

PVC Board of Directors
June 13, 2015; Regular Monthly Meeting

Call to Order – Bill Maxwell, President

Opening Prayer – Richard Peavy

Pledge of Allegiance to the Flag

Bill Maxwell recognized and thanked Joe Cuce for a good job in providing a new PA system.

Roll Call – Bobby Privette, Secretary

Board Members Attending – Bill Maxwell, President; Kenneth Killgo, Vice-President; Rory Riff, Treasurer; Joe Cuce, Water and Sewer; Sandi Schulze, Activities; Tom Grice, Grounds; Bobby Privette, Secretary

Recognition of New Members – No new members present

Bill Maxwell noted the passing of Margaret Hansen, Lot 65. A moment of silence was observed in her memory.

Bill Maxwell requested that the members of his Rules Committee, (Bill Maxwell, Clyde Camp, Joan Moehring) be ratified. Kenneth Killgo made the motion, Rory Riff seconded and the members of the Rules Committee were ratified.

Sandi Schulze requested the members of her Welcoming Committee (Sandi Schulze, Shirley Williams, lot 68, Anne Raptis, lot 221) be ratified. Tom Grice made the motion to ratify, seconded by Kenneth Killgo the motion passed.

Bobby Privette, Secretary, asked that the minutes from the Annual Meeting of May 23, 2015 be approved as posted. The minutes were unanimously approved.

Member Reports

Bobby Privette, Secretary

Bobby reported that the results of the vote for the proposed covenant change had been tallied and posted. We received a total of 211 total votes. Needing 2/3 of total votes cast to be affirmative the number needed to pass the issue was 141. We received 135 affirmative votes and 76 negative votes therefore, the proposed covenant change was *defeated*.

The Secretary reported the following important dates regarding the upcoming election for new members of the board.

July 11, 2015 - "Meet and Greet" session following the regular board meeting.

July 14, 2015 - Ballots and biographies of nominees will be mailed to the membership

August 27, 2015 - Deadline for receiving ballots by mail or by hand in a sealed envelope.

August 28, 2015 – Counting of the ballots and posting of the results.

Four board members are completing their term: Bill Maxwell, Kenneth Killgo, Joe Cuce, and Tom Grice. Five members have been nominated and have agreed to run: Cathie Opava, Beth Wolf, Earl Denham, Darrell Williams and Bill Maxwell. Biographies for the nominees will be included in the July Pipeline and posted on the PVC web site.

Sandi Schulze, Activities

Sandi reported a good turn-out for the Annual Meeting in May with 104 members participating in the Memorial Day cook out. Thanks to our IGA for the cantaloupes. There were 35 who attended the Yonah Pizza night. Those from PVC receive a 35% discount. Next Pizza night will be July 24. Call before 11:00 AM or after 2:00 PM to place your order. The next breakfast at Wendell's will be July 27. The recent Wellness Fair was a success with 79 members attending. Thanks to Gloria House for initiating the Fair. The Deck Party was a success. Thanks to Joe and Sue for setting it up and Chris and Beth Wolf for cleanup. There is still time to sign up for the Scottish Festival trip. Sandi is still searching for people willing to head up Day Tripper events. The Scavenger Hunt has been postponed. The Yard Sale will be June 27, headed by Beth Wolf.

July 4 weekend: Line up your decorated golf cart for the parade at 9:30 AM. The parade begins at 10:00 AM. Bring your own brown bag lunch. Tea and lemonade will be provided. Watermelon, donated by our IGA will be enjoyed and Tom Grice will host a Seed Spitting contest. Sunday, July 5 we will have a cookout with Hotdogs and

Hamburgers. Bunko on July 13, Quilting meeting with speaker, "Norma" on the 18th. At least 35 must sign up for the Cherokee trip if there is to be one on July 20. Cost is \$50.00. Sunday, July 26 will be the Spud Run. Horse races at 3:00 PM hosted by Dawn Privette with a baked potato bar at 5:00 PM (cost \$5.00)

Kenneth Killgo, Architectural Committee

Nothing to report from the Architectural Committee.

Kenneth presented a proposed change to our rule #19.

Existing: "The water to a lot should be cut off any time a lot will be vacated for forty-eight hours or longer."

Proposed: Change the word "should" to "must".

A motion to make the change was made by Rory Riff and seconded by Joe Cuce. The motion passed unanimously.

Kenneth presented a proposal that the protocol for handling violations of this rule be changed to omit "first and second offenses". If a member violates this rule there will be a fine of \$200 imposed. The motion to make this change was made by Tom Grice and seconded by Rory Riff. The motion passed unanimously.

Rory Riff, Treasurer

Rory reported that PVC is in good standing financially. Total assets as of May 31, 2015 - \$350,547. The complete balance sheet to be posted on the bulletin boards.

Joe Cuce, Water and Sewer

Bill Maxwell thanked Joe for his tireless efforts in getting the cutoff valves installed throughout the park.

Joe suggested we look into setting aside a parking area for delivery trucks and service vehicles somewhere near the front entrance, but not directly at the gate.

The valves for side one of the park are completed with the exception of mapping the park. If a "B" is posted on the gate it signifies a "boil alert" with instructions being posted on the appropriate bulletin board.

Tom Grice, Grounds

Tom explained the drainage problem we have between the pool and the laundry room which is causing rotting of the wall and damage to floor tiles. He had a bid for \$3,760 to install a 47 foot drain to eliminate the problem. A motion to accept the bid and move forward on the project was made by Kenneth Killgo and seconded by Rory Riff. The motion was unanimously approved.

Tom explained the humidity problem in the meeting room which is resulting in problems with the copier. He asked for permission to purchase and install a dehumidifier, cost under \$200. A motion granting the permission was made by Joe Cuce and seconded by Kenneth Killgo. The motion unanimously passed.

Tom asked for a point of personal privilege to take the podium. Permission being granted, Tom proceeded to present the "Big Game Hunter Award" to Bobby Privette for his efforts in trying to catch an incorrigible opossum that had been plaguing the Privette's back porch. Having been thoroughly embarrassed, Mr. Privette's wife shed a copious amount of tears.

Bill Maxwell, President

Bill announced that since it is highly unlikely that any covenant changes could be made there will be no Covenant Committee this year. Suggestions can still be made however. A meeting will be called in July to discuss how we will address the issue of renters in the park.

Bill reported that our local sheriff's department representative, Sgt. Kelly, is still actively working on the problem of

missing and empty propane tanks, missing lawn mowers, wheel barrows, etc. He reiterated our need to be vigilant in our efforts to not admit strangers through the gate.

Old Business – No old business.

New Business – No new business.

The floor was opened to the general membership.

Jan Timoteo, lot #55, asked for clarification on the need for “Boil Notices”. Joe Cuce explained that boil notices are posted when large water system pipes are disrupted. A boil notice is not usually necessary when dealing with the $\frac{3}{4}$ inch pipe going to an individual lot. Jan also suggested instituting fines for members who indiscriminately open the front gate for strangers to enter.

Bruce Post gave information regarding DNR fishing rules changes, wildlife sanctuaries, and the need for more benches throughout the park.

Bob Stewart, lot #104, expressed that park members who have their power turned off when they leave the park need to present their meter number to have the power restored.

Bonnie Merritt, Lot #153, announced the beginning of a bowling league, “The Gutter League” which will be bowling in Clarksville on Tuesdays at 10:00 AM.

Deadline for getting information into the monthly Pipeline is the 23rd of the previous month.

Joe Cuce announced his need for 6 volunteers to help map the park which will be done in September/October.

A general discussion regarding pet owners needing to pick up after their pets and keep them on leashes.

Young people who are not old enough to have a driver’s license are banned from driving golf carts in the park.

Rory Riff moved to adjourn, seconded by Kenneth Killgo, the meeting adjourned.

Respectfully submitted,
Bobby Privette, Secretary