



Board Meeting Minutes
May 19, 2025 6 pm

The meeting was called to order by President Julia Baker at 6:15 pm at PVL Lodge with the following Board members in attendance: Chris Berry, Gary Brauks, Don Dietrich, Sherri Durbin, Megan Jost, Matt Leach, Joan Strong, Brian Tharp. First Monday meeting held after voted approval changed from Friday at annual meeting.

Guest Issues: Kathleen Crawford – dog attacked while walking – letter out to home owner (check cameras in area)
Doug August – East Skyline road get repairs prior to chip n seal? – responsibility lies with Water Dept.

April Minutes: no meeting in April, annual meeting minutes will be approved at 2026 meeting

Treasurer's Report: Approved

Old Business:

- a) Rain water mitigation discussion – ongoing
- b) Gates – more electric info needed

New Business:

- a) Storage Yard Expansion – Blankenship bid \$1,200 for clearing work to happen in July – Approved
- b) Building changes – water-flow drainage mitigation – Don to meet with Quello's regarding a possible burm
- c) Paving Plan/Culverts 2025/26 – to discuss with committee members
- d) Dale Hinson – trapping – hired for \$2,000 a year – Approved
- e) 1653 Lakeshore Drive Creek dredging request – Don and maintenance to investigate make suggestions
- f) Spill way clean up – volunteer clean-up of area – Brian to organize
- g) Committee Assignments/nominations of officers 2025/26 term –
 - a. Committees updated: Maintenance removed Don Hoemeke, added Matt Leach & Gary Brauks, Don Dietrich remained.
 - b. Roads Brian Tharp removed, Gary Brauks, Don Dietrich remained.
 - c. Burn Pit/Trash - removed Don Hoemeke
 - d. Campground – Added Brian Tharp, Gary Brauks & Sherri Durbin remained.
 - e. Officers 2025/26: President – Julia Baker, Vice-President – Brian Tharp, Treasurer – Megan Jost, Secretary – Sherri Durbin
- h) The new Board Member Welcome Packet was discussed & looked great. A confidentiality agreement was also presented to each BOD member for signature.

Building Plans: Kostial Dock - Approved

Frederickson Home, Heidmann Home – Don, Julia to meet with homeowners on site to discuss

- Building rule changes discuss info next month. Contact Engineer Rob prior for recommendations

Formal Complaints: Kathleen Crawford – dog attacked – addressed above

Meeting adjourned 7:35 pm

Respectfully Submitted,
Sherri Durbin
PVPOA BOD Secretary