pool: We are resurfacing the pool May 14th if on schedule this will last 15 to 20 years.

Jill Colley mentioned the music that is available at the College in Union, the Lions Club has a Jam session on Tuesday & Wenwood Farm Winery in Bland on Saturday.

Ed Lang asked if we have a Leash Law? The answer was yes, he also asked if we could put up signs?

It was brought up about people leaving trash cans at the curb all week long, this could include week enders.

Gary Hacker is offering a class once a month for anyone that would like some tech support for any electronic equipment. This is usually the third Wednesday of each month 9 to 12 at the lodge.

You can have the Splash emailed to you contact Gary at pvl.gary@gmail.com, or call at 573-437-2619 to have your name added.

Campground Issue why do they get free Electric?

XII. ADJOURNMENT: Ed Lang made motion to Adjourn. Ferd Zykan seconded the motion, vote taken motion passed.