

P.V.P.O.A. Board Meeting Minutes
7/19/2024

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

Guests: Dave (owner of lot 175), Doug August

Guest Issues: Dave had an issue with the boat storage area with someone taking his spot. Asked if we could put signage up and make sure everyone knows that the spots are assigned.

Doug August had a comment about the chip and seal process for doing the roads. He spoke with 2 companies who said that that process isn't worth the money. Maybe look into redoing the roads properly and put it into a long range plan.

Approval of the minutes from the July meeting was motioned by Megan, seconded by Joan and passed.

Approval of the July treasurer's report was motioned by Cathy, seconded by Dan with the correction of one date and the motion passed.

Old Business:

The lot at 1729 Woodson sold and is no longer an issue with drainage.

Tyler asked about his drainage issue. As of yet, Rob has not pursued individual issues and nothing is planned.

Don spoke with Rob to help with Shannon's problem. Megan said we could move money around to help finance drainage issues.

Skyline Drive, Villa Vista and a small project are scheduled for chip and seal with a bid of \$75,000. The trucks for the treatment plant are to use Lakeshore instead of Skyline Drive. Tyler made a motion to accept the bid, Dan seconded and the motion passed.

As of the meeting the buoys are still not in. Dan will call Gary to find out why.

Gary contacted someone to get info on catfish to be added to the lake.

New Business:

Something needs to be done about the dumpster issue. It was discussed that signage be put up stating there is a camera watching and illegal dumping will be fined at \$100. If someone asks Jamie to use the dumpster, there will be a charge of \$50. Julia made a motion to accept the signage and fine proposal, Megan seconded and the motion passed. Other ideas to camouflage the dumpster were discussed.

Discussion of 2/3 vote at annual meeting be applied to those present, not the total property owners.

Jamie will get list of property tax sale.

Kathleen Hahn, via Formal Complaints, asked about cove dredging. Will get a quote for annual budget.

The meeting was adjourned for general public.

In a closed session for board members only, Julia discussed that the covenants, by-laws, rules and regulations be brought up to date. Don discussed using a new attorney and will provide name and number. All board members should read through and give ideas, opinions, thoughts in order to make sure all items pertain to P.V.P.O.A. as it stands today.

Julia adjourned the meeting.