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

Present: Margaret Powers, Jason Carroll, Tom Schroeder, Todd Harris, Bill DeVries, Cindy Bartlett, Robert White, Beth Ann Dismore, Michelle Aton and Patty Hannasch Absent: Charlie Laughlin Guests: Jim Riffle, Susan Ross, Julie Bergman, Bob Schloss and Nancy Waller

## President-Margaret Powers

Margaret called the meeting to order.

• A motion was made to approve the minutes from the September meetings – September 21 & September 28. The motion was seconded and approved for both meetings.

### Treasurer's Report—Tom Schroeder

- Tom reviewed the September financials.
- Tom is predicting that operating expenses will be under budget at year end primarily due to lower costs for silt prevention and lake safety wages. There are some significant expenditures before the end of the year including land use items on Sawmill Road and forestry work, mowing expense and fish stocking.

#### Lake Manager—Todd Harris

- Lot 243A has requested a quit claim deed for an area on their lot that is deeded to GLOA. This has been done with previous lots in the past. <u>Action Item</u>: Todd will ask the lot owner for a site plan showing the location of the GLOA property that he is requesting the quit claim.
- Todd received the biannual water quality test. The water continues to be healthy and clean.
- The electrical panel for the toe drain at the dam has been replaced.
- Todd replaced the stairs at the gas dock. The bumpers will be replaced in the future.
- The bathymetric survey will be done within the next month or so for a comparison with the previous bathymetric survey that was done after the dredging in 2019.

#### Architectural Report—Cindy Bartlett

- Three submittals have been received in October.
- Lot 300, Conner, has asked for a variance to move a jet ski dock. Moving the dock will be within the 5' side setback. He has spoken with his neighbor. The committee is recommending approval of the variance. A motion was made and seconded to approve the variance. The motion was approved.
- Cindy sent information to the board regarding Bartholomew County lighting standards. After discussion, education is considered to be something that needs to be included in the newsletter to inform lot owners of the county regulations.

#### Spillway Replacement Plans—Bill DeVries

• Bill is waiting for the design proposals from Commonwealth. There has been a delay with the Geotech firm.

#### Land Use---Michelle Aton

- The fall hike is scheduled for Saturday, October 22. Meet at 1 p.m. at the GLOA office.
- Dan McGuckin has completed the evaluation of the woods.
- Articles regarding native and invasive plants have been in recent newsletters.
- Todd and Michelle will be meeting with a DNR representative regarding pollinators.

#### Lake Safety—Jason Carroll

• Future item for discussion—boat stickers

#### New Business

- Margaret reported in Charlie's absence that he has asked about advertising Grandview T-shirts for sale in the GLOA Newsletter. After discussion, the majority of the board members were agreeable to an online store as Charlie had suggested, but not advertising in the newsletter.
- A couple of the guest lot owners expressed concern about the changes to the Bylaws and Articles that will be voted on at the annual meeting. They felt there were too many changes to be considered.

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

Submitted by: Beth Ann Dismore