

PVPOA Board of Directors
Meeting Minutes, April 19, 2024

6:00 PM

Present: Julia Baker, Megan Jost, Sherry Durbin, Joan Strong, Mark Martinez, Tony Westermann, (Jamie)

Guests: Doug, Cathy August, Randy Fuller

Guest Issues: Doug will set up a table at the Rummage sale to give away used fishing equipment to kids that attend.

Minutes from March Meeting, approved

Treasurers Report approved. A CD came due for \$60,000 that is ear marked for road improvements. The Board approved moving the money into a money market account.

Old Business:

Rob Conaway will attend Annual Membership meeting to answer concerns about the water runoff issues

Buoys need to be installed ...2 at beach/ 1 by dam/ 1 by marina/ 2 more near no wake zone,

PWSD Project – Megan attended the Service Company Board meeting on March 18 and has reported to Board in email.

Beautification plan and budget – Joan waiting to buy bulbs/plants. Maintenance at her disposal. Modernize entrances/ whitewash stones. Mulch delivered. \$1400 approved for budget.

Spring Fundraiser –4/20. Brian T picked up large items with trailer. Approximately \$1500 was raised.

Fishing Tournament is scheduled for May 18th. Will be called the Peaceful Valley Karl Kurtz Memorial Fishing Tournament, open to all Members in good standing. Entry fee to be determined, per Brian Tharpe. He will send email with details.

Details worked out for General Membership Meeting re set up, tear down, food, drinks, ballot tallying, boat slip raffle, etc....

New Business:

Otter trapper in process, a few have been captured. Motion to authorize more funds for additional trapping. 6 reports of sighting.

Maintenance has cleared most of debris from dam and marina areas.

Boater Safety – Class canceled due to lack of sign-ups.

Language updated to registration that requires all operators under the age of 21 to have taken the Boater Safety Course. Certification to be required.

MO Department of Conservation will shock the lake this spring, estimated in April, to determine health, quantity and type of fish and make suggestions for going forward.

Lowes maintenance contract to be renegotiated.

Brian T.....update on recycling plans.

Independence Day Boat Parade will be held July 6, Mark M. to organize.

Board approved up to \$500 for power washer purchase.

Pool will ne ready for Memorial Day opening, Mark picked up and delivered required chemicals.

Building Plans: Eric Foss approved for roof over piers.

New Members:

Formal Complaints: None

Adjournment:

The meeting was adjourned at 7:05 PM

Final Minutes for outgoing Board Secretary, Mark Martinez.