



BOD AUG 13, 2022 MEETING MINUTES

President Clyde Camp called the BOD meeting to order at 10:00 AM and welcomed everyone. He then requested Barbara Abair to lead the invocation and pledge of allegiance to our flag. Clyde conducted the roll call. Present: Clyde Camp, Towana Pero, Darrell Williams, Scott Smith and Curtis Rooker. Absent: Linda Hackett, Elizabeth Carter. Linda's brother-in-law passed away this week and Elizabeth had appointments at home. Thoughts and prayers for both. Lauren Rooker is taking minutes for Elizabeth so thank you Lauren. There were no new owners present.

Reports: Activities by Joanne Venditto (in for Linda Hackett): For August: Tonight, Aug 13th is the Square Dance-please come as it's a lot of fun and too late to cancel. Don't need a partner. Wednesday's at 6:30 is The Chosen video series and Fridays at 9:45am is a Self Defense class. 20th is Wine Tasting; we are selling tickets for the baskets that are filled with various donations. For September: (look for more details later!) 3rd is Labor Day picnic at 5pm with BBQ, beans, chips, slaw and more! Tickets \$5 adult, \$3 kids and will have hot dogs for the kids if they don't want the BBQ. Also, a 50/50 raffle. 9th is a 911 Ceremony-more info later. 9th Ladies of Paradise are having a Tik Tok Thrift Store Outing and Lunch. Donna Smith heading up. 10th Bunco at the Pavilion. Sandy Schultz & Kathy Gibson heading up. 17th Concert in the Park, 21 & over only. Rent & decorate a table \$10 for 4-person table; \$15 for 6-person and \$20 for 8-person. Bring your own food & drink. There will be prizes. Jean & Bill (play music around Helen) will provide the music. You do not have to rent a table to come enjoy the music! Kathy Smith heading up. 20th & 30th Line Dancing 24th Karaoke Look for a Blast and/or Facebook for more details on these events! Sandy Davis is selling T-shirts and hats after the meeting. Motion to accept report, carried.

Treasurer by Towana Pero Checking account \$120,931.50 Contingency reserve fund \$41,421.05 Pavilion & Pool fund \$26,929.22 Streets & Bridge fund \$85,441.88 Water & Sewer fund \$89,172.44 Total: \$364,433.75 Mailboxes-You must have a mailbox to receive personal mail while at PVC. See Towana or Kathy Smith to rent a mailbox. Those who have been using the general mailbox have been notified so starting now, anyone's personal mail received at the PVC general mailbox will be marked Return to Sender (per Clyde). Trailer Space-Your lot# must be visible on your trailer. There is a waiting list for owners wanting a space so if you no longer need yours, please let me know. Special thanks to Kathy Smith for all her assistance and Karen Cantrell for helping with the Clickers. Appreciate all the helpers. Motion to accept report, carried.

Water/Sewer by Curtis Rooker Septic #6 was pumped starting yearly routine maintenance on the septic system. Lot #180 we found a tree root in the system found while cleaning up so will wait until we see if it needs to be cleared out again. Most owners have existing wire around the drainage holes. I went around and made sure the wire would stay down and hopefully that will help keep rocks & leaves out. Owners are responsible for keeping any drains on their property clear or they'll have a swimming pool after rain. The park will not clear them so if you don't want a lot of water on your lot clear out your drain! We had 3 main valves for the owners replaced without incident. We have an issue with valve 5 on Fishtail, got a quote and will have a valve replaced on Aug 23rd so there will be a water shut off. Want to apologize for the late

notice on yesterday's shut off (Aug 12). The 811 line marking people arrived at the same time the plumbers did, so it all happened faster than I thought. We started looking for a possible leak on a main line starting on Lot 194. The main line was 4 ft deep and about 20 ft from where we all thought it would be. From the amount of water, at this point, we decided to clean up and monitor it to see if it gets worse or our water usage goes up. We really don't know where that leak is and only way to do that is to probably make the owner made by digging up his lot. Danny Graves replaced a water box on Campfire & Holly Dr. He put a box in and filled in the old cavity. Water & Sewer continues to operate smoothly at this time. Motion to accept report, carried.

Architectural by Scott Smith Thanks to everyone who participates and volunteers in this community. Everything that gets done, gets done by volunteers. When you help, you're helping the community and we appreciate it. Permits-38 permits applied for but not all out in people's hands; 24 are finished. Remember once your project is completed, please return the green permit to me. You can slide it under my screen door. We need those back. Motion to accept report, carried.

Grounds by Darrell Williams Washers & Dryers-as of yesterday all 3 of each were working! Appliance Services in Cleveland came out and did a lot of work on them. Roll off-when the chain is across and sign says Roll Off Full, please do not still go and put more into the dumpster. I hate to put the big metal fence back up and lock it. Then the key can be retrieved from a board member. Also, NO dumpster diving, it's dangerous. Working with David Pass on pricing for piping and fill in for island near lots #44-45. There's 2 lines going out and 1-line coming in. We're going to pipe it and talked with Kathy Hyman and she'll do the flowers there. The water behind Lots #142-140; we're watching when it heavy rains. Right now, Lot 142 is too low and there's nowhere for the water to go. We'll get with the lot owner on that. There's a ditch along the road of Lots 155-156. We're going to pipe and filled in as there is already asphalt breaking into the ditch. Danny & I will be working on fencing at shuffleboard & at the front. I would like to get with the board soon about more tree cutting along the creek. Ride around done ~10 days ago. I have that list and rode around to see. There's a lot more that should be on that list so will do another on Sept 15th. After that letters will go out to those who have not cleaned up their lots. Please spray the weeds in your gravel and wash your Campers & overhangs-some are pretty green and awnings are black. Pool will be closed ~8 or 8:30pm on every Sunday so it can be shocked and ready to re-open Monday's at 9am.

Speed Limit is 10 mph. Please slow down as there are kids in the park and some have been almost hit. Motion to accept, carried. Secretarial by Clyde Camp (in Elizabeth's absence) Posting meetings on the web page in the next day or two. Motion to accept, carried. President Remarks by Clyde Ballots-Everyone should have received their ballots. Some papers stuck together so some people have gotten 2 ballots by accident. If you have 1 lot, you get 1 vote. Please throw the other ballot away. Ballots are to be returned by Sept 2nd. Ballots are counted on Sept 3rd. Covenant Changes-People come up over the years saying covenants need changing so I'm disappointed that of the 20 suggestions received, three quarters of them were about trees on owners lots. The board has no authority over trees on owners lots. For all the things that could be changed, most were about trees. In the Sept meeting we will read is going out on ballots to be voted on for covenant changes. The attorney has reviewed them already. Golf Carts-must have the Lot# on the cart. Phone at the laundry is broken and we will get it fixed or replaced asap.

Open Floor for 15 minutes for questions: Sandy Schultz Lot 22: asked Darrell if there is not a quicker way to get lots cleaned up than waiting until a Sept ride around? He responded that is why he brought it up today so people will get working on it. Rod Gibson Lot 18: by popular demand "I have nothing to say"!! Rory Riff Lot 86: If owners do not clean up the lot, will the park do it? Darrell said he would get with the board. Clyde

responded that specifically for the one lot we all know about, the board has gone through the legal process so hopefully by next week we will clean it up and charge back to the owner. Jerry Hilderbrand Lot #69: Tree roots are cut out and the dirt is washing away so can someone please come look at it for removal? Darrell will. Sandy Davis Lot 196: Thanks for removing the dead trees. DNR sent a UNG Extension Service person who has ideas to help save the bank. He would like to talk with the whole group so can the board find a time. Janice Camp Lot 139: If you see something or have a problem, please contact a board member. Doesn't do any good to complain to your neighbor or put it on Facebook. Just contact a board member. Motion to adjourn, carried. Meeting adjourned 10:40am

Lauren Rooker