

**Minutes of the Grandview Lot Owners Association
Board of Directors
February 17, 2022 at 7:00 p.m.**

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

Guest: Jim Riffle

President—Margaret Powers

Margaret called the meeting to order.

- A motion was made to approve the minutes from the January meeting. The motion was seconded and approved.
- Julie Bergman, Lot 24 has requested a quit claim deed for a portion of their lot near the shoreline that is GLOA property. A motion was made to approve this request. The motion was seconded and approved. **Action Item:** Margaret will have this reviewed by the GLOA attorney.

Lake Manager—Todd Harris

- Todd is updating forms for lot owners to sign for new sewer hookups. The form will be reviewed by the GLOA attorney before putting into use. The sewer policy also needs to be updated.
- Todd informed the board that the water quality testing is \$60 over the amount budgeted.
- A bathymetric survey is scheduled in the MR&R budget for 2022. Todd has a quote that is good until November. He is asking the board to review the areas to be surveyed. He has two maps—one with 10 areas identified and one with 13 areas. He will also be in contact with The Mapping Network representative for additional clarification of areas.

Treasurer's Report—Tom Schroeder

- Tom reviewed the January financials
- The paperwork has been completed for First Financial Bank and Raymond James. **Action Item:** Tom will follow up regarding paperwork needed for online access to view accounts.

Community Involvement & Communication—Patty Hannasch

- Patty requested input from the board on the best date for the concert 4th of July weekend. Saturday, July 2nd will be the concert. She also asked for suggestions for bands. 3 Beards was one suggestion.

Land Use—Michelle Aton

- There are several trees that need to be cleaned from ditches. **Action Item:** Todd will see if he can clear some of the trees from the trails and if Phil Bush and Jeff Braun can assist. The ditches are usually cleaned in the spring by Bill Burton.
- Several trees need to be tagged off Sawmill Road that are leaning and may need to be removed.
- Michelle proposed a scavenger hunt for possibly June to include clubs and committees. This would be a good way for families to get to know one another and also make them familiar with the clubs and committees that are available. Patty suggested having the summer picnic after the scavenger hunt. Details will follow.

Architectural Report—Cindy Bartlett

- Six new applications have been submitted.

LAKE SAFETY—Jason Carroll

- The area near the launch ramp was very congested last year. Jason will work with Todd to move some things to the overflow lot. There was discussion if the overflow lot could be expanded. Kevin Bishop is a good source to help identify abandoned boats and trailers. **Action Item:** Margaret will work with Jason and Todd regarding a newsletter article about use of the boat ramp area for storage of trailers and boats.
- Jason is working on a wake surfing map for lot owners that will be laminated and have boating rules on the back.

SPILLWAY REPLACEMENT PLANS—Bill DeVries

Five engineering firms are in the running for the spillway replacement project. One firm is coming to the lake next week to look over the extent of the project. The deadline is March 25th. John Shaw, Regional Services, has been asked to send a reminder to the five firms.

OFFICE MANAGER REPORT—Beth Ann Dismore

Reminder that new board book information is available at the GLOA office.

Beth Ann reported on the dues received and past due invoices were sent to lot owners last week.

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

Submitted by:

Beth Ann Dismore

Office Manager