

**Minutes of the Grandview Lot Owners Association
Board of Directors
September 21, 2022 at 7:00 p.m.**

Present: Margaret Powers, Jason Carroll, Tom Schroeder, Todd Harris, Bill DeVries, Cindy Bartlett, Charlie Laughlin, Robert White, Beth Ann Dismore
Absent: Michelle Aton and Patty Hannasch.
Guests: Jim Riffle and David & Brenda Jacks

President—Margaret Powers

Margaret called the meeting to order.

- A motion was made to approve the minutes from the August meeting. The motion was seconded and approved.
- Discussion concerning Annual Meeting—There are no available spaces at the fairgrounds to hold the meeting in person. Zoom and/or Hybrid? After discussion the meeting will again be held on Zoom this year.
- A special meeting will be held via Zoom next Wednesday, September 28th at 7:00 p.m. to finalize the items for the ballot.

Article & Bylaws—Robert White

Robert reviewed and answered board members questions regarding changes to the Articles and Bylaws.

Action Item: Robert will send an email to the board for review before the meeting next Wednesday.

Architectural Report—Cindy Bartlett

- Three submittals were approved in August. There are three new applications so far in September. One has been approved and two are on hold for additional information.

Lake Manager—Todd Harris

- Todd updates were reported in the pre-reading.

Treasurer's Report—Tom Schroeder

- Tom reviewed the August financials.
- Tom is predicting that the budget will be close to possibly under budget at year end.

Spillway Replacement Plans—Bill DeVries

- Commonwealth has been at Grandview surveying and taking measurements at the dam. The Geotech firm has been delayed; however, Commonwealth hopes to meet with the TAC committee in October with their proposals for the TAC committee to review. The committee would then present the information they have received from Commonwealth to the board at the November meeting.

- Todd reported that he has met with Steve Krause and he will be joining the TAC committee.
- Bill suggested adding a section to the newsletter letting lot owner know about things that are going on at the lake. This will be done on an as needed basis.

New Business

- There were several topics that were discussed for items to be included on the ballot:
 - Jet Skis—no new jet skis beginning 1/1/23
 - Boats that have been on other lakes or rivers need to be quarantined
 - Rip Rap added to seawalls
 - Age limits on watercraft drivers
 - Mandatory idle zone hours
 - Anchoring in idle zones-limit hours and distance from shore
 - Mandatory lake safety test
 - No music on boats after 10 pm

These topics, along with the Articles and Bylaws, will be discussed at the Special Meeting on Wednesday, September 28th and decisions will be made on what should be included on this year's ballot.

- Charlie will work with the Architecture Committee to define a rule regarding rip rap. This will be brought back to the board for approval.
- Light Pollution—The board discussed an email received from a lot owner regarding additional lighting that has been added around the lake. Cindy will research the county rules regarding this topic and report back to the board.
- A motion was made and seconded to approve Beth Ann using an outside printing firm, if needed, to complete the copying needs for the annual meeting mailing.

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

Submitted by:
Beth Ann Dismore