

PVPOA Board of Directors

Minutes of September 18, 2020

I. Call to order at 7:00pm per Lorraine Andrysek, Vice President.

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

III. Guests: Steve Bruce, Thomas and Angie Wilka, Wendy Kammer.

IV. Guest issues: Steve Bruce presented plans for a 24'x31'x12' boat storage building. It was noted he already has two detached structures and cannot have a third. Wilkas wanted clarification on "terms" in right of refusal rule; Suggested they seek real estate lawyer.

V. Approval of Minutes August 2020: Motion to approve per Carol Wilka, second per Dan Hoemeke; minutes approved.

VI. Approval of Treasurer's Report; Motion per Carol Wilka to approve, second per Dan Hoemeke; Ayes 5, Nay 1 (Lorraine Andrysek), Motion approved.

VII. Old Business

a. Bridge- Maintenance has concreted upper part.

b. Guest issue from August- flagpole fountain and plaque. Lorraine spoke with Gill family about Jan 9 claim with State Farm, but police report says no property damage, would be difficult to pursue. Motion per Dan Hoemeke, second per Carol Wilka, Carol Eilermann to go ahead and order fountain to be taken from beautification budget; Motion approved. Plaques very greatly in price depending on material. Dan Hoemeke motioned to spend up to \$500, second per Gary Hacker, motion approved. Gary Hacker to check on ordering.

c. Burn pile solar camera; Gary Hacker checked, can have access by T Mobile app. Mark Martinez motioned to buy camera mobile monthly charge, and install; second per Carol Eilermann; approved.

d. Beach Signage: Carol Eilermann read recommendations for new signs at beach, marinas, berm. Gary Hacker had mockups and prices. Voted to obtain new signs. Carol Eilermann to get wording for each to Gary Hacker to place order with John Kreilick.

e. Boat Safety course; Per Mark Martinez scheduled for March 13, 9am. Will take reservations and provide box lunches and snacks (\$10 fee).

f. Gates status: Mark met with Tim Jenkins and Bob Huesgen today, Jenkins to start on Monday on trenching and turn arounds (and also on culverts on Lakeshore from Lodge road to near bridge), and Huesgen will be giving estimate on the electrical work.

VIII. New Business

a Covid 19 facilities: October bonfire - it was decided we could hold bonfire outside only (cancel for rain) but cannot do potluck as usual. Gary to check with senior center about catering. Date of Oct 24, 5 pm.

b. Gasconade county tax sale- Gary Hacker reported only one 3rd time was available, and it was bought. Gary obtained purchaser's information.

c. Membership handbooks; Gary Hacker assembled a bound handbook of rules and regulations and abstracts for new members. He can obtain for \$3.70. Dan Hoemeke suggested adding a receipt page, so we have record member has been notified of our rules. Also add a useful phone numbers page. Carol Eilermann motioned to have 50 copies printed, to be given to new members, and may be purchased for \$5.00 by present members; second per Carol Wilka; motion approved.

IX. Formal complaints; Letter from Tripoli; letter from Rademacher complaining of lower entrance and trees; Randy Fuller complaining of trash at campground; Hollanders complaining of \$5 nightly fee at campground.

X. Building Plans; Steve Bruce boat storage already denied; Patti Murphy with plans for paving front driveway and adding a deck on back; approved.

XI. New members; 8 new members.

XII. Committee Reports

a. Administration- Gary Hacker reports Kim is loading security information into a database, hopefully will only need to add updates every year. Lorraine Andrysek on insurance with Daniel and Henry- we only need a performance bond on treasurer, and Gary Hacker has completed form. Property insurance is due on Oct 1, but lodge is significantly underinsured. Also, we have a combined liability of \$500,000, suggest it should be raised to 1 million. Changes would run about and additional \$600. Liability will be with agent of record (Indian Harbor).

Gary Hacker, Dan Hoemeke do not feel purchase order system works well, creates a lot of work for Kim.

b. Financial committee: Gary Hacker feels we are a business, staying with only FDIC-insured will not stay ahead of inflation; Lorraine Andrysek would like vote of full board on accounts and reserve.

c. Operations- nothing new

d. Lake 50# of bait fish ordered, to be delivered with free catfish this fall.

XIII. Adjournment; Motion per Mark Martinez, second per Dan Hoemeke; approved. Meeting adjourned at 10:10 pm.