



Board Meeting Minutes
September 15, 2025 6:30 pm

The meeting was called to order by Treasurer Megan Jost at 6:30 pm at PVL Lodge with the following Board members in attendance: Gary Brauks, Don Dietrich, Sherri Durbin, Matt Leach, Joan Strong, Brian Tharp

Guest discussions: Sherry Owen suggested to add pickle ball lines to the tennis court; offered to assist maintenance with the task.

Steve – discussed that East Skyline Rd is a mess, needs to be finished before road crew arrives next week. The road repair is part of Binks bid to fix with charges going back to PWSD.

Jim Martin and Doug August attended as observers.

August Minutes: Motion by Don, 2nd by Matt; motion carried

Treasurer's Report: Motion by Don, 2nd by Matt; motion carried

Old Business:

- a) Rainwater mitigation – ongoing
- b) Gates – Electric line was added. Additional concrete and landscaping will follow end of September.

New Business:

- a) Request for Pickle Ball lines to be painted on tennis court. Megan made a motion for Sherry Owen to work with maintenance to stripe tennis court for pickle ball. Don 2nd; motion carried.
- b) Question regarding ongoing fish stocking funds: Megan motion to spend up to \$2,000 for fish stocking; Brian 2nd; motion carried.
- c) A new janitor was hired
- d) Late fee letters to go out; suggestion made to add BOD member names to letter if someone would like to discuss.
- e) Megan asked to have projects submitted by January to determine 2026 budget
- f) Road committee to get bids for Lodge parking lot/tennis court area for water mitigation prior to new budget
- g) Seek advice/consultation for a new building permits regarding culverts; engineer review/possible to add to current build permit/create a new permit/culvert member expense/require update to existing...information for October meeting.

Formal Complaints: loose dogs 1719 Lake Shore – letter sent no response to date.

Discussion due to recent amount of dog complaints more aggressive rules and enforcement should be in place; possibly send pet registration form/rules with annual statements.

Meeting adjourned 7:33 pm motion Don; 2nd Joan

Additional information after meeting:

September 22 – New fence permit for 16880 Lake Shore. BOD approved through email.

September 23 – Approval to send Loose dog letters for 2 separate incidents. BOD approval via email. Letters were sent.

September 29 – Two formal letters to be sent out for Watercraft Violation 48hr rule at Marina. BOD approved via email. Letters were sent.

Respectfully Submitted,
Sherri Durbin
PVPOA BOD Secretary