



*Board Meeting Minutes
August 18, 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: Kathy August – report on the first Lodge Social event; it went ok, around 12 in attendance. Suggested next social event possibly be a pool party before end of season. Advertise Socials on PVL Facebook page. Asked to have Boats at the marina without Owner #'s checked to ensure they have a membership.

May Minutes: Motion by Don, 2nd by Megan motion carried

Treasurer's Report: Approved. Suggestion to discuss/prioritize projects and budget for 2026 to have it locked down by November.

Old Business:

- a) Rainwater mitigation – ongoing
- b) Gates – no report
- c) Sickle – Chris made a motion to purchase the sickle for the mower for \$6,000; Brian 2nd motion carried
- d) Rock for Storage yard – Don made a motion to continue the project with John Blankenship for \$14,500
- e) Dredging sections of the lake – before next season, timing to be determined

New Business:

- a) Stacie Ruff lost purchase request – after discussion it was determined not to swap at the time due to future water mitigation efforts, potential culverts and easements
- b) Rules and Regs addition – variances would not hinder neighboring property owners

Building Plans: Deboeuf Seawall/Fence/Patio – Julia to discuss with owner regarding neighbor approval for fence as a fear of obstructing neighbor view. Other Owners have had to follow same practices for request that would involve neighboring property owners.

- a. Follow-up: Through email vote the BOD approved the Seawall portion of the request. Mr Deboeuf later informed Julia he will not comply with the BOD request of neighbor approval prior to fence installation. Don suggested seeking legal counsel from attorney on retainer.

Formal Complaints: Electric fence at 1551 Lake Shore, Patio of 1549 too close to 1551 line – E Fence was addressed; ongoing discussion on other

Meeting adjourned 7:04 pm motion Don; 2nd Chris

Additional information after meeting:

August 26 – Frederickson resubmission of building permit on a new lot we swapped. BOD approved through email.

August 29 - A lot swap request was presented. Louise Baker, current owner of lot number 914, and is requesting to purchase another lot to swap for lot 913. Lot 913 is currently green space, and she is willing to buy whatever lot we prefer to switch greenspace with. – Swap was approved through email vote of the BOD.

September 2 – Formal letter sent to Owner Pence regarding a dog attack on Kinworthy's dog.

Respectfully Submitted,
Sherri Durbin
PVPOA BOD Secretary