

**Minutes of the Grandview Lot Owners Association
Board of Directors
October 18, 2018**

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

Guests: Jeff & Barb Braun, Clay & Lisa Adams and Jim Riffle.

Steve called the meeting to order.

President's Report—Steve Tadd

The September minutes were approved as presented.

Steve reported that even though not planned there was a mutual parting of ways with Lake Manager, David Warble.

Siltation Prevention—Lisa Duret reported in Peggy's absence

Peggy reported that the work on Trib 1 done by Force Construction was not moving as fast as planned. They are presently a couple of weeks behind the original schedule. Peggy is doing daily oversight on the project in David's absence.

Information was presented on several projects that Peggy is working on with Adam Engelau including cleaning the Trib 1 pond, clean out culvert and trash rack at Trib behind Lot 61A, new trash rack on Trib 5 behind Lot 93, trash rack clean-out at small Trib behind Lot 158-160, culvert clean out at Lawson Hill Farm Drive and clean up debris on pond behind Lot 20D. Peggy made a motion asking for approval of \$24,510 to complete these projects. Motion was approved. Force Construction has found that the culvert under the road at Trib 1 is deteriorating. Peggy will call Danny Hollander at the Bartholomew County Highway Department and ask him to meet with her to evaluate the condition of the pipe and what needs to be done.

There was discussion regarding the roadside cleanup—not just the normal trash clean-up. Patty will contact the county regarding the ditch around the lake. She reported that Land Use recommended this as a way to help beautify the area around the lake.

Siltation Remediation—Frank Reindl

Frank reported that there was good attendance at the dredging meeting prior to the board meeting. Dates for the dredging will be approximately 1/1/19 through mid-April. Work will continue as long as the temperature is above 20 degrees. A site-specific action plan will be made for each lot. These plans will be in a binder along with a color-coded map of the area for the dredger. The dredgers will be working from sunrise to sunset and on Saturdays. Phil Bush, Lot 139, has offer his lot to store boat lifts. We will wait and see if more space is needed for lifts. Boats can be shrink wrapped if lot owners would like that option. Jeremy Pushor and Randy Phegley are the contacts for this service. The dredgers will probably not have time to work anywhere except the target area. Frank is still working on exits sites and plans to check again with Wassons, Lot 80A.

The inventory of the removal of lifts needs to be done before Thanksgiving for the company that will be removing the lifts.

A kickoff session will be in late December with maps, site plans, etc. We will need to have something in writing from the dredger concerning liability issues.

Treasurer's Report: Tom Schroeder

Tom reviewed the financials for September. Some things in the budget for 2018 will need to be carried over to 2019. Different colored buoys need to be ordered for no wake and 100 ft. At this point Tom is projecting to be approximately \$40,000 and under budget for 2018.

The board also reviewed the final 2019 Budget including the change Tom made to balance the budget.

Dam and Launch—Lisa Duret

- Abandoned trailer removal has been postponed
- The semi-annual dam inspection will be in November with a written report following in December.

Architecture—Mike Breeden

Mike reported that he had 5 approvals since the September meeting along with one pending approval:

- 28 Weeda Screened porch, lakefront structure & docks
- 166 Claymon Repair deck damage, overwater sundeck
- 161 C. Laughlin Replace docks, larger overwater deck
- 152 Reck Screen porch addition
- 281 Roberts Added master bedroom, lakeside upper deck
- 22 Thomas Replace upper lakeside deck, retaining wall--PENDING

Land Use—Patty Hannasch

- The Fall Hike will be this Saturday, October 20th. Another hike may be added on 10/27. Patty will let Beth Ann know if this needs to be added to an upcoming newsletter.
- One of the Grandview Lake entrance signs has been stolen. Beth Ann will put this in the GLOA Newsletter.
- Information about the pilot leaf disposal project will be in the newsletter. Leaves will be picked up each Monday in November and as needed in December.

Lake Safety—Larry Olson

- There were two violations since the last board meeting. Both lot owners received letters.
- Form letters for 1st, 2nd and subsequent violations have been completed.
- Larry will check with Stephen Wheelles, Lake Safety Patrol officer, regarding winter buoys

Sewer Liaison—Kevin Niceley

- Kevin reported that the WWTP has been working fine. He is still waiting on the report from Columbus City Utilities from the latest large rain a few weeks ago.
- Information regarding the sewer wrenches needs to be added to the website.

Office Manager—Beth Ann Dismore

Beth Ann reported that the Annual Meeting mailing went out on Monday of this week.

Information has been received in the GLOA office regarding a diver if one is needed at the lake.

At the request of a lot owner information about the Nextdoor app will be included in the newsletter.

New Business

Items for the new Lake Manager:

New green street sign for Summit & Poplar intersection

Lot 205—numerous vehicles stored on lot (camper, dump truck, horse trailer)

Old Business

Town hall meetings are not needed since there was good attendance at the two meetings held before the September and October board meetings.

Frank will lead the November board meeting on November 15th. Steve will be leaving this weekend and will be gone a month. He returns November 17th, the night before the Annual Meeting.

The Annual Meeting will be Sunday, November 18th at 2 p.m. at the fairgrounds.

Submitted by:

Beth Ann Dismore, Office Manager