

**Minutes of the Grandview Lot Owners Association
Board of Directors
April 20, 2023 at 7:00 p.m.**

Present: Margaret Powers, Tom Schroeder, Todd Harris, Robert White, Cindy Bartlett, Jason Carroll, Michelle Aton, Bill DeVries, Charlie Laughlin, Carrie Pumphrey, Beth Ann Dismore
Guests: Jim Riffle, Don & Laura Lucas

President—Margaret Powers

Margaret called the meeting to order.

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

Safety – Jason Carroll

- Jason has found the type of boat he is interested in for Lake Patrol. The cost is over the amount budgeted so he will continue to look and hopefully find something used.
- Applications for safety patrol officers will be reviewed by Jason.

Architecture Committee—Cindy Bartlett

- Three applications have been received this month.

Lot 89	Dock modification
Lot 180	New Construction
Lot 283	Boat Lift

Lake Manager—Todd Harris

- In addition to the issue reported in the March meeting with the cement carpet noted at Trib 2, further inspection of the area indicated large rip rap previously installed to address the flow rate in that Trib has also shifted. **Action Item:** Todd will continue to work with John Shaw (Regional Services) and Adam Engelau to investigate options to fix both issues.

Treasurer's Report—Tom Schroeder

- Tom reviewed the March financials.
- The current CPA firm that GLOA uses for the compilation of the financial statement and tax return is located in California. Tom will be looking into moving to a local or regional firm for this work in the future. He will be requesting proposals to be reviewed over the summer months.

Spillway Replacement Plans – Bill DeVries

- Commonwealth is working with feedback from the Technical Advisory Committee regarding the spillway plans and a redesign to slow the down flow. Bill plans to have another meeting with the Technical Advisory Committee to discuss options. The timetable for the spillway is on track.

Land Use – Michelle Aton

- The next Land Use committee meeting Saturday, April 22 at 9 a.m. One topic will be forest management.
- What's In Our Yard clinic will be held at Jennifer Ehara's on Friday, May 12 at 4:30 p.m. to learn about common invasives.
- Trail Clean up day is scheduled for Saturday, May 13th.
- Roadside Clean up is underway

Sewer & WWTP—Charlie Laughlin

- Charlie has been working on the sewer agreement for both lot owners that are connecting to the sewer line and new lot owners that already have sewer line connections. The board agreed to have the GLOA attorney review the documents. **Action Item:** Margaret will forward these draft agreements to Greg Chandler for review.

Office Manager—Beth Ann Dismore

- Reminder to board members to submit reports for the Annual Spring Newsletter by May 5th.

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

Submitted by:
Beth Ann Dismore