

# MINUTES OF MONTHLY BOARD MEETING

## MAY 19<sup>TH</sup>, 2017

- I. MEETING CALLED TO ORDER BY: Tom Eilermann at 6:58 pm on Friday 5/19 at PVPOA Lodge in Owensville, Mo
- II. Directors  
Tom Eilermann  
Don Burrows  
Mike Garlock  
Kim Burkhardt  
Glen Boettcher  
Tom Bush  
Geri DeAngelis  
Gary Hacker  
Charles Kinworthy
- III. Directors Present: Tom Eilermann, Mike Garlock, Kim Burkhardt, Glen Boettcher, Geri DeAngelis, Tom Bush, Charles Kinworthy
- IV. Directors Absent: Don Burrows, Gary Hacker
- V. GUESTS: Gary DeAngelis, Troy Hudnall
- VI. GUESTS ISSUES:  
  
Troy Hundall wanted to know when the Campground would be open in the Spring.
- VII. APPROVAL OF MINUTES: Charley Kinworthy made a motion to approve the minutes. Tom Bush seconded the motion, vote taken motion passed.
- VIII. APPROVAL OF TREASURER'S REPORT AND RECAP: Charley Kinworthy made motion to approve Treasurers report and Recap. Mike Garlock seconded the motion, vote taken motion passed.
- IX. REVIEW AND APPROVE BILLS: Kim Burkhardt made motion to approve Bills. Geri DeAngelis seconded the motion, vote taken motion passed. There was a discussion 6 Culverts installed paid \$12,800.00.
- X. COMMITTEE REPORTS:
  1. Maintenance:
    1. Grass looks good going well.
    2. Tom Bush work orders Boat Shed door not working.
    3. Turn off main road-culverts-cleaned out-but big chunk rock to high.

4. Want speed bump back on Woodson.
2. Security:
  1. Guards started and going good. Need more guards.
  2. Marie needs key to dock bathroom or we need to go buy a lock.
  3. Kids are saying they are here with friends and she follows them and they do go and see friends.
3. Roads:  
Going good.
4. Work Orders:  
None.
5. Equipment:  
Tractor getting fixed.
6. Site Manager:

B. Lake:

1. Boats:  
Need people to put stickers on boats.
2. Fish:  
Need algae/weeds
3. Weed Control:  
Need to start now.
4. Dam:  
Sprayed for weeds. Need to spray one more time.

C. Members Facilities:

1. Pool:  
Supposed to be here today. Rain not sure when it will be done.  
Pool cover came off easy cleaned and put away.
2. Campground:  
Tom Bush brought Bid to upgrade Electric. Fixed two ground wires at campsite 14 & 15. Need to get electricity fixed (campers complaining).  
Lot 13 needs electric. Widened the roads.
3. Storage Yard:  
Looks good.
4. Beach:  
Enough sand.
5. Pavilions;

Look good

6. Tennis Court:  
Where is the net? Get it up.

7. Beautification:  
Looks good.

D. Administrative:

1. Office:

Don wants credit card. Table to next month.

Booster for Cell Phones, PWSD & PVPOA to split cost.

Glen Boettcher made motion to buy Booster a split with PWSD if less than \$200.00. Charley Kinworthy seconded motion, vote taken motion passed.

2. Lodge:

Door needs adjusting.

3. Members Activities:

None.

XI. OLD BUSINESS:

We still need Committees & Chairpersons.

XII. NEW BUSINESS:

Letter from Tony & Bob Kayser about the Swans. Elizabeth needs a letter.

We will put up reflective tape Tom Bush will do this.

XIII. FORMAL COMPLAINTS:

XIII. NEW MEMBERS TO BE APPROVED:

Ivaylo Katsov purchased from PVPOA formely James Franks property NH Pl 3 Lot 703.

Dues Current.

XIV. ADJOURNMENT: