

**Minutes of the Grandview Lot Owners Association
Board of Directors
January 20, 2022 at 7:00 p.m.**

Present: Margaret Powers, Michelle Aton, Jason Carroll, Robert White, Tom Schroeder, Todd Harris, Beth Ann Dismore, Bill DeVries, and Charlie Laughlin.

Absent: Cindy Bartlett and Patty Hannasch

President—Margaret Powers

Margaret called the meeting to order.

- A motion was made to approve the minutes from the December meeting. The motion was seconded and approved.
- Officers for 2022 were elected:
President – Margaret Powers
Vice President – Patty Hannasch
Treasurer – Tom Schroeder
Secretary – Michelle Aton
- Committee responsibilities will continue as in 2021 with Charlie Laughlin taking on the Sewer and WWTP committee.
- **Action Item:** Robert White and Margaret will resume review of the Bylaws for updates suggested by GLOA attorney, Greg Chandler.

Lake Manager—Todd Harris

There was a discussion about the pros and cons of conducting a grinder pump survey and approaches to ensuring the integrity of the sewer components that are the lot owner's responsibility. It was agreed that we would not do a lot owner survey. **Action Item:** Todd, Bill and Charlie will gather information from other lake communities about their approach to ensuring sewer components, that are the responsibility of the lot owner, are maintained appropriately.

Treasurer's Report—Tom Schroeder

- Tom reviewed the December financials
- First Financial will not require two signatures on banking transactions; however, GLOA will for accountability purposes. All of the First Financial paperwork has been completed and delivered to their office.

Land Use—Michelle Aton

- Sonny Stahl, the deer hunt coordinator, prepared a spreadsheet for the 2021 Deer Hunt with the number and type of deer that was harvested. Sonny may be willing to mentor someone next year to take over as deer hunt coordinator in the future.

Architectural Report—Todd Harris in Cindy Bartlett's absence

- A motion was made to approve a variance for Lot 248. The boat dock extends past the 40 ft. requirement that is now in place. The dock has been located on the lot for many years. Repairs are being made to decking. The motion was seconded and approved.
- A motion was made to approve a variance for Lot 203. This variance is for a boat lift nearest their shoreline. The motion was seconded and approved.
- A motion was made to approve a variance for Lot 203. This variance is for a dock extension. The motion was seconded and approved.
- A motion was made to deny a variance for a second boat lift for Lot 203. The motion was seconded and approved.
- The parking pad application at Lot 252 was originally signed by the previous owner of the lot. The new owner will be asked to sign an application in their name.

With no further business to come before the meeting, the meeting was adjourned.

Submitted by:
Beth Ann Dismore
Office Manager