

## **PVPOA Board of Directors**

### **Minutes May 20, 2022**

- I. Roll call: Tony Westermann, Bob Oreskovic, Joan Strong, Jeff Crump, Mark Martinez, Gary Hacker, Julia Baker, Dan Hoemeke

#### Ia. Executive Session

Assignment of Office Positions, Committee Assignments:

Nominated and accepted for 1year terms:

Julia Baker – President

Dan Hoemeke – Vice President

Gary Hacker – Treasurer

Mark Martinez – Secretary

Executive Session – Closed

Spreadsheet should be attached for Committee assignments, subject to consolidation

- II. Guests: Tom Bush, Paul Pellegrin
- III. Guest Issues: Reimbursement for mileage expense for Tom Bush while on guard duty patrol, denied, but after discussion, approved by board.

Tom Bush resignation: Need interim solution for unlocking bathrooms, trash pickup, etc. Final paycheck to be determined , motion to pay for gas approved.

Paul Pellegrin issue: looking for feedback on a potential property purchase and dock feasibility at the potential site, due to 2 different seawalls on the property and depth of water at the potential dock location.

IV. Approval of April 22, 2022, minutes: No corrections

V. Treasurer's report: Approved, no corrections

Board approved motion to move some of the monies coming in from dues into CD's since rates are now higher. Gary to investigate, probably around \$15k/month @ around 2% coming due in October.

A residence was sold that was in arrears on dues, as a result we received a \$5800 windfall that will be applied to the gate fund. Approved by the Board.

VI. Old Business:

Lakeshore Marina Update: Per Bob, we are the next project scheduled by Dale Gruenloh, however the excavator had a hydraulic leak which led to a fire that destroyed the piece of equipment. A new excavator is being investigated.

Dredging: Bob to submit paperwork for DNR permit at \$200. We cannot bring in a barge like we did last time and dump into the middle.

We will explore the possibility of lowering the lake at some future date and Bob will research that possibility of perhaps every 5 years. Would require valves and piping and modifications.

Kim Pierce review: Dan and Mark discussed and some issues with Tom and Don and their unwillingness to follow orders, she is a bit overwhelmed due to the time of year as well with dues coming in and issues that always come up with the busy season.

Mark, Dan and Gary met with Charlotte Burgess, Attorney and discuss properties in a trust as well as issues with "eyesore" properties and non-dues paying members. She will start to prepare a petition and paperwork to start proceedings for eyesore properties and Mark and Dan to meet with a schedule of fees.

Will come up with a letter and a fine and a graduated schedule of fines.

We need to address a limit of numbers of watercraft and beneficiaries of a trust.

## VII. New Business:

Increase in credit card spending limit for Kim. Board approved \$2000 limit per month.

Gate update: Julia. \$40,268.00 total estimated completion price on the hardware and the labor to install. Lead time is 12 months, need 30' wide access for 2 lanes upper and lower in and out. We are at \$26,000 in gate fund. We will have a phone app, a keypad, and a fob. We have a possibility of using some of the placeholder money for the dredging since we will not use the full \$50k.

Mark will get quotes for road concrete from specs from Julia.

Surveillance camera at beach has been purchased, needs installed

Ring cam for office security pending

Waiting for bids from carpenter for lodge stairs and other projects to be contracted out.

Road patching: Mark picked up a pallet of patching material that Gary won at auction, needs to be put down by maintenance. Bob will put some down as well with Julia's son.

Beach sand: May need another \$1k to be spread by Gruenloh

Saturday AM Board Meetings: Up for discussion. Tabled for next meeting since Megan not in attendance.

Building Plans: Ray Oldfather: Concrete pier off his sidewalk, pending approval with formal permit and \$500 deposit.

Formal Complaints: B Garlock complained about appearance of lower entrance weeds. Bob remedied and rectified. He requested gas money!!! (Just kidding)

Mary Thompson spreading mulch at rock wall.

Buoys power washed and to be reset by Gary or anyone that is available.

Joan inquired about installing power at the gazebo, was told it was a casualty of the budget cuts

Meeting adjourned at 8:00

