

P.V.P.O.A. Board Meeting Minutes
9/20/2024

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

Guests: Doug August, Susan Sellers, Tom Bolte, Ken Meyer(?)

A motion to approve the minutes from the August meeting was made by Don, Dan seconded and were approved by all.

A motion to approve the August treasurer's report was made by Don, Dan seconded and were approved by all.

Old Business:

Attorney consultation was moved to next month.

Internet connection is needed by the gates, pads are in.

Brian has looked into the Grant Community Outreach Fund for the recycling project.. A first step in the process will be decided in October. Dan is concerned people will improperly sort recycling in the trailer.

Sunday, October 20 is the date of the Fall Fishing Tournament. \$20.00 per person. Prizes will be for top weight and biggest bass.

Water shed mitigation on hold until next meeting.

New Business:

Brian spoke with a couple who want to donate \$1,000.00 towards the purchase of a pair of swans. Also, there is extra in the budget for such a purchase. Don motioned to have Brian purchase a pair if he could find a pair for \$2,500.00. Sherry seconded and the motion passed.

There is a big discrepancy in the pricing for stocking the lake. Dan will call Osage to see if they can come down in price. Nemo was \$785.00/500 delivered, Osage was \$1,475.00/500 delivered.

Doug spoke to Casco regarding the electric to the gazebo. They said we should have a new transformer since the electric in the bathroom is not right. Tom Bolte mentioned the possibility of a generator. Discussion was tabled until the annual meeting.

Dan will have notices made for the people improperly slipped at the marinas. Also suggested that Joan mention such in the Splash along with nighttime jetskiers.

Paving is to start next week. Jamie needs to speak with contractor to try to delay due to the Water Board lift station construction. Need to contact members on Skyline.

Snow removal new contract to be approved. Same as last year.

No signage on property is allowed without permission.

Several permits were approved.

Since Tyler's spot was vacated, a motion was made by Don for Joan to step in as a Board member for 1 year with Cathy August taking on Tyler's full term. Brian seconded and it was approved.

New Members:

The Litton family: Michael, Tyler and Tiona.

Don adjourned the meeting.