

PVPOA Board of Directors

Minutes October 15, 2021

- I. Call to Order, meeting called to order at 6:00 PM by President, Julia Baker
- II. Roll call: Mark Martinez, Lorraine Andrysek, Tony Westermann, Bob Oreskovic, Brian Kinworthy, Jeff Crump, Gary Hacker, Dan Hoemeke
- III. Guests: Tom Bush, Debbie, Steve Hollander, Don Gauzy, Richard Koch, Sam McGill, Tom Bush
- IV. Guest Issues:

Hollander Issue: Campground Rules re: fees, (Charge of \$5 after first 7 nights) Reasoning is that there is no extra fee to use the pool., the swimming area, the tennis courts, etc. Campground is the only area you have to pay a fee. Property was purchase 6 or seven years ago and it was an amenity when the lot was purchased. There are 650 members who might want to camp. Rule was initiated because members would come for 14 days, go home, wait a week and come back for 2 more weeks and using prime spots. They are paid in full on dues.

Koch Issue: Irvin(?) and Elizabeth Koch are deceased, property was passed to the Trust. The property in in the name of the trust, but the 3 Kock children are the beneficiaries of the Trust. The issue is the yearly Membership Fee. Our By Laws do not specifically mention Trusts. Gary explains the current by laws as follows....they allow individual ownership. Ie, a brother and sister own a lot, they each have their families, 2 boats, 2 cars, 2 sets of everything...the intent of the by laws was to recognize each member, their children and their children. We have a dozen or so members that have multiple owners of a lot or home. There is one vote allowed and the boat must be registered under the name of all 3 owners. There are no rules restricting the number of

boats per owner.

Concerns taken under advisement to be addressed at next Board meeting.

Sam McGill, representing Fidelity Communications re: installation of Fiber Optic Internet. Construction has already started. 185 homes will have access to the new fiber. Anticipated completion will hopefully be by the end of the year. They are investing \$330,000 and 6.63 miles of fiber. There will be no requirement to have a landline telephone. All PV should be able to have access to the new fiber. Probably not available to the campground. No provision at this time for "vacation" mode. Most homeowners have probably already gotten a postcard. Smallest package to be offered will probably be 100/100. Some of the work will be performed by contract workers. Bob commented that to install fiber at the campground estimate would be \$840/year which makes no sense.

Guest Issue: Randy Fuller (not present) re: submerged log. Per Dan, issue addressed. Needs marker attached or removed.

Guest Request for Permit: Rob Kaiser, deck extension: Work has not been done. Drawing passed around for Board approval.

Guest Request for Permit: Glenn and Lolle: Cover (roof) over existing dock, no change to footprint.

- V. Approval of July minutes: No corrections
- VI. Treasurer's report: Per IRS, PVPOA is officially July 1-June 30 fiscal year. Gary spent countless hours on the phone with IRS. Tax payment misapplied by IRS but issue resolved.

Lorraine brought up budget concerns. Suggested Board take a hard look at budget and learn how to interpret numbers.

Suggest Lorraine attach her handout that she distributed to all members

of the Board to be part of the recorded minutes.

Looking for Board members to volunteer to be part of Finance Committee.

Discussion ensued about a Reserve Account and amount to be determined by a Reserve Study or internally.

Julia suggested we find a time in November to meet, Dan suggest we budget without a reserve study and learn from experience and since it is 7:35 and his birthday and his anniversary we move on.....

VII. Old Business:

Capital Campaign letter: final version to be sent out by Julia with approval of 1 of 2 versions for mailing.

Wake Boat Verbiage: Brian had new verbiage but the holdup was grandfathering in any successors and assigned successors or benefactors upon death. Lorraine stated she thinks our ultimate goal is to get rid of all big boats. Mark asked how she was reading into that statement. Her concern is that big boats do more damage than little boats, Brian asked her how does she know that, and if she was an engineer of some sort, and her reply that it was common sense. There are no facts supporting her concerns. Julia asked if the current 6 wake boats on the lake are causing the issues, and Brian stated that there is no proof of that. Tony reiterated that this is just a statistical analysis of turbulent kinetic energy emitted by a boat on a shoreline. No vote taken, tabled until November meeting.

Request for bid for cutting the back of the dam: Needs to be cut to keep the roots from growing and undermine the dam and keep visibility of varmints. Bob got a bid of \$2500, which is the same as the July cut. Motion was made to approve bid for \$2500. Motion passed.

VIII. New Business: Lorraine, cancellation of insurance by Indian Harbor. Agent was unresponsive to any questions. Our liability insurance is more challenging due to the fact we have no lake restrictions. Lorraine has filled out new applications and agent is looking for similar policy terms, but we only have 2 weeks to go. Tony asked if we had restrictions, would it be easier to find policies. The answer is yes, but what would the restrictions be, how much would it help, what would be involved, etc. You would have to accomplish the restrictions and, in an audit, would have to show proof. So, for example. All big boats/big HP motors, etc. would have to be gone in what, 20 years, 10 years for now? Etc.... so, lake would have to be free of said watercraft... So we're actually looking for some guidelines as to what restrictions have to be met in order to get a more favorable insurance rate. You can establish new rules, but you would have to accomplish the new rules, Underwriting is based on information.

Dam Improvement: removing barbed wire and T-posts in favor of cedar logs. Per Tom, need to have post hole dug perhaps by gentleman that dug holes for street signs. Tom to secure a bid before any work is to be performed if more than \$500.

Need to send a bill to woman that struck stop sig at bottom of hill near the lodge.

Handrail for steps at pool/lodge: Dan to speak with Jimmy at MDC Concrete and determine type and material. Will be installed on the side, not up the middle. The bid was in the bill, but it hasn't been paid for.

Kim had thank you letter to the Board for use of the pool for water aerobics

Bob brought up concern about erosion on the boat launch at the main marina. May need to be budgeted because it needs more than just moving gravel around with the tractor.

Erosion under the bridge at the lower entrance: Jimmy pours some concrete to fill gap?

Bonfire 10/16, 5:00, Gary and Mark to pick up food from Senior Center, \$200.

Meeting adjourned, 8:19