

PVPOA Board of Directors
Meeting Minutes July 21, 2023

Present: Julia Baker, Joan Strong, Mark Martinez, Sherri Durbin, Megan Jost, Brian Kinworthy, Jamie

Guests: Chris (Security) Steve (Maintenance), Gary Hacker

Guest Issues: Gary, follow up to trash lawsuit, dropped.

Tornado siren damaged when struck by lightning. Maintenance/security personnel will try to repair with new/rebuilt modules/batteries. Otherwise, \$18,000 for a new system.

Correction to June minutes – Brian Kinworthy was accidentally omitted from attendees.

Treasurers Report: Approved

No update on Ringeisen sale status, will be an ongoing process.

Apparently, there is an October 12 deadline

Gate update: Nothing to report, will be an ongoing process. Capital campaign numbers will be available on website.

Jamie is working to receive confirmation of delivery, of panel from Overhead Door which has not been provided yet.

Dan spoke with the MO Dept of Conservation re the restocking of fish and flora cover to bring back fish habitat/cover. Waterfowl have devoured plantings.

PVPOA will host Golf Tournament weekend of 10/7

A lien will be placed on a property that needs a culvert, but the owner has no funds for the project which is on the owners' property.

Financials (treasurers report) will not be published, but will be made available at Monthly Board Meeting,

Dumpster at Maintenance shed may be moved to a less conspicuous location.

New Business:

New boards are needed for Marina Piers

Violation letters will be sent to 2 property owners for failure to maintain/cut/trim weeds/grass on lots.

\$34,506.92 from 2 maturing CD's will be moved to Money Market account on 7/18/23 @ approximately 4% interest

\$60,000 from unused road fund will be placed in a 9-month CD

Discussion on how to deal with erosion/road washouts/culverts/ditches...

Need to get Quote from Jimmy McClure for curb installation along roads to prevent washouts.

Payment for a load of rock was approved for delivery to the beach

Formal Complaints – need more information so violation letters can be sent....name/member #, dates/times

The meeting was adjourned at 7:20 pm.