

PVPOA Board of Directors

Minutes August 20, 2021

- I. Call to Order, meeting called to order at 6:00 PM by President, Julia Baker
- II. Roll call: Gary Hacker, Mark Martinez, Dan Hoemeke, Lorraine Andrysek, Tony Westermann, Bob Oreskovic, Brian Kinworthy, Jeff Crump, present,
- III. Guests: Eric Foss, Jason Farmer, Courtney Pellegrin, Tom Bush, Charlie Kinworthy.
- IV. Guest issues: Wake Boat restrictions. The concern was that the rule implemented last meeting only grandfathered in the boats already registered with Peaceful Valley, and not the owners of the boats. As an example, if a registered boat becomes unusable or dated, or otherwise not conducive to use by the owner, the owner would not be able to secure another like boat or watercraft. Eric suggested that the owners be grandfathered in and that thought was echoed by Courtney and Jason as well as Brian. Julia stated that since the season is coming to a quick close, we just wanted some language to cap the potential of additional boats. Lorraine stated we shouldn't be pushed to a quick decision to satisfy six or seven affected owners. Tony stated that the rule was instituted to limit, not eliminate new boats for the owners. He said existing owners should be able to upgrade, sell, or do whatever to keep the same style boat. So, his thought was to eliminate "more" of that boat type. The board will be discussing additional verbiage at the next meeting. Tony reiterated that we want to restrict any further damage due to wake producing type watercraft, Bayliners or whatever.

Lorraine brought up the insurance issue that we don't qualify for any standard policy because we have no restrictions.

Julia asked Tony and Brian to work on additional verbiage to be

presented at next months' meeting.

Courtney has had issues with jet skiers. She stated they were well within 100' of their boat and had just had their 10-year-old daughter untethered from the boat wake surfing for the first time. They pulled their daughter in and approached the jet skiers and kindly asked them to refrain from following so closely. The jet skiers used obscenities and were very rude. No names were given, but pictures were taken with member numbers displayed. Courtney suggested that the next Splash reiterate the language of the Missouri statutes addressing the rules and regs for water safety.

Mark stated we sponsor a class every year given by the MO Water Patrol on boating safety.

Julia stated she had a situation last year with ATV owners operating illegally, and it was address by sending letters to the offending households.

Gary stated he has the same problems with the jet skiers at his house with no regard for safety or respect for surroundings.

The offenders also approached Eric on the street in front of his house.

Julia said she appreciated bring this incident to our attention and the Board would do their due diligence.

Approval of July minutes: approved

VI. Treasurer's report presented by Gary Hacker

VII. Old Business

Gates: Julia has had productive conversations with Overhead Door and DHP.

They plan to be out the first week in September and to physically see what we have done and map out changes since they haven't been here for about 2 years.

Item 1) Acquisition of Lot 17.... will be exchanged when PV has a lot to exchange hopefully at a tax sale taking place on Monday, August 23. Julia suggested that we give the Witte's (lot 17 owners, general access to PVPOA amenities with the caveat they will be titled to the next available lot. Gary said he doesn't believe Lot 17 will be the holdup

Item 2) Internet connection, Fidelity may be close with fiber

Item 3) Electric setup. Needs review since we have 2 lanes. Bob Huesgens to review after Mark receives Carl's drawings.

Charlie Kinworthy asked why we need two lanes. Needed for traffic flow. Electric will need to be re run in the middle of the two lanes.

An excavation quote is required.

Item 4) Money. Completed estimation cost is \$99,000. We have spent \$24,006.99 so far. We have \$10,000 from insurance settlement, so we need to come up with \$64,400.00. There was a payment of \$7921.00 that was not authorized. Anything over \$500 should have been approved by the board.

Item 5) Fundraising ideas. We have \$30-\$50k in soft pledges. Brian volunteered to help with a new sign for the lower entrance. Mark volunteered to draft a "Capital Campaign" letter. Gary feels it may be an undue burden and an issue between home owners and lot owners.

Culverts, complete, concrete at pool, complete, Mid States road resurface, finished, however, road over budget by \$32,000. However, the actual road cost was \$43,494. The excess was due to \$8718 for road repairs, \$1605 for water company, \$4631 for gates, \$2450 for stump removal, additional culvert costs, 2 loads of gravel.....all charged to roads.

Finance committee needs to discuss where unspent monies are and how they are going to be used. Discussion tabled until October, with Julia, Bob, Lorraine, Tony and Gary.

Budget: A credit card was compromised, a new one issued. Caused some issued

with double billing with some utilities. Pretty much on schedule, we will be pretty close to our \$258,000 membership dues. We expect \$2500 in late fees, \$1100 in interest income.

Bob will make the soda machine disappear.

Bob was bragging he has only spent 9.81% of his budget towards the dam project!!! (LOL). \$26000 remaining.

At midyear, all looks good.

There are 3, 3rd sale properties coming up for sale. Gary to bid on a property, authorized to spend up to \$3000

Bob requested 15 minutes to discuss dam projects.

At this point, I believe it would be prudent to attach Bob's presentation to the minutes.

Motion approved \$6000 for topping off dam.

Motion approved for \$1200 for spillway clearing.

Table the benches and cement for 3 to 4 months.

2.5 hours later, Bob is finished!!!! Just kidding, Bob, great job.

Potential new owner in fishing area with a 30' long pontoon boat.

Mid Staters did not cause damage to garage due to sweeper having side guards.

Campground entrance needs to be widened. Tom has a plan to widen.

Complaint about blowing dirt and cutting vegetation from Dietrich property, addressed.

Sewer cleanout between 17 and 18 in the campground, is actually a cleanout according to Tom.

Julia is negotiating with campers who are in arrears.

Committee reports bypassed, reminder to work on verbiage for wake boats, lot 17 acquisition, reprimand to jet skiers

Meeting adjourned, 8:33

PVL ASSOCIATION DAM PRESENTATION (as of 8-20-21)

- *Our Most Important Asset*
- DNR Identified Issues
- Dam Solutions
- Other Dam Area Improvements/Ideas
- Discussion / Board Approval

- *Bob Disclaimer*

IDENTIFIED DNR INSPECTION ISSUES (NOV ' 20)

- “Freeboard” required to be 8.5 feet. Some areas few inches below, settling has occurred.
- Monitor upstream (water side) erosion.
- Spillway and spillway channel debris/vegetation.
- Downstream face: vegetation and varmint burrows
- Right “goin” possible seepage.
- Left goin vegetation.

DAM ISSUE SOLUTIONS

- “Freeboard” required to be 8.5 feet.
 - Some areas below, settling has occurred
 - SOLUTION: Fill in sunken areas and add layer of small gravel across entire length
 - Aesthetically pleasing; will reduce future erosion along top
 - Dam top is: 1000’ long; 20’ wide
 - Three bids requested:
 - Jarvis: no response after initial phone call
 - Jenkins: \$12,790 (combined top and riprap in bid)
 - \$2940 1” + ½ skid steer (\$2,975) = \$4428
 - Gruenloh: \$6,000
 - 170T 1” base + 170T 1” clean
 - Includes weed spraying before laying gravel



DAM ISSUE SOLUTIONS (CONTINUED)

- Monitor upstream (water side) erosion.



- Lake wall covers about 300' of 1000'
- Current erosion minimal; larger rocks and gradual underwater slope along shoreline minimize
- Long Term SOLUTION: add 3-4' of "riprap"
 - Gruenloh: \$4615*
 - Jenkins: \$6875 + ½ skid steer (\$2975) = \$8363

DAM ISSUE SOLUTIONS (CONTINUED)

- Spillway and spillway channel debris/vegetation.



- SOLUTION: Cut and clear out debris/vegetation, monitor
- Bid from Grellner Landscaping: \$1200
 - Set up two burn piles

DAM ISSUE SOLUTIONS (CONTINUED)

- Downstream face: vegetation and varmint burrows.



- Last cut July '21; Grellner Landscaping, \$2500
- SOLUTIONS:
 - Cut again in Oct '21?
 - Burn?
 - Inspect for burrows; contract trapper as needed

DAM ISSUE SOLUTIONS (CONTINUED)

- Right “goin” “toe” possible seepage



- SOLUTION: Monitor

- * Left goin vegetation



- * SOLUTION: Cut trees

OTHER DAM AREA IMPROVEMENTS/IDEAS

- Spillway / “Weir”



- Spillway/Weir aging, 1970s(?), cracks and some seepage
 - Possible SOLUTION: Pour second parallel weir; add height?
- Lake Water Level: Add outlet/slucice to lower, seasonally?
 - Lake wall and dock repairs; helpful for sewage line work?
 - How much of a drop needed?
 - Lake water depth near weir and spillway bedrock makes problematic



OTHER DAM AREA IMPROVEMENTS/IDEAS (CONTINUED)

- Treat Dam Area as an attraction
 - lower entrance, pool, beach, campground and dam(?)
 - Parking lot and boat launch in good shape; cedar fence looks good
- Add two park benches, with cement base
 - \$400 each, plus cement base (Rowe funds?)



- Dam dock upgrade
 - \$4/foot; approx 300'



OTHER DAM AREA IMPROVEMENTS/IDEAS_(continued)

- Dam dock swim area



- Dog Waste?

- Spillway overlook



DISCUSSION / BOARD APPROVAL

- What to do?

- Dam top, clear spillway, benches, riprap, backside, swim ladder, dock area, weir, outlet/sluiice

- When to do it?

- Long Range Plans?

- Sewage/Lagoon upgrade impact?