

PVPOA Board of Directors

Minutes September 17, 2021

- I. Call to Order, meeting called to order at 6:00 PM by President, Julia Baker
- II. Roll call: Mark Martinez, Lorraine Andrysek (via cell), Tony Westermann, Bob Oreskovic, Brian Kinworthy, Jeff Crump, present,
- III. Guests: Tom Eilermann, Tom Bush

Tom Eilermann brought to the Board's attention the current status of the type and number of fish discovered by the MO Dep't of Conservation 3 years ago, lots of drum, some flathead catfish no, crappie, 325 grass carp were added (not sure when), but they are running out of food and becoming cannibals. Tom suggested putting out informational flyers to advise members of fishing rules and regs. Also wants to introduce the fish cover that was built up at the shed and place in the water.

The lake was sprayed with weed killer 2-3 years ago, but only about 10%-20% of the lake was sprayed.

Tom suggested a fishing tournament to rid the lake of drum and Flathead catfish and award a \$25 gift card.

He is concerned that there are too many boats and the ones that are out there are too big and go too fast. Also concerned about lack of slips at marina. Also discussed Boating Safety class by MO Boat Patrol.

Bob said he will continue to emphasize boating safety and fishing regs in the Splash Newsletter.

Julia acknowledged that the Board is fully aware of all Tom's remarks and are constantly working to address all concerns.

IV. Approval of July minutes: approved, subject to addition of Bob;s presentation for dam improvements/modifications.

VI. Treasurer's report: approved

VII. Old Business:

Capital Campaign Letter

Overhead Door

Boat restrictions table until we have full Board presence

Julia threw out the suggestion that it may be a membership decision rather than a Board decision.

There was discussion on instituting size and horsepower limits.

Discussion about pros and cons of membership vote vs. Board vote to implement rules and regulations. Lorraine voiced her opinion that she will not be involved in a Board vote and believes it should be a membership decision. Tony weighed in and voiced his opinion that we are charged with protecting and maintaining this community and that the general populace is not informed enough to “raise their hand” because they do or do not like our decision, Bob agrees with Tony and Mark that we are the elected representatives.

Tony brought up issues re: what ifs, i.e. divorce, death, estates, etc.... other considerations.

Brian to contact existing owners to get opinions on size and hp limits, 22' limit.

Per Kim, around 24 members in arrears.

Address signs, Kim said they can be ordered at any time, no quantity limit. There is concern that the existing black signs and the new green signs are confusing.

Slip Lottery: Per Bob, suggested we add all them up and take a certain # and have a lottery and charge a fee for a year. Suggested 4 slips at Lakeshore Marina.

Tony (Bob) suggested perhaps \$200 to rent Lakeshore slips and \$100 for Woodson Marina

A motion was made to set aside a certain number of slips to be allocated for rental. All in favor, except for Lorraine, abstained.

The Geothermal request.....no permits requested or issued...non issue for now., tabled.

By Law changes, tabled

New phone system, installed and on line

Dredging, where does "sludge" go? EPA approved? Dan will meet with Tim Jenkins on 10/9/21

Meeting adjourned, 7:57