



*Board Meeting Minutes*  
*February 16, 2026 6:30 pm*

The meeting was called to order by President Julia Baker; 6:23 pm at PVL Lodge with the following Board Members in attendance: Gary Brauks, Don Dietrich, Sherri Durbin, Megan Jost, Matt Leach, Joan Strong, Brian Tharp

Guests: Anthony and Becky Cardoza, Steve Rhyne, Rick Martin, Doug August – no issues, observation.

January Minutes: Approved

Treasurer's Report: Approved

Old Business:

- a) Rainwater mitigation – ongoing process
- b) Budget – 689 Owner pay; 7/1 – 6/30/2027 physical budget year; with all necessary infrastructure needed ie: lake dredge, roads, water mitigation, etc. proposed 2026 dues \$550 vs \$465 more discussion new business
- c) Swans revisited (Rumley request) – Inquire insurance liabilities. Brian will assist in the search.

New Business:

- a) Treasurer change – Motion made by Don, Brian 2nd to have Matt Leach as new BOD Treasurer, motion passed.
- b) Website – Joan discussed a possible change for PVL Website host; current host, Square, will begin charging \$16 a month.
- c) Dog Registration – decided not to add to owner registration packet.
- d) Annual Packet & Meeting April 18<sup>th</sup> 10 am – Jamie will work on packet, to be reviewed by BOD via email. Have 5 BOD positions available. Will serve cookies and coffee after meeting instead of full lunch.
- e) Proposed Budget – After thorough discussion and explanation; Don made a motion to accept budget as written and present to membership at April Owner meeting, Matt 2<sup>nd</sup>, motion carried.
- f) Other discussions: 2026 Lodge rental fee starting 7/1/26 \$100 and 7 Boat slips available at \$100 each. Don motion, Matt 2<sup>nd</sup>, motion carried. The PWSD will no longer pay rent for the office at the lodge = \$2,400 yearly loss. Motion made by Julia, 2<sup>nd</sup> by Don to have PWSD pay dues for the 4 lots they own and to submit building plans for projects going forward. Motion carried.
- g) Brian suggested a possible avenue to generate needed revenue could be stickers required for boats, sx's, dirt bikes, etc. suggestion noted and tabled.
- h) Rick Martin, a PSWD bod member, expressed he feels both Boards try to work together for the betterment of the community.

Facilities Supervisor, Chris Berry update:

- a) The new mower will be needed by Spring, Chris to present a proposal. The 2025 budget has funds to cover new mower and blade. Megan motion to approve the purchase, Don 2<sup>nd</sup>, motion passed.
- b) Chris and his crew will start burning ditches, leave clean-up this week as well as culvert clean and replacement as necessary.

Building plans: Norman Pierce 11573 Lake Shore; approved.

Additional information:

BOD approved via email to send Dog letter to Martinez for dog violations.

BOD approved via email Rector building plans for 2 E Hills, new home.

BOD approved via email Ennenbach Dock Permit

Meeting adjourned 8:12 pm motion Megan; 2<sup>nd</sup> Matt

Respectfully Submitted,  
Sherri Durbin PVPOA BOD Secretary