

**Minutes of the Grandview Lot Owners Association
Board of Directors
August 16, 2018**

The regular board meeting was held August 16, 2018 at the Grandview Administration Building at 7:00 pm. In attendance were Tom Schroeder, Peggy Voelz, Lisa Duret, Steve Tadd, Larry Olson, Frank Reindl, Mike Breeden, Patty Hannasch and David Warble. Kevin Niceley was absent.

Guests: Jeff Braun, Lisa Adams, Jim Riffle, Steve Lienhoop, Bruce & Cindy Agan and Nancy Waller.

Steve called the meeting to order.

President's Report—Steve Tadd

The July minutes were approved as presented.

Siltation Prevention—Peggy Voelz

Trib 1—Nine contractors were invited to the July 26th pre-bid meeting. Five contractors attended. One bid was received from Force Construction. The bid was higher than anticipated, but they will be able to begin the project September 1st with a completion date of October 15th. A motion was made to award the contract to Force Construction to construct the new rock sediment wall. The motion passed.

Trib 2—Culvert replacement was completed this week by the county. Peggy reported the county went above and beyond her expectations. There will be some additional seeding, grading and rip rap to finish the project. Adam Engellau will be replacing the old trash racks with new ones.

Siltation Remediation—Frank Reindl

Frank and his committee have been in communication with nine lakes and seven dredgers. After much research they are looking at mechanical dredging. There are two companies that are available to begin this winter. They are still looking at exit sites and would like to have at least two sites identified. These sites will be returned to their previous condition once the work has been completed. The dredging will be 5 ft. from shore and docks. If lot owners wish they may work with the dredger on an individual basis for additional work to be done at their lot(s). Frank and David are also working with Kevin Bishop on the removal of boat lifts from the dredging area. Removing the boat lifts would allow optimal cleanup of silt. Kevin is looking to build equipment to remove the lifts. Approximately 40 boat lifts would need to be removed. Frank is in final proposal negotiations with SRS. Frank asked the board for permission to complete the final negotiations and pursue a contract with SRS. Scott Tanner will be finalizing the contract. Approval was passed by the board.

Frank would like to select the dredging company in August, move forward on attaining bids and selecting supplier for removal site, begin dredging as soon as possible so we are ready by Spring, and emphasized communication with lot owners is essential, we cannot communicate too much.

Dam and Launch—Lisa Duret

- Lisa reported the milfoil is dying and additional treatment was not needed.
- The IEAP sheets have been updated and were distributed to the board.
- The spillway training scheduled for before the board meeting was cancelled due to inclement weather. This will be rescheduled for before the September board meeting on September 20th.
- Repairs need to be made at the gas dock. There is a bumper on the south side that needs to be replaced. There are also a few boards on the dock that need to be replaced and the dock needs to be re-stained.
- The fireworks contract with Melrose is up for renewal. They have sent a 3-year contract for \$12,000/yr. This is an increase of \$2,000 per year. Bang Bang Fireworks has contacted David and plans to submit a quote, but it has not been received to date. It was suggested that David ask for a video example of their work.

Architecture—Mike Breeden

Mike supplied the board with an updated spreadsheet of new approvals since the last board meeting.

Lot 20C	Stahl	Remove, replace & expand dock
Lot 79	Stinebring	Room addition
Lot 80A	Wasson	Needs to renew their 2016 application
Lot 300	Conner	Lakeside storage shed

Land Use—Patty Hannasch

- Patty has called the county to find out what was sprayed on the roadside around Grandview. She is waiting on a return call from the county. Patty will look into having “No Spray” signs installed.
- Another roadside cleanup may need to be done this fall. Patty suggested each lot owner could be responsible for lean up across from their property.
- No current reports on the beaver issue.
- Patty sent out a survey for Leaf Cleanup. To date she has only received 50 responses. She would like to send the link out by text message or a separate email to see if she can get more responses.
- Sixteen loads of debris were cleaned up around the lake by Bill Burton. This is twice as many loads as in previous years. Much of this was due to the storm damage.
- Patty asked if there were specific landscaping rules. This might be something that needs to be defined.
- Patty reported the Grandview sign on Poplar Drive is missing.

Lake Safety—Larry Olson

- Larry explained the boating accident that occurred on July 29th. Brady Firenze, the 22-year old son of the lot owner, Bob Firenze was bringing their jet boat to the launch area because they were having problems with the engine. One of the engines went out and he put the boat in neutral causing him to not be able to steer the boat. The boat went up onto the dam. Bob Firenze has been contacted by both David and Larry and an appointment will be made for him to come into the GLOA office to review the accident with the board.
- Many of the violations this year have been tubing or jet ski violations. Larry suggested including the information in the newsletter on the rules for these two violations.
- Larry will review the procedure for violators and letters will be sent accordingly.
- Sunset times (no wake) will be included in the GLOA Newsletter information.

Office Manager—Beth Ann Dismore

Deadline for Committee Reports for the Annual Meeting mailing is August 31st.

Lake Manager – David Warble

David reported that representatives from Lamb Lake had visited to see our gas pump operation. In meeting with them it came to David’s attention that we may be entitled to a fuel tax refund for road taxes that have been paid in the past. David will be looking into this and report his finding back to the board.

Treasurer’s Report: Tom Schroeder

- Tom reviewed the monthly financials and comparison to the 2018 budget.
- Tom reviewed and explained the 2019 budget numbers. He highlighted the items that were significantly higher or lower. Steve suggested waiting to vote on approval of the budget at the September meeting.
- Tom reported on the findings from John Auld regarding additional flood insurance for the dam. We cannot increase our flood insurance (current limit \$1 million) through our current insurer or Lloyds of London. To increase the earthquake insurance an additional \$5 million coverage was quoted at a cost of \$7,500/year. After discussion by the board no additional insurance will be added at this time.

Old Business

Town hall meeting need to be scheduled for late September. This would also be a good time to inform lot owners about shoreline preparation that will need to be done before the dredging begins. Frank would like the dredger to be at the meeting if possible to answer questions.

Submitted by:
Beth Ann Dismore
Office Manager