

## **Board of Directors**

**February 20, 2025, 7:00 p.m.**

**Present:** Todd Harris, Beth Ann Dismore, John Ludwig, Bill DeVries, Charlie Laughlin, Cindy Bartlett, Melinda Kotterman, Mark Thacker and Carrie Pumphrey

**Absence:** Matthew Claymon and Mike Miller

**Guests:** Kevin Preuss, Lisa Duret, Jim Riffle and Matt Bartlett

### **Vice President – Mark Thacker**

Mark called the meeting to order.

- A motion was made to approve the January minutes. The motion was seconded and approved.
- Mark reported that he is working on a couple of special projects.
  - Lake Safety**—Mark is working with Todd on Lake Safety. Some of the areas they are looking at include: hiring more officers, increasing compensation on both weekends and holidays, educating lot owners, and better documentation of lake safety guidelines. In the past, the officers have worked from a couple of weeks before Memorial Day to a couple of weeks after Labor Day. This year the season will extend four weeks after Labor day.
  - Survey Results**—Mark will be focusing on how the board can take the survey results and feedback from the lot owners and make improvements.

### **Treasurer – John Ludwig**

- John reviewed the January financials. There were no questions from the board.
- John reviewed the report on GLOA account holdings/investments and expected maturities and discussed timing of various expenses such as spillway.
- As reported at the January meeting John has been working on implementing a lockbox for payments for GLOA members. This is on hold until further review can be done around outsourcing of accounting.

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

- An application from the Yacht Club was presented to the board for the approval of the 2025 yacht club races. There were no concerns from the board. A motion was made to approve the race application. The motion was seconded and approved.
- The Sierra Club is having their annual plant sale. Todd had been asked about putting the information in the GLOA newsletter. After discussion it was decided it would be best if the Garden Club promoted the information and should not be included in the GLOA newsletter. The Board believed that further discussion should take place to decide if any outside information should be included in the newsletter.
- Todd reported that the price of gasoline has risen slightly from last month. He has not signed a contract yet. There was discussion about the amount of gas to purchase on the contract. At the January meeting Todd was given authorization to sign the contract for

25,000 gallons. After discussion the board agreed Todd should plan to purchase 20,000 gallons since the price did not go down as anticipated.

- Land Use—Todd reported from the Land Use Committee meeting in Mike's absence.
  - 501C3**—As reported at the January meeting the land use committee is exploring this to expand funding opportunities. At this time the committee feels the need to discuss any potential issues with the GLOA attorney. The board expressed concerns about the cost and time for legal fees.
  - Grants**—Federal funds are frozen for all grants. A grant has been submitted for tract 3, the area below the dam near the WWTP. The America the Beautiful grant will be finished and submitted next week. This grant would be used for an area near the dam with a loop trail and a pollinator field.
  - Safety Signage**—12x36 signs will be used at the three entrances to the lake posting information as needed such as Woods Closed during the deer hunt, Burn Ban, etc.
  - Trail Maintenance**—Todd is looking into companies that do trail maintenance and their options. He should have a proposal in the next 30-60 days after a site visit.

### **Architecture—Cindy Bartlett**

Cindy reported two applications since the last meeting. One has been approved, the other is pending approval.

-**Architecture 001**—The Architecture Committee is suggesting a change to Architecture 001 to align with Bartholomew County requirements for demolition permits. After discussion this has been tabled for the March meeting for further discussion.

-**E-1 Alarms**—There was discussion about the best way to locate E-1 alarms when they are sounding. It was decided that Todd should be notified first with Charlie Laughlin on call if the homeowner couldn't be contacted directly. If they are not able to locate the alarm Rick Miller will be called.

### **Social—Carrie Pumphrey**

Advertising in the GLOA newsletter will begin with the February 28<sup>th</sup> newsletter for volunteer hosts for the Spring Social, Memorial Day breakfast and Labor Day breakfast.

### **Spillway Update—Bill DeVries**

Bill reported that RL Vuckson has requested a 90-day extension. Per Bill's suggestion, the board would feel more comfortable with 60 days. Bill will also request their equipment is moved out of the boat storage lot by the end of March.

### **Office Manager—Beth Ann Dismore**

- Beth Ann reported there are 24 lots that have not paid their 2025 dues. Letters will be sent to those that have not paid by next Friday, February 28<sup>th</sup>.
- Beth Ann is working on a welcome letter to be sent to new lot owners with lake information. The letter should be ready to go to new lot owners by the end of the first quarter. The meeting was adjourned.

Submitted by:

Beth Ann Dismore