

## **Board of Directors**

**December 12, 2024, 7:00 p.m. via Zoom**

**Present:** Todd Harris, Beth Ann Dismore, Jason Carroll, John Ludwig, Bill DeVries, Mike Miller, Carrie Pumphrey, Charlie Laughlin and Melinda Kotterman.

**Absence:** Matthew Claymon, Cindy Bartlett.

**Guests:** Mark Thacker, Kevin Preuss, Lisa Duret, Jennifer Ehara, Jim Riffle.

### **President – John Ludwig In Matthew’s absence & Treasurer’s Report**

John called the meeting to order. A correction was made to the November minutes concerning committee assignments. The second bullet will be corrected to read “Mike Miller has interest in the Land Use chair on the board beginning in 2025.” With this change a motion was made to approve the November minutes. The motion was seconded and approved.

### **FinCen**

- At this time, the court has postponed the deadline. John has all board information with the exception of Cindy and Carrie. He asked that they go online and complete this information as soon as possible.

### **November Treasurer’s Report**

- John reported we are still on target to be under budget approximately 30K at year end.
- An invoice has been received from the fishing committee for additional fish stocking for \$2,500 over budget. After discussion the board has tabled this item until the January board meeting. The board would like an individual from the fishing committee to attend the January board meeting to discuss.
- There is an outstanding invoice from Habitat Solutions, the company that is doing the invasives work in the Grandview Woods. Approximately \$39,000 was paid by a grant that GLOA received from USDA. The balance due is \$21,295 for Tract 1. A motion was made to pay the balance due before year end 12/31/24. The motion was seconded and approved.

### **Lake Manager - Todd Harris**

- Trib 5—The work on Trib 5 on the woods side has been completed. Engelau plans to work on the lakeside in January. Todd has spoken with the lot owner where the easement is on his property for approval to access this area.
- The ditches have been cleared of debris. The additional tree debris from the invasive treatment will be reassessed in January.
- Todd plans to meet with Jason Carroll before year end to discuss Lake Safety in preparation for 2025.

### **Architecture – Todd Harris in Cindy’s absence**

- Four applications have been received –Three docks, one overland pavilion. Three have been approved and one application approval has been delayed.

**Spillway Update—Bill DeVries**

- Work on the spillway began a couple of weeks ago. The first drop section is done. They have run into a large amount of shale and will need to dispose this as it has the consistency that will not compact. Fill dirt may need to be brought in. The timeline is on schedule with completion expected by the end of January.

**Additional Comments**

- The meeting dates were included in the pre-reading materials. Please add these dates to your calendars for 2025.
- John thanked Jason for his time on the GLOA board and all of his efforts to make lake safety a priority at Grandview.
- John welcomed Mark Thacker to the board beginning in January.

The meeting was adjourned.

Submitted by:

Beth Ann Dismore