

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

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 August 2021. **APPROVED unanimously**

Monthly Financial Report:

- A. Monthly finances: Natalie provided overview and summarized that financials tracking as planned. Next year there will be a \$5,000 variance to meet budget. **VOTE:** All agreed best solution to resolve gap would be minor raising of pavilion dues and scaled back lifeguards to Friday/Saturday and Sunday. **ACTION ITEM:** Natalie will update budget accordingly for presentation/approval at next meeting
 1. Operating budget
 2. Capital Improvements Fund
 3. Reserve Fund
- B. Capital Improvements Fund Budget - Reviewed Capital Plan: (Current Status: \$5,815 remains for 2021; and \$9,797 positioned in budget for 2022)
- C. Reserve Funds Budget - Reserve Study Walk Wednesday, 9/29 at 4p; (Current Status: \$11,047 remains for 2021; and \$12,102 positioned in budget for 2022)
- D. Other

Old Business:

- a. Update on the "handbook of Rules" ..Julie - Tabled until next month
- b. Update on old street signs auction at New neighbor welcome...Julie - Signs ready for auction at neighbor event
- c. Update on investing for stock transfers...Natalie - Tabled until next month
- d. Review capital improvement projects proposals for this year price quotes...Bill/Pat – Items listed below for consideration next meeting:
 - i. Pavilion Roofing Scope: Next Gen Roofing \$8,600; \$2,000 for Grill over and Shed
 - ii. Rear Electrical Services: Pull permits; Remove abandon pole; Add Meter on Existing Sign; Add electrical connection: \$4,360
- e. Update on reserve fund projects review companies..Natalie - Reserve Study Walk Wednesday, 9/29 at 4p
- f. Update on Docks and platform repairs... Bill/Pat **ACTION ITEM:** Bill to coordinate sawing off of rebar. Repairs on hold based upon board direction to wait
- g. Update on Lighting back entrances and signs..Bill/Pat – Vote Tabled until next month
- h. Lake task force and board members/ appointed officer call to the community made...Tricia - Tabled until next month
- i. Update on EPA approval to stay open through October....John – All agreed on October 24th EPA Filing approach and associated closure of Pavilion

New Building Proposals to review

Key Topics/New business

General Sector (NEW BUSINESS)

- I. **Communication (VP)**
 - a. **I need contact information for the new family on Gardiner and the ones moving into Elliott. - I received this information form PVWC**
 - II. **Maintenance**
 - i. Fall clean up date and list of items (?swings when to put away etc) – All agreed on October 24th as target
 - III. **Beach update**
 - IV. **Lake**
 - i. **I would like to nominate Hin Pham for Lake Task Force. He is quite knowledgeable about the lake. VOTE: Approved, but want to also to consider him a new board member candidate**
 - V. **Pavilion – Continues to operate as efficiently**
 - i. Current reservations—
 - a. Weekend dates still open:
 - i. October (all open)
 - ii. Recommendation for new rental fees: Friday increase to 50.00 and PVWC pay for the rental upfront with refund if they use the space. **Recommendations made for new 2022 rental fees: \$75 for Fri/Sat/Sun; \$50 for Mon-Thurs; Additionally, note that PV Women's Club does not owe rental fees forward, but must cover cleaning fees. VOTE: All approved**
- VI. **Misc**
 - a. **Annual Meeting**
 - i. **Location – Town Hall Board Room being held. ACTION ITEM: Natalie to research if library free location is possible for the typical timeframe.**
 - ii. **Date – Sunday, 11/7**
 - iii. **Potential to revise by-laws for vote in November to change the stock fees (Please review on click up for vote)**
 - iv. **REVIEW TO DO Checklist on click up.(needs revision)**
 - v. **REVIEW SIGN up Sheet on click up (needs revision)**
- VII. **NEXT MEETING:**

- a. Location: Pavilion
- b. Date: October 11th
- c. Time: 6p

XV. Adjourn to Executive Session at 7:15p (Bill seconded)