

MINUTES OF MONTHLY BOARD MEETING

April 21th 2017

I. MEETING CALLED TO ORDER BY: Dennis Finnigan at 7:31 at Peaceful Valley Lodge Owensville, Mo.

II. DIRECTORS:
Dennis Finnigan
Tom Eilermann
Mike Garlock
Kim Burkhardt
Glen Boettcher
Donald Burrows
Tom Bush
Geri DeAngelis
Charles Kinworthy

III. DIRECTORS PRESENT:

IV. DIRECTORS ABSENT:

V. GUEST:
Steve Hobein, Ray Oldfather, Ferd Zykan, Karl Buck, Trevor Buck, Gary DeAngelis, Charley Kinworthy Sr., Gary Hacker, Ben Buser, Ken Buser.

VI. GUEST ISSUES:

Steve Hobein wanted to know if the distance of how far a dock could stick out in water could be changed? This is an indenture and would have to be brought up at an Annual Meeting and would need to be on the agenda of the next year Annual Meeting.

Karl Buck wanted to know if Owensville School kids were to put together a Bass Tournament could they use Peaceful Lake to fish? He was told that only members boats were allowed on lake. If he could get enough members that would volunteer to used their boats that would not be a problem. He would have to follow all the rule of the Mo. Conservation. He needed to get more information and come back to next month meeting.

Gary Hacker purchased dock & Boat from James Bailey and wanted to know if there were any regulations for moving the boat across the lake from Baileys to his house.

Gary also asked for the Senior Center to come and fish on June 6th, 2017.

Kim Burkhardt made motion to let the Senior Center come and fish. Geri DeAngelis seconded the motion, vote taken motion passed.

Mike brought in Matt Jost Plans for his addition. Don Burrows made motion to accept plans. Glen Boettcher Seconded the motion, vote taken and motion passed.

VII. APPROVAL OF MINUTES:

Don Burrows made motion to accept minutes. Glen Boettcher seconded the motion, vote taken motion passed.

VIII. APPROVAL OF TREASURER'S REPORT AND RECAP;

Mike Garlock made motion to approve the Treasurer's Report and Recap. Don Burrows seconded the motion, vote taken motion passed.

IX. REVIEW ANS APPROVE BILLS;

Tom Eilermann made the motion to approve the bills. Charlie Kinworthy seconded the motion, vote taken motion passed.

X. COMMITTEE REPORTS

A. OPERATIONS:

1. Maintenance:

Schaefer Door gave a bid of \$1227.42 to replace one door, dispose of old door, replace Raynor seal on the bottom of another door. Don Burrows made motion to accept the bid from Schaefer Door Co. Geri DeAngelis seconded the motion, vote taken motion passed.

Faucet at beach leaking needs to be fixed.

Speed bumps need to be put down.

Tennis court need some cracks sealed.

Signs were to put yard waste up at the Burn Pile. We already have enough signs. Gary Hacker to put notice in splash

2. Security:

Marie is working 15 to 20 hrs., week nights and weekends.
Use her own judgement.

3. Roads

Culverts were supposed to start on Monday there will be a delayed for a couple days due to the rain.

4. Work orders

5. Equipment

6. Maintenance Report:

B. LAKE

1. Boats

2. **Fish**

Fish were put in 2-3 weeks ago. Grass Carp and Golden Spinners. Grass Carp put in at Beach & Lower Entrance.

3. Weed Control

We have purchased Copper Sulfate it is in the storage shed.

4. Dam

C. MEMBERS ACTIVITIES:

1. Pool:

Pool cover needs to be removed May 6th, 2017:

2. Campground

Need to enforce the rules for the campground.

3. Beach

4. Pavilions

5. Tennis Court

6. Beautification

Glen Boettcher cleaned up the flower beds at the upper entrance and put down mulch.

D. ADMINISTRATION

1. Office

Alma needs to do some work on Delinquent Accounts.

2. Lodge

3. Member Activities

XI. OLD BUSINESS;

Since PVSC has Changed to PWSD #1 Gasconade County PVPOA need to approve easements again. Don Burrows made motion to approve easements for PWSD #1 Lagoon, Lift Station, Storage Tank area. Tom Eilermann seconded the motion, vote taken motion passed.

XII. NEW BUSINESS:

It was discussed that all motorized vehicles that travel on the roads at Peaceful Valley need membership number on them this is the only way to keep track of what belongs here and what don't. It will also keep your vehicles from being towed at your expense.

It was brought up what requires a permit and what does not. Any Addition made to a house or dock, sheds in the yard all need to have plans and need to be approved by the Board.

XIII. FORMAL COMPLAINTS:

Letter from Dan Warta was discussed and decided that he was in violation of the campground and his trailer should not have been tied up to a tree in the campground. It was agreed that the action taken was valid.

XIV. BUILDING PLANS TO BE APPROVED:

Ben & Ken Buser had plans to build a sea wall on Ken's property. Board looked at plans. Don Burrows made motion to accept plans for sea wall. Seconded by Mike Garlock, vote taken motion passed. Ken gave his deposit for construction to Alma.

Mike brought in Matt Jost Plans for his addition. Don Burrows made motion to accept plans. Glen Boettcher Seconded the motion, vote taken and motion passed.

XV. NEW MEMBERS TO BE APPROVED:

Tom Eiermann made motion to approve Charlene Gauthier, Ryan & Aleisha Altemeyer and Scott & Elizabeth Piontek as new members. Don Burrows seconded the motion, vote taken motion passed.

XVI. ASJOURNMENT:

Geri DeAngelis made a motion to adjourn at 9:37 to Executive session. Tom Bush seconded the motion, vote taken motion passed.