

**Minutes of the Grandview Lot Owners Association  
Board of Directors  
December 21, 2023 at 7:00 p.m.**

**Present:** Margaret Powers, Tom Schroeder, Todd Harris, Michelle Aton, Charlie Laughlin, Beth Ann Dismore and Bill DeVries

**Absent:** , Jason Carroll, Cindy Bartlett, Carrie Pumphrey, Robert White

**Guests:** Jim Riffle, Clay Adams, Lisa Duret, Matthew Claymon, Gary & Melinda Kotterman, Susan Ross, David & Amanda Ross, David Becker and John Ludwig.

**President—Margaret Powers**

- A quorum was not reached—any approvals will be carried over to the January meeting.

**Lake Manager – Todd Harris**

- Todd brought back quotes to the board for boat stickers that are similar to the stickers that we have. **Action Item:** Todd will check into the cost if the design was changed and bring the information back to the board.

**Spillway Project –Bill DeVries**

- Permitting for the spillway project has begun. Commonwealth is also wrapping up the design. They will need a contact name and email for the project. Bill will give them his name and Todd's email address.

**Treasurer's Report—Tom Schroeder**

- Tom reported that the favorable-to-budget trend continues for the year. The excess amount to the budget will be transferred to the MR&R account which will lower the amount needed for the spillway project.
- Tom reviewed the changes to the expenditure control procedure for 2024. This will be voted on at the January meeting.

**Zoom Cart—Charlie Laughlin**

Charlie reviewed the findings for the zoom cart as a solution for hybrid meetings. Several pros and cons were discussed. Action Item: Charlie will bring a second quote to the January board meeting for comparison.

**Land Use—Michelle Aton**

- Habitat Solutions will be working in January on invasives on Trace 2 which is from 750 to Bellsville.
- The Equip grant paperwork has been completed. If we receive the grant it would be used for Tract 1

**Architecture—Todd Harris**

- There have been a few approvals. A couple have come in recently that all need approval.

Margaret thanked Michelle, for making the board aware of the invasives and the impact they make on our woods.

Margaret also thanked Robert for his work on updating the by-laws and covenants.

Margaret also thanked Tom for all of his work on the board as the treasurer for the last six years.

Each one of them has been a great asset to the GLOA board.

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

Submitted by:

Margaret Powers