

**MINUTES OF THE GRANDVIEW LOT OWNERS ASSOCIATION  
BOARD OF DIRECTORS  
April 19, 2018**

The regular board meeting was held April 19, 2018 at the Grandview Administration Building at 7:00 p.m. In attendance were Tom Schroeder, Peggy Voelz, Mike Breeden, Frank Reindl, Lisa Duret and David Warble. Larry Olson joined the meeting by phone. Steve Tadd, Kevin Niceley and Patty Hannasch were absent.

Guests: Jeff Braun, Nancy Waller, and Clay & Lisa Adams.

**President's Report—Frank Reindl, Vice President, reported in Steve Tadd's absence**

Frank called the meeting to order and let the board know that Steve will not be calling in—he is out of the country on business and it is two in the morning where he is traveling. Kevin Niceley is out of town for a family wedding and will also not be available to call in.

The minutes of the March meeting were approved.

A motion was made and passed for the approval of the race schedule for the Grandview Yacht Club 2018 races. A copy of the race schedule will be provided for the lake patrol.

The board confirmed that the issue of the combining of lots discussed at the March meeting had previously been decided to not pursue the issue any further because of a lack of significant financial impact.

The port-a-potty issue will be discussed at the May meeting with Scott Tanner in attendance.

**SILTATION PREVENTION – Peggy Voelz**

Peggy reported that AJ from Christopher Burke sent an updated progress report for their design contract for Tributary 1. Burke is presently working on the design specs and geotechnical and siltation reports. Tributary 1 is on schedule with construction of new gabion wall occurring this fall. With all of the rain in March, Trib 1 was almost to the top of the gabion wall. Tom and Lisa both observed how high the water level was on Trib 1.

Tributary 2 - Trib 2 seemed to be managing the water well from the March rains.

As a part of the contract with Burke for permitting early coordination for Tributary 2 the Prevention Committee met with IDEM and Burke engineering on March 27<sup>th</sup>. IDEM will not allow a settling pond to be built in Tributary 2 - "with very few exceptions, IDEM does not allow inline basins (a basin within an existing stream channel). IDEM also stated that USACE would not allow them either." IDEM suggested considering whether treatment along Tributary 2 is necessary or beneficial since it is a high-quality stream with a well-established riparian corridor. They are concerned that disturbing the existing streambed could result in additional sedimentation and disturbance to the natural system. The only way to build a settling pond would be to do mitigating work (improve another stream) that would cost \$300/ft x 2,000 feet of streambed. The total to mitigate the area could be \$600,000 or more.

The board discussed fixing the trash racks and possibly adding an additional rack to Tributary 2 along with some other suggestions made by Storrow/Kinsella. There will be additional research and discussion on work to be done in Tributary 2.

There is a meeting on Friday, April 20 at 9 a.m. with Christopher Burke Engineering to discuss the Trib 2 issues.

Replacement of Culvert in Tributary 2 - Danny Hollander, Bartholomew County engineer, is still on schedule to replace the culvert and repair the dip in the road at Trib 2 this spring.

**SILTATION REMEDIATION – Frank Reindl**

Frank reported that his committee is continuing to gather dredging quotes. They are waiting on two quotes—one from Encore located in Louisville, KY and one from PCI located in Wisconsin. PCI is scheduled for a site visit the last week of April.

Ideally, the committee would like a dewatering solution that is 3,000-4,000 feet away. The wastewater treatment site would double the cost if that site is used. A possible solution that was discussed—Can we use other property of owners that are close by?

**TREASURER’S REPORT – Tom Schroeder**

Reviewed the monthly financials. Liens will be filed on two vacant lots that have not paid their special assessment but have paid the 2018 dues. Peggy and Frank requested that Tom include additional line items to make sure they are staying on budget.

**DAM AND LAUNCH – Lisa Duret**

Lisa is continuing to make calls to update the dam protocol. Dick Wigh is still the primary contact for the IEAP.

David and Lisa are becoming familiar with the spillway’s capacity to react to precipitation. The board discussed dropping the pool level of the lake in the winter. David and Lisa will research and report back to the board.

Lisa and David will be attending a Dirt Conference on June 12<sup>th</sup> in Indianapolis.

**LAKE SAFETY – Larry Olson**

Larry will continue to work on the safety patrol schedule. He will report on the other items on the agenda at the May meeting.

**ARCHITECTURE – Mike Breeden**

Mike has gathered information for the Fulp port-a-potty issue. This will be discussed at the May meeting with Scott Tanner.

There have been two architectural approvals since the March meeting:

Lot 206R	Randy Pruitt	Update existing docks, landscape and driveway work
Lot 22	Gethin Thomas	New boat lift and dock

**LAND USE – Patty Hannasch**

Patty was absent from the meeting. Her report was included on the agenda. It is noted that there was an error on the agenda notes. The correct terms of the landscaping entrances contract will be mentioned at the May Board Meeting.

**SEWER LIAISON – David Warble reported in Kevin Niceley’s absence**

There have been no issues with the WWTP.

Kevin and David will be working on protocol for when there is a sewer line break. Once this has been completed it will be posted on the website.

**OFFICE MANAGER REPORT—David reported in Beth Ann’s absence**

Everything in the office has been running smoothly: however, Beth Ann's computer has been down for a couple of days. Glen Gordon from Jim Gordon Inc. has the computer and is troubleshooting the problem. The board will receive an email when her computer is back up and running.

Reports from the board members for the Spring Newsletter is needed as soon as possible.

**LAKE MANAGER REPORT—David Warble**

David, Lisa and Beth Ann will be conducting the trailer inventory in the near future.

The board discussed buying Dan Hoyt's John Deere gator. David will put together a spreadsheet of pros and cons and what specific jobs he would use it for. He will also get information on fair market value of the gator. This information will be emailed to the board.

The gas pump has a broken pipe and is scheduled to be repaired by the weekend.

**NEW BUSINESS**

Dolores Krome sent a letter requesting the board to consider being in a pilot program for Southwestern Bartholomew Water Corporation for the radio read of water meters. David will gather information and speak with the director of the program and report back to the board.

Submitted by:  
Beth Ann Dismore, Office Manager