

**MINUTES OF THE GRANDVIEW LOT OWNERS ASSOCIATION
BOARD OF DIRECTORS
January 18, 2018**

The regular board meeting was held January 18, 2018 at the Grandview Administration Building at 7:00 p.m. In attendance were Kevin Niceley, Steve Tadd, Frank Reindl, Lisa Duret, Tom Schroeder and David Warble. Mike Breeden, Larry Olson and Peggy Voelz joined the meeting by phone. Patty Hannasch was absent.

Guests: Jeff & Barbara Braun and Clay & Lisa Adams.

President's Report—Steve Tadd

Steve called the meeting to order.

The minutes of the December meeting were approved.

Steve reported that he has asked Scott Tanner to do some research on sewer systems similar to ours and how they handle inspections on lot owner's private property. Scott has not completed his research. This item is tabled until the February meeting.

Steve asked the board for discussion on procedures for meetings, day, time, etc. After discussion it was decided to keep the third Thursday of each month at 7:00 p.m.

There have been requests from lot owners for the agenda for board meetings. It was suggested this could be put on the website—if not the full agenda at least topics that planned to be discussed. There was also discussion about preparing the agenda for the board meetings earlier in the month. In the past the agenda has been sent to the board members normally at the first of the week before the meeting on Thursday.

SILTATION PREVENTION/REMIEDIATION – Frank Reindl & Peggy Voelz

Peggy reported three contracts have been signed with Christopher Burke Engineering. One is an On-Call contract where they will be hired for specific tasks. A second contract is for the design for Trib 1 and the third contract is for the permitting for Trib 2. Peggy has also been in contact with Danny Hollander, engineer for the Bartholomew County Highway Department in regard to the replacement of the culvert at Trib 2. He has indicated they will need six weeks lead time. The board agreed the sooner we can get on their schedule the better. Peggy and Frank will be updating lot owners on both the progress of the prevention and remediation including a timeline, goals and expectations. There was discussion about having a Public Information Session in the April once the design work is complete for Trib 1 and a dredger has been selected.

Frank reported that his committee has talked to four different lakes and how they have handled dredging issues. There was discussion about the different types of dredging and the pros and cons for each. They have asked for quotes from four different dredging companies and have interviewed two companies with their representatives on site. They have requested the quotes by the end of March. In addition to the dredging there is also consideration on where to locate the de-watering site to dispose of the silt. Adam Engelau, a local excavator, has done work for GLOA in the past and would be doing the excavation work.

Frank's goal is to have a recommendation for the board at the April board meeting.

TREASURER'S REPORT – Tom Schroeder

Financial reports were distributed to the board. Tom reviewed the reports with the board and explained each report.

Paperwork has been completed for the new check signers for 2018 and will be returned to Salin Bank.

There have been a few requests from lot owners asking about paying their dues and assessments with a credit card, PayPal, etc. Beth Ann has told each lot owner requesting that the GLOA office does not have the capability to accept these types of payments. Tom recommended to continue receiving payments by either check or cash at this time.

DAM AND LAUNCH – Lisa Duret

Lisa reported that she has met with David and Frank along with her husband, Kevin Preuss to walk the dam, looked at the operation of the spillway gate and check the tow pump at the base of the dam. She has also reviewed the Indiana Emergency Action Plan (IEAP) to familiarize herself with the procedure. David and Lisa will work together to update the IEAP checking to make sure the contacts are still up to date.

An inventory of the trailers in both lots will be done in the spring.

Architecture – Mike Breeden & David Warble

One architectural approval was given to Lot 205, Shaun Brumett for two docks.

The website has been updated with the new forms. David is working with the web designer to correct the formatting on the architectural guidelines spreadsheet.

It was noted that silt fences around the lake need to have standard specifications. David will work on this.

LAND USE – Patty Hannasch (Beth Ann reported in Patty's absence)

Sonny Stahl reported to the GLOA office that 20 deer were taken at the deer hunt.

LAKE SAFETY – Larry Olson

Larry will review the lake safety video and note any updates that need to be made. He will also look into procedures for inspecting wake boats.

SEWER LIAISON – Kevin Niceley

Kevin reported there has been no excess flow at the WWTP. There have been several grinder pump alarms due to freezing.

David and Kevin will work on protocol for line breaks. There was also discussion about putting together a vendor list with phone number for lot owners including what to do in case of a line break and who to call.

David will purchase 3-5 sewer keys for board members to have at their homes in case of emergencies, especially on the weekends.

LAKE MANAGER REPORT—David Warble

David has received a request from some Cummins employees to have a running race at Grandview in the spring. After discussion of liability issues and inconvenience to lot owners, etc. the board agreed this was not something they could approve.

NEW BUSINESS

There have been several power outages around the lake. It would be helpful to send the lot owners a message on EZ text when these outages occur to make them aware.

Submitted by:
Beth Ann Dismore
Office Manager