

## **PBPOA August 19, 2017 Board Meeting**

### **In attendance:**

Larry Brewster, President

Helen Brown, Secretary

Wayne Acklen, Board Member

Lee Rohrer, Board Member

Tim Ruhl, PBPOA member

Larry called the meeting to order at 9:03 AM. The minutes of the previous Board Meeting of March 4 were approved as written.

**Budget Update** – Kevin Florey has resigned as Treasurer therefore Larry reported PBPOA has approximately \$12,000 in checking, approximately another \$ 9,000, \$ 5,000 and \$ 4,000 in CDs.

### **OLD ITEMS**

1. LOTS #27-31- Discussion took place regarding the shoreline land in front of lots 27-31, and the docks on Outlot A. The committee had nothing new to report. It was decided to try to schedule meeting with TVA in the fall, to have clarification of the limit to the number of boat slips allowable on Outlot A. Helen will try to coordinate this.
2. Boat Ramp Light- The boat ramp light has not been repaired. An electrician with a bucket truck is needed. Lee will try to find one. It was suggested looking into motion sensor lighting or a switch with an automatic timer. Larry suggested the possibility of solar lights lining the floating dock. He will investigate this.

### **NEW ITEMS**

1. Post Office Box- It was suggested at the General Meeting that PBPOA acquire a PO Box. Lee made the suggestion that we look into obtaining a mailbox on Outlot A, adjacent to the gate to the ramp. Discussion took place regarding the need for it to be one with a lock. Lee will investigate the possibility of obtaining a street address.
2. New Treasurer Election- Kevin Florey has resigned from the Treasurer position. Lee Rohrer has volunteered to assume the position of Treasurer. The 4 Board members present voted this unanimously. Tim Ruhl volunteered to join the board. The 4 Board members voted this unanimously.

- 3.** Tree Removal- Larry reported Finney's Tree Service has quoted \$300 to cleanup the downed trees in front of the parking lot, and clear the felled tree at the end of the path to the docks on Outlot A. The Board approved this expenditure.
- 4.** Fall Clean Up Date was set for the first Saturday in December.
- 5.** Lee will begin the process of assessing what repairs need to be made to the boat launch. He will research appropriate companies to call and make contact with them as the water level lowers.

The meeting was adjourned at 9:40 AM.

Respectfully submitted,

Helen Brown