

PVPOA Board of Directors

Meeting Minutes September 15, 2023

Present: Joan Strong, Mark Martinez, Brian Kinworthy, Dan Hoemeke, Tony Westerman, Brian Tharpe, Jamie

Guests: Gary Hacker. He will attend the Sheriffs Sale for the Ringheisen Sale.

Guest Issues: None

Minutes from August Board Meeting approved.

Treasurers Report approved.

Ringeisen sale date scheduled for Thursday, September 28, 3:00 PM in Hermann MO. There is a \$75,000 mortgage outstanding and a lien of \$5000 as well as \$7500 owed in late fees and dues.

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.

PVPOA will host Golf Tournament on the weekend of 10/7. Brian has 7 hole sponsors lined up. Still looking for Hole Sponsors and giveaways. Gary Hacker has an electronic credit card reader if required for registration fees.

New boards are needed for Marina Piers

Violation letters have been 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. There has been no action taken to rectify. Board authorized letters to be sent with fines attached in the amount of \$200.00.

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. There is no update to report as of yet.

Megan has not yet asked the Huesgens to move the abandoned vehicle near the Lodge.

Members advised to use Smart Phone apps for pertinent weather updates.

New Business: Snow removal contract with Lowes Landscaping approved with bid the same as last year. The Board wants to be sure chemicals used are environmentally safe.

The Board needs to revisit the Committee Chart and assign duties.

Dumpster will be moved to a new location.

Discussions regarding a "Member Services" forum, using Survey Monkey to get input on Member needs and suggestions.

Joan to contact Carol Eilermann and Mary Thompson to devise a beautification plan.

Jamie to look into having a document signed at closing for new members acknowledging receipt of Rules and Regulations.

Board suggested buoys be placed at various locations 100' from shore at beginning of season for reference points in recognition of watercraft rules

Building Plans: Newbury dock approved

Informal Complaints: Kurt and Celia Gill have called the office and complained about the roadside ditch dug up in their front yard. Refusing to cut and maintain growth of grass.

New Members: There were 2 new members added last month, Mike and Stacy Midyett, Mark and Gala Oates

The meeting was adjourned at 7:24 pm.

