



*Board Meeting Minutes
December 15, 2025 6:30 pm*

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

Guest discussions: None

16 Guests were present for the Gate Access Training given by Jamie. Use of the Smartphone App is strongly encouraged for access to guest passes. The Lower gate will go live on January 5. If you have specific service providers that need to be added for set-up contact Jamie; call or email.

Introduction of Chris Berry, Facilities Supervisor; new full-time employee and resident of PVL. Snow removal and lawn care will now be done inhouse. Cost saving measure to eliminate outside contracts and provide better service to community. Don Gauzy will be retiring the end of the month.

November Minutes: Tabled to January

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

Old Business:

- a) Rainwater mitigation – ongoing
- b) Storage Area Rules – Table discussion to Jan meeting. Email to follow.
- c) Budget – Jamie and Megan will continue to review; more info to come via email for discussion in February
- d) Gate Policy – a few additions to come via email prior to final approval and publishing

New Business:

- a) Motion was made by Matt; Brian 2nd to repair the existing PVL white truck for \$661.98 motion passed.
- b) Open board position available (term ends 2028) will publish announcement in newsletter
- c) Three BOD member signatures needed for truck loan at Legends bank. Motion was made by Sherri, Brian 2nd to approve Gary Brauks, Don Dietrich and Matt Leach as PVL BOD signers for the loan.

Facilities Supervisor, Chris Berry update: The new red PVL truck is in service ready for winter season. Will be searching for floor mats and seat covers to protect. Chris has joined the PVL Water Board to discuss ways to work together for betterment of roads and community facilities. Working on Storage lot clean-up, ongoing process. Reviewing the possibility of placing a barrier in the road behind the storage lot to restrict vehicles from passing.

Meeting adjourned 7:58 pm motion Don; 2nd Joan

Respectfully Submitted,
Sherri Durbin
PVPOA BOD Secretary