

PVPOA Board of Directors

Minutes July 15, 2022

I. Roll call: Tony Westermann, Joan Strong, Mark Martinez, Gary Hacker, Julia Baker, Megan Jost

II. Guests: Charlotte Burgess, attorney for PVPOA

Status for petition signed by Mark and Julia to begin legal proceedings against Ringeisen for lack of dues payment.

Copy of rules violation letters to be sent to Charlotte

III. Guest Issues:

IV. Approval of June 17, 2022, minutes: No corrections

V. Treasurer's report: Approved, no corrections

VI. Old Business:

Restrict number of vehicles/watercraft per Membership

Property line extension into water

Letter for lake etiquette

Mural on lego block wall

Sale of split lots

Long term/short term rental of lots

Violation letters

Beach dredging update

VII. New Business:

Board needs to start thinking about a replacement for treasurer position

Paint for tennis court fencing approved
Carpenter for repair of lodge steps

Ring cam for office security pending

Waiting for bids from carpenter for lodge stairs and other projects
to be contracted out.

Road patching: Dan picked up another pallet of patching material
that Gary won at auction

Building Plans:

Carol Perry Carvallo for 1719 Lakeshore Dr approved
Elizabeth Foss 1673 Lakeshore Dr approved
Richard Koch 1610 Woodson Dr approved

Meeting adjourned at 7:54