

**PVPOA Board of Directors**  
**Meeting Minutes, March 15, 2024**

**6:00 PM**

Present: Julia Baker, Dan Hoemeke, Brian Tharp, Megan Jost, Joan Strong, Mark Martinez, Tony Westermann, (Jamie)

Guests: Doug, Nina Pape

Guest Issues: None, however, Doug would like to set up at table at the Rummage sale to give away used fishing equipment to kids that attend.

Minutes from February Board Meeting pending approval.

**Treasurers Report** approved.

**Old Business:**

Gate Update: Received bid of \$3800 for electrical work from JK Electric at Lower Entrance

500 Key fobs included in proposal. Discuss a “deposit” For members to receive one.

Rob Conaway – no updates on storm runoff project

Reviewed lake map presented by Tony W. to decide on additional buoys: Approved ordering 6 new white. Placing 2 at beach/ 1 by dam/ 1 by marina/ 2 more near no wake zone, \$1800 for 6 buoys.

Buoys have been ordered and have been received.

PWSD Project – Megan will attend the Service Company Board meeting on March 18 and report findings.

Beautification plan and budget – Joan to buy bulbs/plants.

Maintenance at her disposal. Modernize entrances/ whitewash stones. She will order dirt and mulch. \$1400 approved for budget.

Spring Fundraiser – Ongoing, items are being accepted at Lodge office. City Wide is 4/20. Brian T offering to pick up large items with trailer weekend prior. Jamie to run an ad in the newspaper.

Fishing Tournament is scheduled for May 18<sup>th</sup>. Will be called the Peaceful Valley Karl Kurtz Memorial Fishing Tournament, open to all Members in good standing. Entry fee to be determined, per Brian Tharpe.

### **New Business:**

Otter trapper in process, a few have been captured.

Boater Safety – Class canceled due to lack of sign-ups.

Tony to add language to registration that requires all operators under the age of 21 to have taken the Boater Safety Course. Certification to be required.

MO Department of Conservation will shock the lake this spring, estimated in April, to determine health, quantity and type of fish and make suggestions for going forward.

Discussed receiving membership packet digitally and will only be delivered this way unless a member opts in for a hard copy.

Lowes maintenance contract to be renegotiated.

### **Building Plans:**

Hoernshemeyer shed, Dale Hinson shed, Perrine dock.....all approved.

### **New Members:**

Daniel Lenauer, Dave and Nina Pape, Nathaniel and Hannah Adkison, Jeff and Jennifer Rukstad, Ales Stockton (Long term rental)

**Formal Complaints:** None

**Adjournment:**

The meeting was adjourned at 7:10 PM