

PVPOA Board of Directors
Meeting Minutes August 18, 2023

Present: Julia Baker, Joan Strong, Mark Martinez, Sherri Durbin, Megan Jost, Brian Kinworthy, Dan Hoemeke, Tony Westerman, Brian Tharpe, Jamie

Guests: Chris (Security) Steve (Maintenance), Gary Hacker, Rob Conaway, Randy Fuller, Doug August

Guest Issues: None. Big thank you to Maintenance guys for damage control due to heavy rains..... up to 17" during the week.

Tornado siren damaged when struck by lightning. Maintenance/security personnel will try to repair with new/rebuilt modules/batteries.

Turns out, this is an old system and attempts to repair have been unsuccessful. Parts are no longer available.

A bid was obtained for a new system from Federal Signal for \$25,577

Other bids received were for \$32,950 and \$22,940

There are no monies available in this year's budget for funding.

It is suggested that members download free apps that can warn of impending weather situations.

Gary Hacker was authorized to bid on Tax Sale Properties on 8/28 at the Courthouse.

Treasurers Report: Approved

No update on Ringeisen sale status, will be an ongoing process. Apparently, there is an October 12 deadline

Gate update: Nothing to report, will be an ongoing process. Capital campaign numbers will be available on website.

Jamie is working to receive confirmation of delivery, of panel from Overhead Door which has not been provided yet. Still no proof of Delivery.

Rob has been authorized to develop a plan for remediation.

PVPOA will host Golf Tournament on the weekend of 10/7. Brian has a few hole sponsors lined up.

New boards are needed for Marina Piers

Violation letters will be sent to 2 property owners for failure to maintain/cut/trim weeds/grass on lots, as well as a letter to a resident with poultry on property which is prohibited.

New Business:

Rob Conaway is an engineer that has been working with Dan to formulate a plan to address washout areas. There are 4 areas that are a major concern. Maps were handed out to the Board Members. The primary issue seems to be the incapacity of the old original culverts.

Payment for a load of rock was approved for delivery to the beach.

Formal Complaints – need more information so violation letters can be sent....name/member #, dates/times.

A letter was received from Don Dietriech stating his objection to the voting allowing a change in the 2/3 requirement for changes to the abstract of restrictions.

We will send a letter acknowledging receipt and forward it to our attorney.

There was a suggestion made by Doug August that a pier be installed at the dam boat ramp to make it easier for 1 person boat launching.

Megan will ask the Huesgens to move the abandoned vehicle near the Lodge.

Dock roof addition approved for Martinez pier.

There were 7 new members added last month.

The meeting was adjourned at 7:30 pm.