

P.V.P.O.A. Board Meeting Minutes

February 21, 2025

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

Guest: Jim Martin

There were no guest issues to discuss.

A motion to approve the minutes of the February meeting with the correction of Bob Buchmeier's name was approved by all.

A motion to approve the treasurer's report was approved by all. It was noted that Julia had made a transfer of funds from the wrong account but immediately corrected it.

Old Business: The lawyer is going over the restrictions and pulling lot surveys. Fines are OK to issue if the problem occurs on common ground. Julia has a fine schedule to be presented and voted on at the March meeting. It was decided to put the lawyer on retainer for \$1,000.00 - of which \$245.00 is for work he has previously done. $\frac{2}{3}$ vote issue can be voted on by DocuSign. Speed bumps need to be clearly marked. Julia checked on solar panels and we can restrict ground install. It will be added to permits that only roof mounted solar can be done, no ground installation of panels.

Nothing has been done on watershed mitigation.

No dates yet for the gates.

The fishing committee will be adding structure to the lake for fish attractors. Would like to add more crappie in spring and fall. \$3,000.00 is still available in the budget for spring stocking.

The budget is based on lots that have paid dues. Base income of \$320,385.00, all total income (campground rentals, boat slip fees, interest) \$328,735.00, expenses of \$325,864.00 leaves a surplus of \$2,871.00.

Per Mike Garloch, the repair at the beach is "on their radar." It is still being decided who will pay for the repair.

There were no complaints regarding snow removal this year.

New Business: The cell tower site is still being reviewed.

Brian will send info to Joan regarding recycling to put into the Splash.

Building Plans: Approval of fence being added and a dock extension at 1558 Woodson were done.

New members: James Martin, Christopher and Krista Tharp, Sherry Owen

We need 3 new board members and a possible change to the day of the board meeting was brought up.

The meeting was adjourned.