

PVPOA Board of Directors
Meeting Minutes May 19,2023

Present: Julia Baker, Joan Strong, Tony Westermann, Mark Martinez, Brian Tharp, Sherri Durbin

Guests: Tom Eilermann

Guest Issues: Tom brought up several concerns that the Board will need to discuss further:

1. Burn pile/compost pile, needs water, fertilizer/bacteria in order to become compost, he will talk with Mike Garlock to discuss possible water spigot to be located at burn pile.
2. Beach – needs border rebuilt to keep all sand in and provide defined area. Previously was washed away by heavy rains last year.
3. Sewer at beach needs attention
4. Chain/rope at beach to define swimming area needs to be replaced
5. Temporary speed bumps need to be installed for summer traffic
6. Buoys need to be relocated due to drifting over the winter

No Corrections or additions to the April Minutes

Treasurers Report:

CD's are coming due, 5/18 and 2 in June, need plan to renew

No update on Ringeisen sale status. Waiting on update from attorney.

Dam update: Holes have been filled in.

Gate update: Gruenloh completed turn around in May. We need to continue working on ideas to fundraise to achieve our end financial goal.

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

Brian to begin investigating possible Golf Tournament around Labor Day to raise funds for gate project.

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.

New language for speed limits, watercraft hp to be added to PV website.

Discussion regarding Member guest campers: Will be considered on a case-to-case basis. The fee will be \$50/night if/when applicable.

GFL Contract dispute. The Board authorized \$2500 for attorney fees to pursue \$34,339.64 default by waste hauling company. Former Board Member Gary Hacker will pursue this on behalf of the Board.

Board decided that individual property owners are responsible for their own trash pickup.

Joan Strong will assume the remaining term of Jeff Crump.

Bob Oreskovic has sold his home at Peaceful Valley which leaves an opening for 1 seat on the Board. 2 applications have been received and a deadline of June 2 has been set for receipt of any additional applications. This will be an 11-month term.

The Board elected the following officers:

Julia Baker – President

Dan Hoemeke – Vice President

Megan Jost – Treasurer

Mark Martinez – Secretary

The following members have volunteered for committees as follows:

Joan Strong – Beautification, Social Media, Splash

Tony Westermann – Pool, Campground, Lake

Brian Tharp – Beach

Julia Baker – Pool, Security

Mark Martinez – Maintenance, Lake, Dredging

Dan Hoemeke – Maintenance, Roads, Lake

Sherri Durbin – Campground

TBD –

Formal complaints. Burn Pile unattended.

Building Permits: Ray Oldfather – Roof for recently poured concrete pier -
Approved.

The meeting was adjourned at 7:40 pm.