

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

January 17, 2025

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

Guest: Bob Bruckmeyer

Bob brought to the board's attention that our by-laws do not state any provisions for solar panels and their construction or placement. It was suggested that we check with the lawyer regarding such.

A motion to approve the minutes was approved by all.

A motion to approve the treasurer's report was approved by all.

Old Business: The lawyer is still doing some checking regarding issues we have presented him. He has stated that it is ok to fine anyone who does not follow the rules. Don will try to set up a meeting with him. 2/3 membership approval still an issue. Dog fine check still not cashed.

To fix the water shed problem near the lodge will cost \$6,000.00 for an engineering plan and up to \$50,000.00 to implement fix.

A new proposal of \$9,200.00 to finish both gates was brought to the board. Brian made a motion to accept the proposal, Joan seconded and it was approved. Brian has \$2,000.00 to donate to the gates from the rummage sale and gun raffle.

3 lots have been selected for more boat storage. They would have to be cleared. Looking into charging a small fee for storage other than boats.

New Business: The budget discussion is on hold until the complete board is in attendance.

It is a thought and discussion that PVL hold off on selling any more buildable properties. Any lot that was once green space cannot be built upon.

Regarding Lake Road, it will remain open for now.

We need to reach out to Don Burrows to fix the beach manhole before spring.

Brian shared the results of the survey. Look into sprucing up the bathhouse at the campground. He also suggested that a packet be made up for new board members. April 26 will be the rummage sale at Jost Tire.

Building Plans: 1 approval

New members: Chris and Katy Berry, Joseph and Karen Sondag

The meeting was adjourned and sent to Executive Session.

Julia made a motion to raise the hourly rate of all employees accordingly. Don accepted, Gary seconded and the motion passed.

Brian asked if it would be possible to raise the rent to PWSD 10%.

Julia mentioned that she was approached regarding the possibility of placing a cell tower in PV.

Julia adjourned the Executive Session.