



Board Meeting Minutes
October 15, 2025 6:30 pm

The meeting was called to order by President Julia Baker at 6:30 pm at PVL Lodge with the following Board members in attendance: Chris Berry, Gary Brauks, Don Dietrich, Sherri Durbin, Megan Jost, Matt Leach, Joan Strong, Brian Tharp

Guest discussions: Sherry Owen suggested a Sycamore tree that is growing in the ditch at W Skyline be removed as it is diverting water.

Doug August – suggested trimming bushes on Lake Shore and on Skyline by lift station. Jamie thought that area had been cleared but would follow-up with maintenance.

Jim Martin attended as an observer.

September Minutes: Motion by Megan, 2nd by Chris; motion carried

Treasurer's Report: Motion by Don, 2nd by Matt; motion carried

With Jamie and Megans diligence 11 delinquent accounts have been brought current this month.

Old Business:

- a) Rainwater mitigation – ongoing
- b) Gates – Arms to be installed tomorrow; electronics are in. A sign will be placed at the lower gate to contact office for personal info needed.

New Business:

- a) PWSD spigots – we have 9 spigots only pay for 4. This was a good faith situation set up many years ago which is no longer an option due to public service statutes. This will be a \$3800 a year increase for 2026. PWSD will be moving their office out of the lodge within the next 3 months.
- b) MDC concrete company dumps debris in PVL ditches. This is against DNR regulations. Megan to call company to discuss.
- c) Lodge furnace bids for replacement: Brad Heidbrink \$3895. Heartly \$4069. Motion was made by Don to award Brad Heidbrink the job, 2nd by Gary; motion carried. Also discussed with installation of new furnace the annual maintenance plan will no longer be required or renewed.
- d) New building permit information, culverts & ditches; add engineering fee (\$549) or flat rate? Julia to verify legalities, reword and email to BOD prior to next meeting.

Building Plans: DeBoeuf fence ongoing: approval to proceed with fence was granted as long as it remains 30' off water and property line with assurance that no water/sewer lines are affected.

Board Executive Session: process for homeowners in PVL with unpaid dues; a home lien will be processed on all houses with outstanding dues. Restricted usage of PVL community property and amenities remain in place.

Meeting adjourned 8:04 pm motion Don; 2nd Chris

Additional information after meeting:

October 27 – PVL Gate Access Form Letter (email) was sent out to all PVL property owners with information required to access lower entrance gate via Mobil Access or Smart Card thru app.

November 10 – Dezmond Moore new building permit for Circle Drive. BOD approved through email.

Respectfully Submitted,
Sherri Durbin
PVPOA BOD Secretary