

## **Peaceful Valley Board of Director's Meeting Minutes**

**November 20, 2020**

I. Meeting was called to order per Charlie Kinworthy Jr at 6:00 pm, via zoom.

II. Roll call: Charlie Kinworthy Jr, Gary Hacker, Carol Eilermann, Dan Hoemeke, Mark Martinez, Julia Baker, and Kim Burkhardt signed in; Carol Wilka and Lorraine Andrysek out of town and absent.

III. Guests: none

IV. Guest issues: Charlie spoke with Richard Ruff about moving boat in storage area, will move it tomorrow.

V. Approval of October minutes; Kim Burkhardt moved to approve, seconded per Mark Martinez; approved.

VI. Approval of treasurer's report. Under budget at present, will need entries early in new year so we can move the fiscal year without major tax issues. Committees need to get together to submit budget requests at December meeting. 6-month CD that was to be moved would take about a \$40 hit, will instead move at maturity in January. Need to add Charlie Kinworthy Jr, and complete Dan Hoemeke application for the Live Oak account. Mark Martinez moved to accept report, seconded by Dan Hoemeke; approved.

VII. Old business

a. Signage for Beach, marinas, roads: Gary Hacker presented mockups with costs and chart of cost of posts. Motion per Dan Hoemeke to accept cost and proceed with ordering, seconded by Kim Burkhardt; approved.

b. Gates: No set date, waiting for Jenkins to finish upper turn around, then Huesgen will do electric. Karl Kloster has made a form for pad and gates. Gary looking into T-mobile wireless internet. Gates will cost about \$25,000 per Charlie Kinworthy.

## VIII. New Business

a. PWSD - Mike Garlock emailed Charlie Kinworthy, they have not chosen a contractor yet, and are aware that a deposit will be required for road damage. Most work will be at lagoon area. PWSD will speak to our board when plans are definite.

b. Annual Christmas party: All agreed impossible to have indoors due to COVID. Cancelled for this year.

IX. Formal Complaints: none

X. Building plans: none submitted

XI. New members: 12 new members.

XII. Committee reports

Administration: Kim is done entering all the security sheets, now in a data base so can be listed when dues filed. Still looking for a new laptop for Kim. Timecard companies do not have a driver that works with quick books, would not save us any time, so will continue with current method.

Financial: Committee will need to meet to draw up budget after December meeting, to have budget in place by January, so it can go out in February to members.

Operations: Trapper Randy Zelch will start the day after Thanksgiving. The angler's group might be able to help with a grid search for groundhogs on back of dam. Gary Hacker will check with them. Freedom lawn service has started leaf removal from ditches; Freedom has asked to purchase our cyclone rake for \$1000; agreed. Tim Jenkins finished on Villa Vista and is working on upper turn around. Burn pile needs to be limited to daylight hours. Berms have been built up by Tom Bush, making smoke rise higher, positive feedback from nearby neighbors. Mark Martinez to talk to Tom about checking with county no burn orders.

Lake: Carol Eilermann recommended replacing fence fabric at dam wall; Also,

fencing around tennis court in poor shape. Gary Hacker mentioned to inquire also about fence at spillway area. Carol Eilermann will make calls for bids from fencing companies, fencing fabric only, posts to remain.

XIII. Adjournment: Moved per Kim Burkhardt, second per Mark Martinez; approved, and adjourned at 7:03 pm.