

P.V.P.O.A. Board Meeting Minutes
8/16/2024

Present: Dan Hoemeke, Megan Jost, Don Dietrich, Tyler Hicks, Brian Tharp, Joan Strong, Cathy
August Absent: Sherry Durbin, Gary Brauks

Guests: Doug August, Susan Smith, Brett Palmer

Minutes from the August meeting were approved by all.

The August treasurer's report was approved by all.

Old Business:

Our new lawyer, Brandon Bardot, wants to do more research on our by-laws and covenants. Will try to do September meeting. We need to ask what rules can and cannot be changed.

Construction on lower entrance gates to start week of 8/19. The cost has gone from \$600 to \$1300 due to more pedestals being needed. The gates need to be done by October to keep contract price.

Rob came out but can't plan anything for water shed issues until easements have been secured. Easement letters will be sent out to those affected lot owners. Need to ask Rob about specific plans. Brian, Don and Tyler to meet to get better ideas for Tyler's issue. Rob mentioned looking into grants, cost sharing with lot owners. Re: Julia's May 20 email about verbage for new permits: the Board will vote at a later date. Megan suggested the Water Board be included on new builds. Tyler requested closed meeting after general meeting.

Brian is looking into MRPC to help write a grant to help set up recycling trailer.

A Spanish American War rifle was donated to PVPOA. It was appraised and decided that we will raffle it off. The winning ticket will be pulled at the Jingle Mingle.

Boat storage signage is OK.

New Business:

Gary Hacker explained the county Tax Sale. He is the authorized agent to bid on 5 properties, 2 on Villa Vista necessary to obtain to help with water shed problem. A motion was made by Don to give Gary \$3000.00 total to bid on properties, Dan seconded and motion passed.

Brian made mention that the Fall Fishing Tournament coincide with the Octoberfest.

PVPOA previous janitor would like to be rehired. Don made a motion to hire her back with a 50 cent raise, Tyler seconded and the motion passed.

Building permits to be discussed in closed session.

The lower gate electrician to bid on electric at the gazebo.

New Members:

Dale and Jackie Wiggers, Harold and Doris Roethemeyer, Brandon and Jenne Kostial, Andrew and Kelly Schneider, Xander and Shelby Bunton

Guests were asked to leave.

In a closed session for board members only, Tyler expressed concern that a higher permit deposit, from \$500 to \$2000, will stop new builds. It was mentioned that it is a deposit only, and will be refunded once the build is complete and all stipulations are met to satisfaction.

Crosby lot permit on hold. Not enough detail. The plans will be returned and asked that more detail be provided.

Julia adjourned the meeting.