

**PVPOA Board of Directors**  
**Meeting Minutes January 19, 2024**

**5:55 PM**

Present: Julia Baker, Mark Martinez, Tony Westerman, Brian Tharpe, Sherri Durbin, Jamie Gerloff

Guests: Randy Fuller, Doug August, Tom Bolte

Guest Issues: Randy is concerned that the check received from the insurance company to replace the damaged warning siren can only be used for its' replacement. Per Jamie, this is not the case as she verified with our insurer. The funds will be used towards security gates as previously approved by the Board.

Minutes from December Board Meeting pending approval.

**Treasurers Report** approved.

**Old Business:**

Swinger Renewal – any reputable trash haulers will be allowed entrance to property after gate installation.

Gate update – waiting for reply from Pace, Jamie to get bids for concrete

Washout Areas, Bid received from Jimmy McClure for \$7,160.00.... will seek additional bids.

Bid from Gruenloh for dredging project at beach approved for \$2,760.00

Robert Conaway report – pending

Need for buoys at 100' from docks/shore.....Tony to map lake to see where placement should be and then determine how

many and who foots the bill.

PWSD Project – All permits approved and I's dotted and T's crossed .....project to begin with ground breaking in March or April.... 280 days estimated for completion.

Committee Assignments – Brian T volunteered for Maintenance, roads, lake, and campground....

Beautification plan and budget – Joan will hopefully get assistance from Mary Thompson, B Garlock and Carol Eilermann.... She has \$1400 to work with.

Member Survey – In progress, should have some results at the next meeting.

### **New Business:**

Spring Fundraisers – Rummage sale to be held at Jost Tire during April (?) Owensville Garage sale event, Brian T working on details for fishing tournament.

Splash newsletter will be requesting names for Board Nominations...

Mark's term is expiring and will not be able to run due to 6-year term limit, Tony gad other commitments which will not allow him to return for a second term, Brian K has fulfilled a remaining vacated term and will hopefully volunteer for a second term..... will need at least 2 additional nominees at the April general meeting.

MO Department of Conservation will shock the lake this spring to determine health, quantity and type of fish and make suggestions for going forward.

Dan will contact trapper to rectify otter situation.

It was determined that a loose dog may have been responsible for the death of one of the lake's swans.....

There is one swan that does not have a mate and may be trapped and located to another area that will be more suitable for its' well-being.

The Splash newsletter will advise that a Boater Safety Course will be held in March and lunch and a "swag bag" will be given as an incentive to attract as many participants as we can.

Joan handed out documentation for alternative warning system options for PVL.

Mark will not be at February meeting..... will need a member to take minutes.

**Building Plans:** None

**New Members:** Cassandra and John Kornfeld, Matt and Wendy Finch, Tom and Terry Bolte, Ed and Colleen Wenhardt.

The meeting was adjourned at 7:20 pm.