# Minutes of the Grandview Lot Owners Association Board of Directors May 18, 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

## **President—Margaret Powers**

Margaret called the meeting to order.

• A motion was made to approve the minutes from the April meeting. The motion was seconded and approved.

# <u>Safety – Jason Carroll</u>

• One new officer has been added to the Lake Safety officers. Jason has another applicant he will be meeting with soon.

#### **Architecture Committee—Cindy Bartlett**

• Six applications have been received this month.

Lot 283	New boat lift
Lot 89	Dock modification
Lot 134	Dredge, add dock and move boat lift. Variance pending for boat lift.
Lot 19T	New dock
Lot 127	Move boat lift and adjust dock
Lot 52	Modify dock

#### Lake Manager—Todd Harris

- Todd has been clearing trails and taking care of invasives as he has time.
- The procedure for contractor boats was included in the pre-reading materials. It was suggested
  a sign at the boat launch area with the steps that individuals need to follow would be helpful.
  This procedure will be added as a new lake policy. The information will also be included on the
  architectural application for those lot owners that will be adding new docks and/or boat lifts.
   Action Item: Todd will work on having a sign made for the launch area and also add this
  information to the GLOA website.

### <u>Treasurer's Report—Tom Schroeder</u>

- Tom reviewed the April financials.
- At this time, there are no significant variances to the budget. Sewer line maintenance is always unpredictable.

#### <u>Spillway Replacement Plans – Bill DeVries</u>

 Bill just received an update from Commonwealth with a good option to slow the water down flow. He will be forwarding this information to the Technical Advisory Committee for their review. An added design that DNR is requiring is also included with this update from Commonwealth.

#### Land Use - Michelle Aton

- The next Land Use committee meeting Saturday, May 20 at 9 a.m.
- What's In Our Yard clinic was well attended with lots of positive feedback from lot owners.
- Town Hall meetings are in the process of being planned to inform lot owners of plans for forest management. **Action Item:** Articles will be included in the GLOA Newsletter prior to the town hall meetings.

### **Sewer & WWTP—Charlie Laughlin**

• The sewer documents that were included in the pre-reading include changes from the GLOA attorney. Most changes were basic clarification items. It was suggested the document title be changed from "agreement" to "policy". Once these updates are made and the document is approved it will be published in the GLOA Newsletter. **Action Items**: Charlie to rework the Existing User Agreement into the Policy format, checking for duplications with existing Sewer Policy. Todd to pull together a listing of plumbers that will work on Grandview Lake sewer lines for lot owners.

### <u>Community Involvement & Communication—Carrie Pumphrey</u>

 Carrie is working on scheduling the events for this summer. More information to come as the dates get closer.

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

Submitted by: Beth Ann Dismore