

PVPOA Board of Directors

Minutes February 17, 2023

6:00 PM

- I. Roll call: Julia Baker (via Zoom), Gary Hacker, Joan Strong, Megan Jost, Bob Oreskovic, Mark Martinez
- II. Guests: None
- III. Guest Issues: None
- IV. Approval of January 20, 2023 Minutes, corrected to add 48 hour time limit in Marina slips
- V. Treasurer's report: Approved.
- VI. Old Business:
 - Ringheisen settlement - Pending
 - Back of Dam status
 - Capital Campaign for gates remains at \$27,000.
 - Navigational buoys are in house
 - Memorial bricks to be placed at a location to be determined at Beach and a pavilion will be built funded by the sale of said bricks. Bricks to be priced at \$50 each and \$20 for a copy if requested. Joan to submit paperwork so a website can be established for ordering on line
 - Tom Bush – workman's' comp – status pending
 - Tractor repair update – part is still not in, but tractor is functional and will be returned to Peaceful Valley by month's end, per Jamie
 - Burn Pit – Ongoing

Marina Boat Slips – 7 applications for 6 slips – Names will be drawn at Member meeting

Timber Hill road options – ongoing

VII New Business:

Minimum square footage for new homes discussed, needs 2/3 membership approval since this item is in the Abstracts and Restrictions. We need approximately 400 members to approve, it was suggested that the Board authorize a \$5 discount on dues in order to secure votes to establish new ground rules for the minimum square footage requirement.

Sale price discussion for Lot 49 East Hills. Jamie to negotiate with an opening minimum of \$1500.

3 or 4 applications have been received for the Maintenance open position

Budget Review:

Gary/Megan prepared preliminary figures for the Board to review.

Each line of the report was reviewed, and the bottom line showed a deficit of \$63,441.00

After discussion and various cuts, the final budget determined for next fiscal year is \$284,000.00

A vote was taken and the new annual membership dues will be \$395.00. With 706 members, our income will be \$278,870.00, which still leaves a deficit of \$5,130.00.

Megan was authorized to submit an application to the Owensville Chamber of Commerce at a cost of \$100

VIII Building Plans: None

IX New Members: Michael and Laura Lenhardt

Brian and Shannon Tharp

X Formal Complaints: Tom Bush – Submitted request for reimbursement of \$189.18 for upgraded sign at Burn Pile. Per Tom's letter attached he claims that he was authorized to have sign made up and purchased with his own money. Board has no previous knowledge of authorization and has and will continue to deny reimbursement.

Tom has also requested reimbursement for 4 trees removed that he claims were a hazard at the beach. He is requesting \$1000.00 or 3 years paid membership dues. Gary showed pictures at our meeting that one of the trees was still very much alive. Tom claims that he tried to contact members Dan and Mark unsuccessfully, Mark looked at his cell phone at the meeting and has no record of Tom attempting to contact him on the stated dates. Dan was not at the meeting and unable to confirm or deny said contact. As stated at previous Board Meetings and in discussions with Tom in person, his request was denied on several grounds: No previous authorization, no authority to spend over \$500 without Board approval and submission of an unauthorized invoice. Once again, The Board is denying his request for reimbursement.

XI Meeting adjourned at 7:50