

PVPOA Board of Directors

Minutes January 21, 2022

- I. Call to Order, meeting called to order at 6:00 PM by President, Julia Baker
- II. Roll call: Tony Westermann, Bob Oreskovic, Brian Kinworthy, Jeff Crump, Dan Hoemeke, Mark Martinez, Gary Hacker
- III. Guests: Tom Bush, John Farris Behrens, Len Whiteside (potential new member)
- IV. Guest Issues: None
- V. Approval of December 2021 minutes: No corrections
- VI. Treasurer's report: No questions or concerns
- VII. Old Business:

Dan had a conversation with Mike Mundweiler regarding putting “teeth” into the rules and regulations. Mike was scheduled to be at the meeting, however, was not able to attend. A meeting with Mike, Dan and Mark is scheduled for February 11 at the Mundweiler office on Owensville. Primary focus will be on penalties for nonpayment of fees, homes in disrepair, and other items. Letters may have to be sent out. The Board controls Rules and Regs.

Online attendance for General Membership Meeting, probably through Zoom with a meeting link.

Greenspace lot swap, approved to move forward with swap.

How to handle Trusts to be a topic of discussion with Mundweiler on February 11

Campground rules modifications. Jeff has formulated revised

language re: reservations, stickers, consecutive days, elimination of fees. Proposed changes attached. After discussion, Jeff to make proposed changes and will be voted on at February meeting.

Tony – Letters for Rules Violations, how to enforce, how do we keep the lake safe. We need to hold the member accountable. Letter acknowledges receipt of handbook and accepting responsibilities. Document attached. Discussion on boater informational video,

Discussion regarding 100' buoy markers during peak season.

VIII. New Business:

Budget: Gary. With input from committees, result is that the budget has a shortfall of \$87,781, with revenue of \$327,013 and expenses of \$414,714, but these numbers reflect gate installation capital campaign. It was suggested that these numbers be removed due to it being a special project.

After \$75,000 removed, the revenue is \$252,013 and expenses of \$339,714

Each committee is tasked with finding cuts to balance budget and whether to increase dues or take money from reserves.

Gary will send out a revised budget after input from committees with recommended adjustments. Finance committee will meet on February 12.

What to do with the 4-month gap for accounting purposes. We have a \$75,000 reserve. Use or not use?

Gary to propose a “utility sharing” opportunity to the Service Company” to combine certain services.

Discussion about “Award Levels” for contributions to gate project, plaque, recognition, etc.

Annual meeting to be held April 23, 2022, 10:00 AM at the Lodge.

Discussion to fill remaining open Board position. Board approved proposal for the person with 4th most votes to fill remaining open position.

Bob will submit proposal for rent/lease of boat slips at marina(s).

Discussion on closing gravel lake road. Needed for emergency exit. No further discussion.

New members – Donna Kirk, #930, Hope Mundweiler, #255

No discussion for committee reports.

Meeting adjourned at 8:30 PM