## October 11, 2014 Board of Directors Meeting

President Camp called meeting to order.

Ron Roskosh, lot 41 led us in prayer, followed by the Pledge to the flag.

Clyde: Asked if there were any new members or members that had not attended a Board meeting.

Jeff and Deborah Hamm, Lot 136. Been owners for approximately one (1) year, first Board meeting.

Board Members present: Clyde Camp

Joe Cuce Sandy Schulze Tom Grice Ken Killgo

**President Camp**: Read the Treasury report in the absence of Treasurer Rory Riff. Clyde, asked for motion to approve the report, Kenneth made the motion, seconded by Joe Cuce, motion accepted.

**Kenneth**: Made a motion to approve the Minutes from the September Board meeting, Joe seconded, motion carried. Read the results of the Covenant change as posted on PVC website. All outside games are now located in the shed behind the work camper lot. Shed to be left un-locked.

**Sandy**: Very successful year for the Activity Committee. Large turnout for Italian night and Bunco. Would like for Bunco to be a monthly event next year. Pot luck and Chile cook off tonight. Window coverings has been purchased for the Pavilion, will be installed in the near future.

**Tom**: Laundry room and Pavilion will be closed prior to Tom leaving, between October 29<sup>th</sup> and November 3<sup>rd</sup>. Tom has asked Perry to contact him if anyone blows leaves in the ditches after they have been cleaned. The speed bump on

Bridge Loop Rd. will be removed and replaced with a grate. Tom thanked everyone for their cooperation this year.

**Joe**: Successful deck party with Karaoke. Would like to continue next year, also like to have a pool party and masquerade party.

In the process of looking for valves found a 4 inch water pipe that we didn't know was there and have been able to learn a lot about our water system. Going forward with new clean out and cut off values, if not done this year will be done in the spring. Thanked owners for their cooperation during the repair of water break.

Wants to start a process to notify owners to go to the bulletin boards (thanked Carol Winters for the idea), for information concerning water or sewer in the park. Going around door to door is very time consuming.

Water tower at pump house II has been painted with a UV paint, also a new filter installed. **Clyde**: Plastic on screen doors at pavilion will be cleaned and replaced.

## Clyde: Opened floor.

**Jeff Hamm (Lot 136)**: What does closed pavilion mean? Clyde: Water will be cut off, lines will be biowned out and pool furniture brought in. TV will be locked up in the office.

Rod Gibson (Lot 18): Be sure to run ice makers through a couple of cycles, do to boil water notice.

**Beverly Sundin (Lot52)**: Dog poop. Pick up after your dogs. If you see people not picking up after their dogs, say something to them.

**Susan Tubbs (Lot 265):** Tired of cats pooping in their yard. Clyde: Do you know who the owner(s) are, if so talk to them. Fill out compliant form and give to board. Ken: Your complaint will be in the minutes.

**Rosie Gass (Lot 147)**: is the light on the flag working? Clyde: Light is not working, we need to get with an electrician to get light repaired.

Bonnie Merritt (Lot 154): We have cats, they don't listen.

Sandy: I think next year every Pipeline should have a section concerning cats and dogs.

Tom: Covenant change to cover cats.

Clyde: People feeding stray cats, if that continues it will get out of hand.

John Coons (Lot 264): County may support trapping stray cats.

Beverly Sundin (Lot 52): Dogs should be on a leash, is that in the rules or covenants?

Clyde: Rules. If dog is off owner's property it must be leased.

Beth Wolfe (Lot 166): Thanked Joe for his tireless efforts.

Jerry Lightner (Lot 211): Thanked the Board for their work.

Clyde: Thanked the Board and volunteers for their support. Asked, that everyone turn their water off when leaving the part.

Meeting adjourned.

Respectfully Submitted,

Ken Killgo