

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

Please Note: GREEN TEXT BELOW = New detail added this meeting by Board Secretary (Mark Seifried)

Consent Agenda (must be unanimous):

1. Approve Monthly Meeting minutes from April 2021. Meeting minutes approved

Monthly Financial Report:

- A. Monthly finances: Natalie provided update: Mary Kay began this month as new book keeper this month, but waiting to sign a business associates agreement. Mary Kay has created all ne reporting templates that will simplify reporting and tracking going forward. ACTION ITEM: Natalie to get agreement with bookkeeper prior to giving her access to the accounts.
 1. Operating budget
 2. Capital Improvements Fund
 3. Reserve Fund
- B. Capital Improvements Fund Budget
- C. Reserve Funds Budget
- D. Other

Old Business:

- a. Update on Lake task force members...John email is out to requested individuals
- b. Update on recreational follow up survey...John wait to redo the survey so we can have more members to look at it
- c. Update on Holding pond restoration contract...John no updated on holding pond restoration contract.
- d. Update on Sediment and Depth Survey..John contractor will do this for free if we go with him
- e. Update on Water EPA results and plans moving forward...John passed both of these, 5/24 testing pending results. We cut the uv light, added carbon filter.
- f. Update on lifeguard hiring...Julie currently do not have any applicants.
- g. Update on date for lifeguards/official beach/lake opening...Julie
- h. Review capital improvement projects to determine feasibility of all proposed for this year...Natalie/Bill/Pat no update
- i. Review reserve fund projects to determine feasibility of all proposed for this year...Natalie/Bill/Pat no update
- j. Update on Docks and platform repairs... Bill/Pat contacted contractor from last year. Strano said the longer we wait the more it will be. Price increasing
- k. Update on street Sign replacement...Bill/Pat all the signs ready to be installed. May auction off the old signs.
- l. Update on Lighting back entrances and signs..Bill/Pat finally got a live voice at First energy, very little to no cost to install but we are responsible to run the line. Joe Kelley can pull a permit and do this. We will get a quote. \$100 a month to operate.
- m. Update on Spring Clean up—Bill/Pat a lot has been done, Nancy and Laura busted their butts. Not much left to do. Troutman to trim the front bed and then we can figure out what we need to do with that landscaping. ACTION: Bill to send list of reimbursements to Natalie.
- n. Update on Men's bathroom hand dryer...Bill/Pat hand dryer installed,

- o. Update on Pavilion/bathroom opening date? Memorial day? Or Friday of memorial day weekend?—Bill/Pat opening on May 24th. ACTION: Tricia to put on the website
- p. Update on Cleaning company for pavilion/schedule/start date? Week before or after memorial day? Memorial Day is LATE, May 31.—Bill/Pat (also see new business below) – Starting 6/1, and between each rental
- q. Update on opening account for stock transfers?...Natalie New process to place funds into investment account to be decided late this year.
- r. Update on gmail account...Mark S(also see new business below) Still no updates from Google on account restoration... ACTION ITEM: Mark S to reach out again
- s. Update on website educational blog...Tricia Tricia has posted 2 blogs that came through legal: “This is what it means to belong to an HOA” & Natalie’s “How to read a budget sheet”

New Building Proposals to review

Key Topics/New business

- I. COVID-19 Postings...All restrictions lifted June 2 per the Governor
 - a. Beach/Lake/Pavilion opening-Legal said (for May) only social distancing between non family members. Otherwise all other restrictions are lifted for outdoor gatherings.
 - b. Community events (PVWC)—No change

General Sector (NEW BUSINESS)

II. Communication (VP)

- i. Additional options for documents: Motion by Tricia to create new account, all agreed. ACTION ITEM: Mark to Setup new Google Account (PV Board) for documents only
 - 1. Click up (no editing function) unlimited storage 540.00/year with automatic connection with one drive, google docs, etc
 - 2. Upgrade outlook email through go daddy website to Office 365 with One Drive (keep current emails) 8.99/user/mo first year then 15.99/user/mo after that. However, each sign in can be used on up to 5 devices/user....864.00/year then 1535.04/year; Could try only 2 user logins (total of 10 devices—216/year then 384/mo.
 - 3. Free One Drive (storage only) with new outlook.com address- 5 devices-only 5GB storage then 1.99/ mo for 50GB .24.00/year

III. Maintenance

i.

IV. Beach update

- i. Will who has lifeguarded in the past reached out and was possibly interested now that he knows his hours with is other job. Looking to finalize staff
 - 1. He was interested in the head lifeguard position
 - 2. He has another friend that might be interested
 - 3. I have sent him the application and responsibility sheet.
- ii. I have sent applications to 5 people at this point, no one has officially applied
- iii. Willoughby and Mentor city pools will not be opening this year because they do not have enough lifeguards. They will only be open for few hours in the morning to do lessons.

V. **Lake**

- i. Jones fish came to do the 1st treatment, will be out in a few weeks for a 2nd treatment.

VI. **Pavilion**

- i. Current reservations—
 - 1. First one is scheduled for May 26 (THIS IS BEFORE MEMORIAL DAY. I ALREADY DISCUSSED WITH ELLEN JONES).
 - a. Weekend dates still open:
 - i. May 29,30,31 (IF OPENING BEFORE MEMORIAL DAY MAY 31)
 - ii. June 13
 - iii. July 18, 25
 - iv. August 8,15,21,28,29
 - v. September (all except 11, 18)
 - vi. October (all open)
 - 2. Process for Pavilion keys? Rentals/cleaning crew Tricia/Pat will use email to actively update password dates

VII. **Misc**

- i. Beach Food Vendors ..Discussed option of board sponsor but may be a zoning issue. Need further discussion regarding fundraising. PVWC booked Coyote's food truck for 4th of July.

VIII. **NEXT MEETING:**

- a. Location: **Pavilion**
- b. Date: **6/28/21**
- c. Time: **630p**

XV. **Adjourn to Executive Session at 951p**