

PVPOA Board of Directors

Minutes April 22, 2022

- I. Call to Order, meeting called to order at 6:00 PM by Vice President, Dam Hoemeke
- II. Roll call: Tony Westermann, Bob Oreskovic, Brian Kinworthy, Jeff Crump, Mark Martinez, Gary Hacker, Julia (via Zoom)
- III. Guests: Tom Bush, Anita Oldfather (present to tally votes)
- IV. Guest Issues: None
- V. Approval of March 18, 2022, minutes: No corrections
- VI. Treasurer's report: Approved, no corrections
- VII. Old Business:

Lakeshore Marina Dock Leasing, Signs and posts ready to go, 6 interested parties, drawing to be held at general Membership meeting, April 23. 4 slips available this year, may add more next year. Member #'s will be attached to posts.

Staff Responsibilities: Kim Pierce promoted to Operations Manager. Job description posted. Responsibilities include managing maintenance, security, and office. She will perform interviews for current positions, direct Tom and Don, assign priorities to work schedules and will request quotes for contracted jobs. We will conduct 1- and 3-month reviews.

Marina repairs, Bob has received the following quotes from Gruenloh Excavating:

To clear culverts and clear trees and install large rocks to prevent further erosion on the right and left side of the Marina (as viewed from Lake Shore Drive), \$. 3,228,00. Of that amount, \$1400 is the cost of the rock fill.

The Board approved this bid.

Another bid submitted for area on other side of location where flagpole is the is also eroding, including a retaining wall, (Similar to “Lego” building blocks, but made of concrete). 48 needed.

Also, area behind (or in front of) bathroom to be leveled and paved as a “drive thru” for boats and trailers. Up to 4 trees may have to be removed. Gruenloh did the topping on the dam.

Bid was \$12,853.

A guard rail may need to be installed in front of bathroom.

The Board approved this bid.

The dam boat launch and marina boat launch need gravel for better traction. Over time, the existing gravel had traveled further into the lake. Dan suggested Tom put on his swim trunks and see how far out dredging is needed!!!

A bid was received from Gruenloh for \$1070 to add the necessary gravel.

The Board approved this bid.

Dredging: We have a \$50,000 placeholder. Dredging is needed at the beach; the depth is only about 2 feet. Gruenloh’s bid to dredge the beach area is \$7800. The estimate is for removing 48 truckloads of material. Sand will be needed. The problem is what to do with the material. Per Bob’s conversation with the DNR, no issues with material, but we have an area at the burn pile that is suitable for the waste. Bob to submit paperwork for DNR permit at \$200. There is also an area near campsite #2 that may be usable for material.

The Board approved this bid for up to \$7800.

Julia discussed staff and security improvements. Tabled until next meeting.

Payment received for damage to Stop sign.

Boater Education course scheduled for 4/30. Tony to open doors and Mark to take care of food.

General Membership Meeting:

Slides prepared, and individuals assigned for committee reports.

30 members needed for a quorum.

Dan to address "Catch and Release"

Mark, Dan and Gary will meet with Charlotte Burgess, Attorney and discuss properties in a trust as well as issues with "eyesore" properties and non-dues paying members. Meeting to be held 4/25

Kim has interviews scheduled for security personnel.

Gate contributions – with Elizabeth Rowe \$5k, \$16,250

Tom looking for mileage for security travel.

Pool cover removal scheduled for 4/30 or 5/7

Greenspace lots pending approval

Preliminary voting for assessment running 2/3 against. Decision is either for or against assessment.

Catch and Release rescinded

Additional camera on the beach at a cost of \$289 plus \$10/month

Ring type doorbell to be installed at lodge for security

Pea gravel at beach playground.

Boards at Woodson Marina board slips to be replaced

Road patching, Tom purchased 7 bags, will need more.

Sand for beach to be installed after dredging

Building Plans: Kim to discuss with owner (Brinley?) to move 7 to 8 feet off building line

VIII. New Business:

Landscaping, grass seed, maintenance crew,
Leaking sewer line

Any gate drawings or renderings? From architect (Gary)

New members.

Formal Complaints:

Meeting adjourned at 8:00