



*Board Meeting Minutes
June 16, 2025 6:30 pm*

The meeting was called to order by President Julia Baker at 6:26 pm at PVL Lodge with the following Board members in attendance: Chris Berry, Gary Brauks, Don Dietrich, Sherri Durbin, Megan Jost, Joan Strong.

Guest discussions: Randy Fuller – Octoberfest will take place Sept 27, 3-4 within the community have committed with financial support. Asked if the BOD was willing to make a donation. Any food leftovers will be donated to the Senior Center, fireworks will also take place that night at dark. Megan made a motion to donate \$250 for Octoberfest; Don and Chris 2nd, motion carried.

Mike & Cindy Torpedo – request to take down the broken storm siren. Jamie to look into options for removal. Don to speak with someone for replacement siren options.

Steve – Stop spraying pesticides on wildflowers & weeds in ditches, suggestion look into sickle option for the tractor

A thank you for support from the recent dog bite issue; suggestion to request animals be registered on annual security form to assist if further issues arise. Multiple complaints rec'd from residents setting off fireworks in the roadway especially at the upper entrance. Suggestion for 2026; keep fireworks on personal property prohibit on common ground.

Doug August – suggestion to add a small bar to the lodge open on Fri & Sat. night from April thru October. Julia researched requirements and associated costs for state & county licenses, start-up equipment, insurance restrictions, etc. Suggestion was made to start with a social event with BYOB possibly a Friday in August to see how it's received, attended possibly set-up more dates in the future.

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

Treasurer's Report: Approved

Old Business:

- a) Rain water mitigation – Don is reviewing supplies for culverts and a couple other areas to fix
- b) Gates – Caso Electric 9am tomorrow
- c) Beach clean up – need tractor to pull up more sand. Add for 2025 Fall/winter project and budget for more sand 2026. Chris to look into equipment; Don to get bids.

New Business:

- a) Roads – presentation of road bids; Chis made a motion to award contract to Bink's bid for \$76,411.50, Joan 2nd motion carried.
- b) Cindy Orlando – culvert drain on property near lodge – suggested to offer an exchange lot to swap
- c) Suggestion to add culvert permit to new construction and changes to assist w water-flow drainage & recoup expenses
- d) Tax Sale August – lots to retrieve? Discuss at August meeting
- e) Tree Trimming Bid – Megan made motion, Don 2nd to award Danny Branson bid for \$1,875
- f) Rules swimming ages, dogs at beach; MO has no age limit for swimming alone, rules based on General Liability policy insurance – 14 year old accompanies by 18 year or older PVL policy. Look into possible solutions and discuss further at next meeting...should rules be changed for beach and dogs at beach, should a lifeguard be added next year, budget constraints?



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Building Plans: Frederickson home swapping lots& changing from green space

Formal Complaints: Upper entrance road bumps – cold patch ordered to be fixed soon

Campground trash smelly – new signs posted for fish cleaning disposal

Road rock oil leaking on property – Steve cleaned the best he could

Loose charging dog from 1721 Lakeshore – handled with property owner

Meeting adjourned 8:02 pm

Respectfully Submitted,
Sherri Durbin
PVPOA BOD Secretary