



Board Meeting Minutes
January 19, 2026 6:30 pm

The meeting was called to order by President Julia Baker; 6:26 pm at PVL Lodge with the following Board Members in attendance: Don Dietrich, Sherri Durbin, Megan Jost, Matt Leach, Joan Strong

Guest discussions: Shannon Dahms – observe meeting & inquire about water mitigation progress.

November & December Minutes: Motion by Don to approve, Megan 2nd motion carried

Treasurer's Report: Approved – expecting to have a potential budget emailed next week

Old Business:

- a) Rainwater mitigation – ongoing process; looking for solutions thru a group effort and trying to keep the work in-house. Approx \$ amount needed for 2026 budget.
- b) Roads – Bink will be here Friday for a review of roads and budget #'s for 2026.
- c) Storage Area Rules – Discussion: many items need moved; need rules in writing and posted. Chris will continue to clean-up as best he can, will discuss other options in the future. Motion by Don to keep rules as currently stated. Jaime to add, said rules to the PVL Rules and Regulations; Matt 2nd, motion carried.
- d) Budget – Jamie and Megan will continue to review; more info to come via email for discussion in February
- e) Gate Policy – revisions policy updates approved via email. Jamie to publish for residents.

New Business:

- a) Company Truck Usage Guidelines – Red truck lives at Facilities Supervisor residence; on call 24/7. White truck lives at Steve's house; allows for tractor to remain inside and leaves more room in the shop. Julia to type and send out complete policy.
- b) Garlock boat sale question – Julia to revisit insurance and seek attorney advice, Megan to speak with Mike.
- c) Storage Yard Road project – Equipment and 2-3 loads of rock needed to complete project.
- d) Swans revisited (Rumley request) – Inquire about PVL insurance liabilities. See if Brian is willing to help.

Facilities Supervisor, Chris Berry update:

- a) Property clean-up is underway will continue through Spring, power washing and painting around the community.
- b) Lake Rd gate – will need to rent equipment sa; auger, to finish the project.
- c) Suggestions: Look at an area to develop a dog park, give dogs a place to run. Check MRPC for grant possibility.
Possible revenue generating streams; implement a charge for sections of storage area, potential spots for storage sheds as rental.
- d) Will need a mower w rotary cutter by Spring, maybe look at purchase during the off season for cost savings. Chris to research and present options and costs to BOD.

Admin: Donation request received for Youth Ag Building; Joan to include in Splash for any residents interested.

Additional information:

December 23 – BOD approved to send Loose dog letter to Brenner's for dog violations.

December 23 – BOD approved purchase of floor mats and seat covers for new red truck.

January 8 – BOD approved to add Starlink to rectify issues of cell service at the lower gate entrance.

January 27 – Snowplow update: the snowplow required "shoes" to be installed due to plowing on chip and seal.

The plow had to be in the shop a few days. BOD approved the cost for the necessary parts.

Meeting adjourned 8:02 pm motion Don; 2nd Joan

Respectfully Submitted,
Sherri Durbin PVPOA BOD Secretary