

**Minutes of the Grandview Lot Owners Association  
Board of Directors  
September 28, 2022 at 7:00 p.m.**

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

Absent: Michelle Aton, Cindy Bartlett, Beth Ann Dismore.

**President—Margaret Powers**

Margaret called the meeting to order.

- By general consent, it was agreed that the Record Date for the 2022 Annual Meeting be set as October 7, 2022.
- Annual Meeting reports need to be to Beth Ann by Thursday, September 29.

**Article & Bylaws—Robert White**

The question was raised about the definition of Lots in the Bylaws. There are up to five lots on the lake that do not now have lakefront access but do have lake privileges. **Action Item:** Margaret will get with Greg Chandler to discuss the best way to reword that definition.

It was moved and seconded that the draft of the Amended and Revised Bylaws and Articles of Incorporation that was sent to Board members on September 22, 2022 be presented to the Membership for a vote at the upcoming Annual Meeting. The motion passed. **Action Item:** Robert will work on the Summary of Major Changes that will be sent to GLOA members along with the drafts.

**Contractor Boats on the Lake – Charlie Laughlin**

The wording suggested by Charlie Laughlin for addition to the Lake 001, Section 3 policy was discussed. It was moved and seconded that the following paragraph be inserted as Section 3.2 with subsequent sections renumbered:

Contractors that intend to launch a boat on Grandview MUST FIRST schedule an inspection and register with the GLOA Lake Manager, Lake Safety Chairman or their designee. Once the inspection and registration is complete a temporary permit (sticker) may be issued in accordance with existing GLOA regulations. If a temporary permit (sticker) is denied the reason for denial will be clearly stated for the contractor to remedy at their expense or that of the lot owner.

The motion passed. This language will be placed on the Ballot consideration by GLOA members.

**Cleaning/Quarantining of Boats – Tom Schroeder**

Discussion ensued about how to address cleaning and/or quarantining boats that have been on other lakes. By general consent, it was agreed that we would take the next year to consider options that might include placing a sign in the boat launch area about proper cleaning of boats, educational articles in the newsletter, developing a covenant that addresses the cleaning/quarantining process, and how to effectively enforce such a covenant.

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

Submitted by:  
Margaret Powers