

**PVPOA Board of Directors**  
**Minutes December 16, 2022,**  
**6:10 PM**

I. Roll call: Julia Baker (via Zoom), Gary Hacker, Joan Strong, Megan Jost, Dan Hoemeke,(acting as President), Bob Oreskovic, Mark Martinez

II. Guests: Robert Buchmeier, Tom Bush

III. Guest Issues: Mr. Buchmeier is requesting a permit to erect a fence on his property at 1539 Lake Shore Drive. Original plan was to erect only 3' from property line which is in violation of by-laws. Modified to erect 6' from property line, which was approved.

Tom Bush again requested reimbursement or 3 years' membership dues in lieu of \$1100.00 unauthorized payment for tree removal at area near playground. Explained to Tom that he acted on his own and no previous approval was given for expenditure. He also requested payment for sign he paid for and erected at the burn pile which was also unauthorized. Both items were rejected by the Board.

IV. Approval of November 18 Minutes, no changes or corrections,

V. Treasurer's report: Approved.

VI. Old Business:

Nothing to report from Attorney regarding Ringeisen judgement.

New language will be added to Rules and Regulations instituting a Maximum Speed Limit of 40 MPH in the main channel of the lake and 5 MPH no wake speed in designated fishing area.

Gary authorized to order 5 40 MPH signs and 2 5 MPH signs.

Megan Jost will assume duties of Treasurer Office succeeding Gary Hacker

The damaged tractor is still in the process of being repaired.

Rules violation letters were sent out. Both members have complied.

Joan followed up on brick paver memorials and will forward a potential link to generate interest. Possible location somewhere in the beach area to be covered perhaps by a gazebo. This will be an item to be budgeted for in next years' budget.

Bob said has Gruenloh has removed approximately 60 loads of mud/muck from the lower end in their dredging operation at a cost of \$7900.

Kolbush has cut back side of dam exceeding expectations at a cost of \$2000.

Capital Campaign for gates remains at \$27,000.

A survey has been completed and presented by Bob for a modification to the upper entrance to accommodate 2 gates.

(The survey should be attached to these minutes)

Dan to get a bid from Kolbush for washout are near Randy Fuller home on Lake Shore Drive.

## VII New Business:

Minimum square footage for new homes discussed, needs 2/3 membership approval since this item is in the Abstracts and Restrictions.

There was discussion of expanding the trailer storage lot but need to discuss with attorney for liability issues.

Don and Rhonda Dietrich have addressed with Jamie their concern for their health due to Burn Pile smoke. Workable solutions may be composting or burn scheduling.

Sale price discussion for Lot 49 East Hills. Jamie to negotiate with an opening minimum of \$1500.

Discussion about 3 ton Maximum Load limit on bridge at Lower Entrance.

Dan and Mark to discuss the following items with Charlotte:

Minimum Sq footage

Liability at storage lot

Ringeisen status

Cease and desist letter

Right of First Refusal

VIII Building Plans: See above re: fence

IX New Members:

X Meeting adjourned at 8:17

XI Executive Session:

Tom Bush workman's comp claim.