

**Minutes of the Grandview Lot Owners Association
Board of Directors
August 17, 2023 at 7:00 p.m.**

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

President—Margaret Powers

Margaret called the meeting to order.

- A motion was made to amend the Treasurer's section of the July Board meeting minutes by deleting the first bullet point and replacing it with the statement "He estimates that we will be favorable to budget for the year assuming no significant surprises." The motion was seconded. It was moved and seconded to approve the amended minutes. The motion passed.
- A motion was made to approve the minutes from the August 10th called Board meeting. The motion was seconded and approved.

Lake Safety – Jason Carroll

- Jason made a recommendation to modify Lake 001 3.11. After discussion this change will be included for a vote by the membership with the annual meeting mailing. Detailed information regarding the modification will be included in the voting information and will be a ballot item.
Action Item: Jason will put the proposal in a format that can be used for the Annual Meeting for approval at the September Board meeting.
- A request was made that Jason add information regarding the 100ft. rule to an upcoming newsletter. **Action Item:** Jason will include 100 ft. idle zone information in an upcoming newsletter.

Proposal for annual meeting ballot—Margaret Powers in Robert White's absence

- A proposed new rule regarding wake surfing for Lake 003 policy was presented to the board. After discussion the following modification was recommended: "No person shall operate a power boat for the purpose of wake surfing, wake foiling, or any other sport that requires generation of large waves or wake. This does not prohibit wake boarding, skiing, tubing, or other sports that are typically done at speeds above 15 MPH." **Action Item:** Robert will provide the updated proposal and any other changes for the September meeting.

Architecture—Cindy Bartlett

- Eight new applications have been received. Six of the eight were for dredging.

Lake Manager—Todd Harris

- The event application that was discussed at the July meeting has been resubmitted with changes that were concerns for the board. A motion was made to approve the application. The motion was seconded and approved.

Treasurer's Report—Tom Schroeder

- Tom reported that the favorable to budget trend continues for the year.

SPILLWAY REPLACEMENT PLANS—Bill DeVries

- Bill reported that Commonwealth is a little behind in getting their quote to him. He is hoping the quote will be received before the scheduled September 14th Town Hall meeting.
- A recent inspection of the spillway identified that piping is occurring in a new location. The recommendation is that this be repaired as quickly as possible. **Action Item:** Todd to arrange for the repair to address the piping issue.
- Discussion ensued about the likelihood that we would have new cost estimates prior to the planned September 14 Town Hall meetings. It was decided to go ahead with the September 14 meeting regardless as important information about the spillway replacement project can be shared with lot owners at that meeting.

Land Use – Michelle Aton

- The deer hunt was discussed. Michelle will be taking the dates for the hunt to the Land Use meeting on August 26th. Once the dates are approved, the information will be brought to the September board meeting.

Community Activities-Carrie Pumphrey

- Carrie reported that both the band concert and family event were well attended. The board thanked her for scheduling these events.

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

Submitted by:
Beth Ann Dismore