

PVPOA Board of Directors

Minutes July 16, 2021

- I. Call to Order, Executive Committee Session: meeting called to order at 6:02 PM by President, Julia Baker
- II. Roll call: Gary Hacker, Mark Martinez, Dan Hoemeke, Lorraine Andrysek, Tony Westermann, Bob Oreskovic, present,

Discussion regarding filling term vacated by Carol Eilermann and Carol Wilke. It was determined that there were 9 months remaining in those 2 positions. The new appointees could then run for a 3-year term in April 2022.

Decision was made by Julia to vote on the 3 candidates, each board member getting 2 votes.

6 were in favor of Jeff Crump, 1 in favor of Eric Foss, 7 in favor of Brian Kinworthy.

Executive Session ended.

Jeff Crump and Brian Kinworthy officially welcomed to the Board. Julia let them know that the board would welcome them also to run in the April 2022, elections and thanked Eric for running.

- III. Guests: Tom Bush, Charlie Kinworthy, Eric Foss via ZOOM.
- IV. Eric provided his thoughts on potential restrictions for wake boat usage. Board suggested wake boats (when wake surfing) use main body of lake towards the middle to keep minimal impact of waves from reaching shoreline. There will be no restrictions on current owners of wake boats.
- V. Guest issues:

Formal complaints: porta pottys need cleaning,

V. Approval of June minutes: approved with corrections

VI. Treasurer's report presented by Gary Hacker

.VII. Old Business

Gates, which option to proceed with.

Decision not to go with “bare bones” option.

Decision to go with \$100,000, if its not at the expense of something else more pressing. Per Gary, there is an incredible uptick in drug use at the dam, stolen vehicle that was discovered and continuous trespassing. Our investments have made enough money to fund the gate expense, and there is a donor willing to donate \$25,000 towards the gate project.

There would still be around \$75,000 in reserve after allotting \$100,000 towards the gates, excluding the \$25k donation. The savings lead us to do it all at once rather than spread out over time. Could be 25% more.

We are a multimillion \$ development valued at a little over 7MM per Julia.

We need one person to run the show. There are numerous people in the community that don't belong there.

Julia stated we need an end goal, all board members agreed to go with \$ 100k project. 2 gates at lower entrance, and 2 gates at upper entrance. Gary still likes the Road Sharks.

Timeline is now. Next meeting to discuss fundraising ideas and finding a project manager.

Concrete work at the pool to be completed before the next meeting, maintenance responsible for topsoil and seed around concrete.

Roadwork and culvert work to be completed before next meeting

Discussion of lottery system for marina space, typically 4-5 open spots potentially available.

May be put to a vote by the membership for next year. Idea thrown out by Gary to charge by the day, similar to campground. Discussion tabled.

The pontoon that has been at the marina since November has been removed, Marijuana being cultivated on Woodson property, checked out by Julia and a member of the sheriff's department.....all found to be in compliance. No authority to regulate, but how to do it discreetly is within our power. May restrict some point regarding visibility.

VIII: New Business

Tony Westerman presented findings regarding wake boats and the configuration of lakes to accommodate and disperse the waves generated by those boats. The 2014 study Tony found recommended 350' to disperse that energy. The widest point of Peaceful Valley Lake is 725', so, a wake boat using the middle of the lake is within those recommendations.

The following "Rule" was incorporated into the rules and regulations:

A vote was taken, 7 in favor, 2 opposed.

A "wake boat" shall be considered any watercraft that can artificially create an enhanced wake through any means, including but not limited to; internal ballast tanks, external ballast bags, wake gates and/or plates, wave gates and/or tabs, and/or a hull designed for additional water displacement. No watercraft of this description are allowed to operate on the lake with the exception of those registered with the Association before July 19th, 2021.

Board realizes it will be an uphill battle to institute verbiage that will restrict these types of boats.

The six boats that are currently registered are not the issue. The board wants to restrict any additional boats of this type.

There are other “non wake boats” that are responsible for that type of wave as well.

Dan and Mark will conduct an audit of non-stickered watercraft this weekend.

June minutes were approved. Moved on to old business.

BACK TO NEW BUSINESS

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The following items were passed unanimously by the board:

1. Changed the gate layout to include 2 gates (entrance and exit) at each entrance.
2. Removed RFID equipment as a method of entry. Voted to only use fab, keypad, gate card entry method.
3. Exit gates at both entrances would be an arm gate. Voted against road shark.
4. No special assessment to the membership to help cover additional costs.
5. Devise a fundraiser/donation effort to help recoup some of the additional gate costs.

Bob wants to know how much for the pink RV!!!!!!

IX. New members: Mathew and Robin Leach, Livens? (Kim, need help with name)

X. Committee reports

- a. Administration: Kim sent out late notices, one returned....."Please save PVPOA time and money on sending statements.....not willing to pay campground fees" (*WOULD LIKE TO PUT IN MEMBERSHIP # HERE FOR THE RECORD WITHOUT NAMING NAMES*). They owe a total of \$45.

This is a specific use fee.

Potential lawsuit regarding the Right of First Refusal

Potential for 3 lots coming up for a greenspace swap

359 greenspace lots (unassessed)

- b. Finance:
- c. Lake: catch and release, Gary suggested we need signs, at boat ramps and beach.

XI. Adjournment: Meeting adjourned at 8;30 pm.