

PVPOA Board of Directors

Minutes of October 16, 2020

I. Called to order at 7:00pm by Charlie Kinworthy, President.

II. Roll Call: Charlie Kinworthy Jr, Lorraine Andrysek, Gary Hacker, Carol Eilermann, Dan Hoemeke, Mark Martinez, Carol Wilka, Julia Baker, and Kim Burkhardt present.

III. Guests: Tom Bush, Angie Wilka, Scott McArthur

IV. Guest issues: Angie Wilka had preliminary plans for building house at 1759 Lakeshore. Scott McArthur will be moving Colleen Pierce's dock to his house.

V. Approval of minutes from September meeting. Motion per Mark Martinez, second per Carol Wilka, approved as submitted.

VI. Approval of Treasurer's report. Gary noted we must use short year tax form, to do next year for fiscal year change. Dan Hoemeke moved to accept, seconded by Mark Martinez. Lorraine Andrysek opposed due to no financial strategy and no reserve account. Motion passed.

VII. Old Business

a. Fountain and plaque for Elizabeth Rowe have been purchased. We will store the fountain until spring, and the plaque is here to view.

b. Burn pile camera is here, working. Need to call police for violators.

c. Signage for beach and marinas: Gary had several options. marinas would cost about \$356, beach about \$35; Also proposed new street signs.

d. Gates: Lower entrance turn around is in, working on upper entrance turn around.

e. Membership handbooks arrived yesterday, cost \$3.70 each. Made 50, will be given to new members. Available for purchase for \$5.00.

f. Insurance: We got a performance bond for treasurer. Our liability insurance is due Nov 4, same company, but Daniel and Henry dealing with Indian Harbor. For all contracts we need certificate of insurance, PVPOA additional, as named insured. Must have workers' comp on all contractors, and we must have a signed contract for all work, with insurance named. Directors and officers' insurance needs moving next September, then all will be with Daniel and Henry.

VIII. New Business

a. Bonfire scheduled for October 24, 5 pm. The senior center is catering at \$3.50 /plate. Hamburger (or cheeseburger), or hot dog, baked beans, potato salad and cookies. We have disposable utensils, attendees to provide their own drinks. Tables will be spaced out for social distancing, will ask Marie to do temperature checks, masks required.

b. PWSD plans to start building sometime next year. Concern expressed about heavy machinery on our roads, and exactly where they will be building behind dam. Decided to invite them to our next meeting to give us some perspective of their plans.

IX. Formal complaints: none

X. Building plans: Brandt - garage; Norris- garage; Murphy- driveway asphaltting and deck.

XI. New members: 3 new members: Story, Heidman, Ochs.

XII. Committee reports

Administration: Office needs protocol for temperature taking and masks required. The PWSD office needs to be sanitized, Charlie Kinworthy to inform Mike Garlock. Also, still having trouble with the timecard system. Would like to replace office computer with laptop, which would work with newer systems (and timecards) and would enable Kim to work at home if needed.

Financial: nothing additional

Operations: Campground will need \$1300 to raise electrical boxes, need bid in

writing.

Storage area: Jenkins to work on putting gravel but need to move some trailers/
truck. Need to get police to check, can haul away if abandoned.

Also mentioned junk cars at Carty's house, will give 30 days' notice to move.

Lake: Beaver dam has been removed but is back again.

XIII. Adjournment: Motion per Carol Wilka, second per Lorraine Andrysek,
adjourned at 8:54 pm.