

**Minutes of the Grandview Lot Owners Association  
Board of Directors  
November 18, 2021 at 7:00 p.m.**

Present: Margaret Powers, Jason Carroll, Kevin Niceley, Cindy Bartlett, Robert White, Tom Schroeder, Patty Hannasch, Todd Harris, Bill DeVries, and Charlie Laughlin.

Absent: Michelle Aton

Guest: Jim Riffle

**President—Margaret Powers**

Margaret called the meeting to order and welcomed Charlie Laughlin to the board.

- A motion was made to approve the minutes from the October meeting. The motion was seconded and approved.
- Margaret asked if there were questions or comments regarding the annual meeting. It was suggested any questions for the board should be submitted within a certain number of days, to be determined, prior to the meeting.

**Lake Manager—Todd Harris**

Todd reported to the board that the owner of the lots known as the Harmon lots on Pond Drive had paid for a sewer hookup for one of the lots. Todd researched and found that a court ruling allowed these lots sewer hookup rights to the GLOA sewer system, but do not allow lake rights.

**Treasurer's Report—Tom Schroeder**

- Tom reviewed the October financials
- Tom gave the board a preview of the how the excess operating reserve at year end is calculated. After approval of the finalized amounts by the Board at the December meeting and notification of lot owners via the GLOA newsletter, this excess amount will be transferred to the MR&R account prior to the end of the year.
- The GLOA office has received the paperwork from First Financial Bank and Raymond James for board signatures to complete the transfer of banking from Horizon Bank. **Action Item:** Tom will review the paperwork and send emails to all check signers for signatures to complete the process.

**Architectural Report—Cindy Bartlett**

- There have been two applications since the October board meeting. One of the applications for two boat lifts for Lot 203 does not meet the 1/5 rule and will be denied. **Action Item:** Cindy will deny the request for both boat lifts as submitted, including the reasons for the denial. She will let the lot owners know that they can request a variance to accommodate their boat lift request.
- A motion was made to accept the revised Parking Pad application sent with the pre-reading. The motion was seconded and approved. **Action Item:** Todd will upload the new Parking Pad application to the website as part of the Architectural procedures.

- Mark Wasserman, Lot 195C, asked for an extension for his lift and dock as he will not be able to start until spring. **Action Item:** Cindy will request Mark resubmit his application.

#### **Community Involvement & Communication—Patty Hannasch**

Patty reported that Todd has signed a new three year contract with Melrose Pyrotechnics for the annual July 3<sup>rd</sup> fireworks display.

#### **Land Use—Beth Ann reported in Michelle's absence**

- Changes were submitted for the Land 002 procedure for the annual deer hunt. **Action item:** A redline document of the changes will be reviewed at the December board meeting.
- Todd reported that the Youth Hike was a success with several youth, parents and grandparents attending.

#### **Spillway Replacement Plans—Bill DeVries**

**Action Item:** Bill will follow up with John Shaw about the request for quotes and incorporating the changes suggested by Tom.

Submitted by:

Beth Ann Dismore

Office Manager