

PVPOA Board of Directors

Minutes June 18, 2021

I. Call to Order, Executive Committee Session: meeting called to order at 6:00 PM by Vice President, Lorraine Andrysek,

II. Roll call: Gary Hacker, Mark Martinez, Dan Hoemeke, Lorraine Andrysek, Tony Westermann, Bob Oreskovic, present,

II. Guests: Kevin, Claire Knight

Karl Kloster (via Zoom)

III. Gate updates and presentation of options

IV. Guest issues:

Lakeshore Marina watercraft parking, agrees he is in violation, but would like to see a compromise

V. Approval of May minutes: approved with corrections

VI. Treasurer's report presented by Gary Hacker

Per Lorraine, questioned IRS Audit

Quick Books discussion, Green Dot Bank

No transaction fees

Tim Jenkins started culverts, 4 done, 6 or 7 more to do per Dan.

\$3000 credited against the account for dump truck. His labor rate is \$40/hour.

Lorraine may check with other companies to see if rate for labor and equipment is on par with going rate.

We are a Not for Profit Organization, but not a Non-Profit Organization

Bob made a motion to approve Treasurer's Report, Mark, 2nd,

All in favor, Lorraine opposed

VII. Old Business

Brief discussion of "lottery system" for slips. Tabled, to be discussed as new business for July meeting

Discussion of late fees for late dues, about 50% collected to date

Discussion of 'Road Sharks'

Large boulders blocked Lake Road by Tom Bush

Mid States backed up, road resurfacing delayed, hopefully finished by end of July

Pool is running as scheduled: Members and guests that need to be accompanied by members only allowed.

Parade scheduled for 11:00 July 3rd

Pool pump installation

Float in Movie

Fireworks by Ed Lang

Insurance issues presented by Lorraine; additional insured must be added before work is performed

Board Seats. 10 months left in terms

Mark to contact Matt Jost

Brief interruption by Tom Eilermann to advise water leak at tank by maintenance shed, as well as comment about catch and release

Gary reported that Julia had checked with two vending machine companies and was told our sales volume was too low to make it worth their while. Gary's

research shows that we could buy replacement from individuals for \$600-\$1000, or buy a refurbished one from a vending company with a 60- or 90-day warranty for \$1,200 and up. Consensus was to not replace the machine.

VIII: Formal Complaints

Randy Fuller

Grass cutting on Woodson, Dan spoke with Freedom Landscaping, they are planning on brush hogging in the next few weeks

Back side of dam, Kevin Harness

Gary hiring goats

Modular home deal fell through on sale of lot

Bob to pen a gossip section when he takes over the newsletter.....LOL

VIII: New Business

IX. New members:

X. Committee reports

a. Administration:

b. Finance:

c. Lake: catch and release, marina parking, Dan suggested introducing shad which reproduce, Wake boats, Mark to address known owners

Tony to draft a revision of the rule on type of acceptable boats. The 3 existing boats could be grandfathered

d. Maintenance: Pool concrete work to start soon

Some board members meeting at 9:00 AM on June 19 to fold pool cover.

XI. Adjournment: Gary moved, second Dan, meeting adjourned at 9:20 pm.