

PVPOA Board of Directors

Minutes November 18, 2022

I. Roll call: Tony Westermann (via Zoom), Gary Hacker, Joan Strong, Megan Jost, Dan Hoemeke, Bob Oreskovic, Julia Baker, Mark Martinez, Jeff Crump

II. Guests: Dixie. Ben Buser

III. Guest Issues: Ben has requested and submitted a permit application to erect a greenhouse on his adjacent property, his permit request was approved by the Board.

IV. Approval of September 16 Minutes, no changes or corrections,

V. Treasurer's report: Approved. Due to rising interest rates, funds will be moved to a money market/CD to improve returns.

VI. Old Business:

Nothing to report from Attorney regarding Ringeisen judgement

Vote will be held next month to determine new rules/regulations regarding instituting MPH/HP/Length limit on new watercraft

Megan will explore with Title company how to add a document to the closing statement for new owners to sign off and acknowledge these newly instituted rules.

Replacement of Treasurer position on the Board. It was decided that the Office Manager would submit the report via QuickBooks to for review to prior to Board Meeting to the Treasurer. Megan Jost has volunteered to review and present the Treasurers report as Gary will be leaving office in April.

The damaged tractor is still in the process of being repaired. The estimate was \$3500.

Gary was authorized to purchase 2 sets of navigation buoys to be installed at the waterway exit at the marina.

Rules violation letters were sent out, one property owner complied, one did not, they will receive a second letter, with a \$100 fine assessed.

VII New Business:

Joan presented an engraved paver brick as a suggestion for memorials to be installed at a price and location to be determined. It was suggested that these may be sold as a fundraiser,

Bob said we have contracted with Gruenloh to have the lower end dredged to be completed when the weather allows, possibly in November.

The chain link fence at the dam needs repair and paint. Will be addressed when weather allows.

Larger diameter rock will be used for erosion control, as the smaller rock washes away.

A motion was made by Gary to move the security gate funds (\$27K) and reserve envelope (\$66K) that are currently in 1 and 1.5% savings accounts to a separate account at Edward Jones into 3- or 6-month CDs, Motion passed.

VIII Building Plans: Ben Buser greenhouse, Stout fence at 1599 LSD

IX New members: Nancy Knibb, Tyler and Jessica Hicks, Marcus Fudge, Richard Tharp, Robert and Ann Casey, Dennis and Jennifer Woemmel, Sean and Gabby Stout

X Meeting adjourned at 7:55

XI Executive Session:

Compensation plan for employees for Calendar year 2023.