

Attendance: Natalie Wardega, Mark Lindhurst, Tricia Delzell, Pat Pharo, Bill Shumaker, Julie Schrickel
Absent: Mark Seifried, John Deering

Please Note: GREEN TEXT BELOW = New detail added this meeting by Board VP (Tricia Delzell)

Consent Agenda (must be unanimous):

1. Approve Monthly Meeting minutes from May 2021.

Monthly Financial Report:

- A. Monthly finances: Wells Fargo as of today 6/28 this account is closed. Money transferred to the checking account. **ACTION ITEM:** Natalie looking into investing the stock transfer holdings.
 1. Operating budget Bookkeeper Mary Kay came to the meeting and reviewed all financials to date with the board. We are within 1000.00 of budget overall with 3000+ dues to be collected.
 2. Capital Improvements Fund
 3. Reserve Fund
- B. Capital Improvements Fund Budget
- C. Reserve Funds Budget
- D. Other Bookkeeper came to our meeting to help answer questions. She will have access to write checks only through Quickbooks but only to accounts we have set up through Citizens banks. The Treasurer will over see what the bookkeeper does and is only one who can add new vendors. Bookkeeper cannot add vendors.

Old Business:

- a. Update on Lake task force members...John ...not present will discuss at the next meeting
- b. Update on recreational follow up survey...John...not present will discuss at the next meeting
- c. Update on Holding pond restoration contract...John...not present will discuss at the next meeting
- d. Update on Sediment and Depth Survey..John...not present will discuss at the next meeting
- e. Update on Lake treatments by Jones Fish...John...not present will discuss at the next meeting
- f. Update on lifeguard hiring
Beach Lifeguard updated: As of today June 28th I have only received 1 application back with a Red Cross certified lifeguard. I have sent out 10 applications to date. At this time I feel I have exhausted all avenues to hire staff. I would like to get board approval to get a communication sent out to the community to make them aware of the situation....Julie...Discussion about future lifeguard agreement. Further discussion in executive session. **ACTION ITEMS:** Julie and Bill are creating a sign for the sand for swim at your own risk. Julie making an email and Tricia will send to the community. Julie will add a post to the bulletin boards as well.
- g. Update on agreement and liability measures with the bookkeeper...Natalie 173.00 for liability insurance for bookkeeper per year to cover her liability through our insurance. New contract with bookkeeper reviewed. Vote in new business.
- h. Update on Spring Clean up refunds...Natalie Adding bookkeeper to the account so Bookkeeper can get the spring refunds out by next month.
- i. Update on opening account for stock transfers?...Natalie..3-5 business days money will be transferred into checking account and wells fargo will be closed out. **ACTION ITEM:** Future discussion about the investment of the stock transfer holdings. Natalie looking into this.
- j. Review capital improvement projects to determine feasibility of all proposed for this year...Natalie/Bill/Pat Will be doing it in July. **ACTION ITEM:** Creating a proposal.

- k. Review reserve fund projects to determine feasibility of all proposed for this year...Natalie/Bill/Pat Will be doing in in July. Using company for the assessments. **ACTION ITEM:** Natalie reaching out to the companies. Natalie and Pat and Bill to make a list of projects and evaluate them for need based on the result of the assessment.
- l. Update on Docks and platform repairs... Bill/Pat Cutting the rebar off the platform for safety. **ACTION ITEM:** Dan Schrickel will evaluate and give proposal to Bill and Pat. FUTURE will look at aesthetics for the docks at a future date. Not in the budget at this time.
- m. Update on Lighting back entrances and signs..Bill/Pat...**ACTION ITEM:** Joe Kelly giving a proposal for total cost to connect pole to meter. Update cost for next meeting.
- n. Update on old street signs plan for possible auction...Bill/Pat Completely Done. **ACTION ITEM:** Auction off the street signs at the New Neighbor welcome. Contact Kyle Manson to coordinate September 25, 2021.
- o. Update on gmail account...Mark S....**ACTION ITEM:** Tricia Set up the pavilion gmail for board document storage. Secretary needs to have the back up copy for the documents.
- p. Decide who is going to take on the "handbook of Rules"... **ACTION ITEM:** Julie looking to it.,
- q. Update on Beach food vendor question/board fundraising...Amber food truck. For 4th of July. Unknown about what else is happening. Unclear what is happening for the 4th of July parade.

New Building Proposals to review

- 1. Acker's house painting house Charcoal gray with white trim/shutters and whitewashing the brick. **APPROVED UNANIMOUSLY.**

Key Topics/New business

- r. Community events (PVWC)—July 4 Food truck Amber food truck. For 4th of July. Unknown about what else is happening. Unclear what is happening for the 4th of July parade.
- a.

General Sector (NEW BUSINESS)

- II. **Communication (VP)**
 - 1. Motion for PV pavilion gmail for google docs. Julie motion. Natalie seconded. **PASSED UNANIMOUSLY.** 2 abstentions
- III. **Maintenance**
 - i.
- IV. **Beach update**
- V. **Lake**
 - i.
- VI. **Pavilion**
 - i. Current reservations—**ALL PAID UP.**
 - a. Weekend dates still open:
 - i. July 10, 25
 - ii. August 8, 15, 21, 28, 29
 - iii. September (all except 11, 25)
 - iv. October (all open)
 - ii. Garbage cans need to be taken out Sunday night. **ACTION ITEMS:** Tricia add to email on the **SUNDAY** rentals to bring the garbage cans to the curb.

VII. Misc

- a. Motion by Natalie for purchasing liability insurance for bookkeeper for 173.00/year. Pat seconded. PASSED UNANIMOUSLY. 2 abstentions.
- b. Motion by Natalie for the bookkeeper contract to be signed and give her access to the bank account. Pat seconded. PASSED 5/6. 2 abstentions.

VIII. NEXT MEETING:

- a. Location: Pavilion
- b. Date: 8/9/2021
- c. Time: 6 pm

XV. Adjourn to Executive Session at 6:50 pm.