PVPOA Board of Directors

Meeting Minutes June 16, 2023

Present: Julia Baker, Joan Strong, Tony Westermann, Mark Martinez, Brian Tharp, Sherri Durbin, Megan Jost, Brian Kinworthy, Dan Hoemeke. Jamie Gerloff

Guests: Lolle Boetcher

Guest Issues: New buoys with lights disturbing to residents.

No corrections or additions to May minutes

Treasurers Report: Approved

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

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.

Red and green buoys have been placed at Marina to help direct boat traffic exiting and keeping 100' distance from shoreline. Lights were also placed on top of buoys to help nighttime traffic. After placement, there were concerns that they were interfering with homes around the marina. The lights have since been removed and the buoys have been relocated and are no longer an issue.

There was also a buoy at the dam that was damaged by a boat propeller and has since been repaired by Gary Hacker.

Several PWC drivers were notified of violations over the Memorial Day weekend, no driver ed certificates, operating too close to shore.

A Member had placed several jug lines in the lake near the no wake fishing area, they were unaware that these were not allowed and were promptly removed.

Dan spoke with the MO Dept of Conservation re the restocking of fish and flora cover to bring back fish habitat/cover. Will investigate further.

It was also determined that our spoonbill population has diminished over the years and there will be no more harvesting of roe.

Brian T spoke with a representative at the local golf course and discussed a possible tournament the weekend of Labor Day or thereafter. Probably will be an "Open Tournament", meaning, golf at your own leisure and submit your team score at the end of your round. More details to follow.

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Financials (treasurers report) will not be published, but will be made available at Monthly Board Meeting,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

Brian Kinworthy was elected unanimously to fulfill the 11-month term vacated by the departure of Bob Oreskovic

Building Permits: Brian Kinworthy, new home to be constructed, approved by the Board.

No weed spraying will be performed in front of J Hickman residence.

The meeting was adjourned at 7:29 pm.