

Board of Directors

November 10, 2024, following the Annual Meeting

Present: Todd Harris, Beth Ann Dismore, Jason Carroll, Matthew Claymon, John Ludwig, Bill DeVries, Mike Miller, Cindy Bartlett, Carrie Pumphrey, Charlie Laughlin and Melinda Kotterman

President - Matthew Claymon

Matthew called the meeting to order. A motion was made to approve the October minutes. The motion was seconded and approved.

Annual Meeting Review

- A suggestion from a lot owner to provide name tags in the future was noted.
- The annual meeting ran smoothly with approximately 50 in person and 4 online lot owners attending. Todd will look into other locations that might have audio/visual capabilities for future meetings eliminating the need to bring GLOA equipment.
- Dates for both the 2025 annual meeting and the calendar for the GLOA board meetings will be discussed at the December board meeting.

Committee Assignments

- There was preliminary discussion regarding GLOA board officers and committee assignments for 2025. Lake safety will need to be considered with Jason's board term ending in December.
- Mike Miller will be the Land Use chair on the board.
- There was discussion about more involvement with Social Media. At this time, Charlie has been posting on the GLOA Facebook and Instagram accounts. A suggestion was made to reach out in the GLOA newsletter for anyone experienced in social media. Charlie, Mike Miller and Mark Thacker will discuss strategy for social media use.

Treasurer - John Ludwig

- John reported we should be under budget approximately 30-40K at year end.
- The first MR&R payment for the spillway will be around November 15th.
- Each board member needs to go online before the end of the year and complete getting their FinCen number and forward to John so he can file for GLOA. John requested this be done as soon as possible.
- A motion was made to transfer the 2023 excess of \$93,000 from the operating budget in 2023 to the MR&R account. The motion was seconded and approved. John will provide the information for the GLOA newsletter that is required to notify the lot owners of this transfer.
- John followed up from October meeting on spending authority after talking to Tom regarding transfers between GLOA accounts. The spending authority shows if treasurer cannot authorize then either the President or Vice President can authorize or if over \$200,000 authorization by the board. Any authorized person can take the steps after the treasurer's direction. Matthew would like to have consistency over how the transfers are done. John will look into if he can make happen.

Lake Manager - Todd Harris

- Todd reported a temporary entrance north of the current gate by the office was installed for the spillway materials to be delivered.
- Todd has talked with Adam Engelaug regarding the tributaries. He will start on Trib 5.
- Todd has spoken with a new vendor for tree removal and cleanup of roadside ditches.

Architecture – Cindy Bartlett

- Four applications have been received –Two docks, one overland pavilion and one application that is in the 1/5 zone and may require a variance. Todd will be checking with the lot owner to see if he wants to apply for a variance.
- There was discussion regarding the best way to document shut offs as some are on the lot side and some are across the road. One suggestion would be documenting when new homes are purchased.

The meeting was adjourned.

Submitted by:

Beth Ann Dismore