

**PVPOA Board of Directors**  
**Meeting Minutes October 20, 2023**

**6:00 PM**

Present: Julia Baker, Mark Martinez, Brian Kinworthy, Tony Westerman, Brian Tharpe, Megan Jost, Sherri Durbin, Jamie Gerloff

Guests: Jim Gerringer, Ben ?

Guest Issues: Jim was concerned about buoy location at south end of lake, too many boats accelerating and coming too close to shoreline near his dock. Asked that buoys be moved north. Board to take under advisement.

Ben has requested a temporary storage container to be allowed to house building materials during construction process. He was asked to submit a building permit.

**Minutes from August Board Meeting** approved.

**Treasurers Report** approved. Funds are earning 4.7%. Interest will be used for funding gates.

A check was received for delinquent fees for the Ringheisen property in the amount of around \$5000 after attorney fees. Those funds will be used towards gate fund.

Brian/Jamie advised 21 golfers participated in 1<sup>st</sup> Annual Golf Tournament. Profits will be used for gate fund.

Jamie announced a check received from insurance company for \$22,000 less \$5000 deductible, \$17,000 net.

The Board has voted not to replace the siren due to the fact there are other options for severe weather notification, i.e., weather apps, tv, radio,

Insurance company will advise if funds can be used for other projects more

vital to our community, such as road improvements, drainage ditches, gates, etc..

Additional Violation letters have been sent to 4 property owners for failure to adhere to Marina Parking regulations by parking longer than 48 continuous hours which is prohibited. Action will be taken to rectify allowing the Board authorizing letters to be sent with fines attached in the amount of \$200.00 for the 3<sup>rd</sup> violation.

Rob Conaway is an engineer that has been working with Dan to formulate a plan to address washout areas. There are 4 areas that are a major concern. Maps were handed out to the Board Members. The primary issue seems to be the incapacity of the old original culverts. There is no update to report as of yet.

Megan has not yet asked the Huesgens to move the abandoned vehicle near the Lodge. Per Megan, should be removed weekend of 10/21.

The Board needs to revisit the Committee Chart and assign duties. Mark and Tony will be coming off the Board and will not be eligible to run again, Brian K will be up for reelection since he is filling in as a replacement member.

Joan to contact Carol Eilermann and Mary Thompson to devise a beautification plan.

Jamie to look into having a document signed at closing for new members acknowledging receipt of Rules and Regulations.

There will be no bonfire this year due to DNR restrictions. Megan and Sherri to organize "Jingle, Mingle" on November 17.

### **New Business:**

Need a bid from Jimmy McClure for washout area. Mark to call Jimmy for a request for bid.

Violation schedule of fees approved with \$200 being assessed as first

monetary penalty.

Brian T to work with Gary Hacker to formulate questionnaire for Member input for Board feedback.

Suggestion was made for Board Members to make phone calls to Members that have not voted to amend Abstract of Restrictions.

The Board will look into using a different attorney that specializes in Real Estate Law, Michael Sewell.

Julia sent an email to Board Member asking for feedback for draft of Mission Statement she prepared.

**Building Plans:** Rachel Miller fence approved

Informal Complaints: Kurt and Celia Gill have called the office and complained about the roadside ditch dug up in their front yard. Refusing to cut and maintain growth of grass.

**New Members:** Matt and Wendy Finch

The meeting was adjourned at 7:40 pm.