

PVPOA Board of Directors
Meeting Minutes April 21,2023

Present: Julia Baker, Jeff Crump, Joan Strong, Tony Westermann, Gary Hacker, Bob Oreskovic, Dan Hoemeke

Guest Issues: None

No Corrections or additions to the March Minutes

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

Dam update: Maintenance needs to work on areas flagged on back of dam. Jamie will add to maintenance work orders.

Gate update: Gruenloh to begin working on upper entrance early in May. We need to continue working on ideas to fundraise to achieve our end financial goal. Ongoing issues with Overhead door/DH pace with regards to dispute over what equipment was delivered. PVL has not received the equipment that Overhead door states we did. Jamie working to receive confirmation of delivery, which has not been provided as of yet.

Tom Bush workman's comp: no action needed by PVPOA at this time. Workman's comp attorney continues to handle the claim, with no further updates at this time.

Tractor update: cost for repairs came in less than expected. Jamie also let the board know that Don is in need of a chipper to proceed with the composting procedures at the burn pile. The board voted and unanimous for the purchase of the chipper. Jamie will oversee the purchase. Don expressed we have a buildup of material, and requested a controlled burn next week. The board approved the controlled burn as long as the Owensville Fire department was ok with us doing a controlled burn that day.

Maintenance and Cleaning position: Jamie has hired someone to fill the

position and will be working with them to train on what needs to be done. Also hired a part time maintenance employee, which will help out with our maintenance demands.

Road repaving schedule: discussion was made to postpone road repaving due to pending upper entrance renovations to prepare for gates. The money that was collected and allocated for road repaving for 2023 will be moved to a CD to accrue interest while we are in a holding pattern to repave that scheduled section of roads.

Annual Meeting Preparations: the board went through each slide of the presentation that Gary had put together. Assignments for who will speak on each topic was made.

No new business.

No new building plans.

No formal complaints.

Meeting was adjourned at 7:13pm. At this time the board began setting up for the annual meeting to be held tomorrow morning.