

**Minutes of the Grandview Lot Owners Association
Board of Directors
June 16, 2022 at 7:00 p.m.**

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

Absent: Robert White

Guests: Nancy Waller and Jim Riffle

President—Margaret Powers

The meeting was called to order.

- A motion was made to approve the minutes from the May meeting. The motion was seconded and approved.

Architectural Report—Cindy Bartlett

- One application approved, Lot 263, Riffle—Fence
- Two applications approved from May, Lot 283, Brown—New home and Lot 20F, Devidze—Outdoor pavilion
- Lot 330 has requested a variance for a new boat lift. A boat house has been torn down and will be replaced with a boat lift that is smaller and will take up less space in both width and height. The architecture committee is recommending approval of the variance. A motion was made and seconded to approve the variance. Motion passed.
- Cindy is recommending a modification to the language in Architecture 001 concerning variances. After discussion a motion was made and seconded to add the following to Architecture 001 3.5: “For any variance requested, adjacent neighbors and any neighbors impacted due to ingress/egress or visual restrictions in the opinion of the Architecture Committee shall be notified by the Architecture Committee.” The motion passed. This will be inserted as the next to last sentence in 3.5.
- Cindy, Robert and Todd will be meeting to discuss the 40 ft setback rule.

Lake Safety—Jason Carroll

- There have been very few violations to date. One letter has been sent. There have been a couple of instances where lot owners have been disrespectful to the officers. There will be follow up. Jason will be covering some of these issues in the newsletter.
- Speeding in the idle zones is a continuing problem.
- Todd had a call from the Bartholomew Water Rescue team and Dive Boat about a training dive at the lake. The dive was approved. **Action Item:** Todd will contact the dive team to confirm a date that doesn't interfere with lake treatment schedules for June 22.
- Todd and Jason have checked the 100 ft buoys to make sure they have not moved either too far out or too close to shore.
- The lighted buoys have been out of stock but are scheduled to be in by the end of the month. **Action Item:** Todd will order this year's allotment as soon as possible.
- Jason hasn't had any additional calls concerning beavers or otters.

- Cindy asked about property owners using firearms on their property. **Action Item:** Todd and Jason will check on county and DNR rules.
- **Action Item:** Jason and Margaret need to review the Lake Safety Procedure 004 disciplinary action structure.

Lake Manager—Todd Harris

- Aquatic Control has done their survey for the weed treatment at the lake. There is 7/10 of an acre of milfoil that needs to be treated. The cost would be approximately \$550. Tom checked the budget, and this amount is within the \$1,000 amount that is allocated.

Spillway Replacement Plans—Bill DeVries

- Todd has contacted several references for Commonwealth and all were positive. Commonwealth is providing proposal designs for the TAC to review.

Treasurer's Report—Tom Schroeder

- Tom reviewed the May financials.
- Tom moved that we engage Facility Advisors to conduct the annual MR&R assessment projection for the coming 3 years as a cost of approximately \$1,000 annually and that we begin working with them this year to prepare for that, at a cost of less than \$1,000. A motion was seconded and passed.

Land Use—Michelle Aton

- We still have not heard about the grant application for work in the GLOA woods.
- Michelle asked if the CISMA event currently scheduled for August 18th could be moved to Friday, August 19th. This change will be made.
- Michelle and Patty are working on the Family Day event scheduled for July 23rd. They will be asking Grandview clubs to volunteer and have information available about their activities to educate lot owners about what Grandview has to offer. A food truck, inflatable slide and a poker run is planned.

Community Involvement & Communication—Patty Hannasch

- Patty confirmed that there will be a boat parade again this year on July 3rd. Meet at the marina area at 3 p.m. The parade will begin at 3:30 p.m.

Sewer Lines & WWTP—Charlie Laughlin

- The electricity bill for the sewer pump at the GLOA office area has increased significantly. The increase began in 2021 concurrent with installation of a new pump. The office has called REMC and they have checked the meter and all seems to be fine. Rick Miller has also checked the pump itself. Charlie recommended that Todd use an app that REMC has to follow the usage.

- The sludge removed from the WWTP is higher than normal. Todd will talk with Jason Combs, the WWTP operator. Flushable wipes are a concern. Todd will have information in the newsletter for the lot owners.
- Rick Miller has completed the annual sewer line inspection. He will be replacing some air valves that have reached their life expectancy.
- Rick Miller has a county project he will be doing near the project for GLOA to cover the exposed sewer line. The timing for this work is still uncertain.

Office Manager Report—Beth Ann Dismore

To date 90% of the MR&R payments have been received.

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

Submitted by:
Beth Ann Dismore
Office Manager