

Board of Directors

January 22, 2026, 7:00 p.m.

Present: Melinda Kotterman, Matthew Claymon, Mike Miller, John Ludwig, Mark Thacker, Charlie Laughlin, Jennifer Ehara, Dave Ross. Dale Gayman, Todd Harris and Beth Ann Dismore.

Guests: Kevin Preuss, Jim Riffle

President—Matthew Claymon

- Matthew called the meeting to order and welcomed the new board members. A motion was made to approve the December board meeting minutes. The motion was seconded and approved.
- All Statement of Conduct documents have been signed and returned.
- Elections of Officers:

Officers:

President--Mark Thacker

Vice President--Matthew Claymon

Secretary-Melinda Kotterman

Treasurer--John Ludwig

A motion was made to approve the slate of officers as presented. The motion was seconded and approved.

President—Mark Thacker

- Mark thanked Matthew for his service as GLOA board president the past two years.
- Committee assignments were reviewed:

Committees:

Education/Communication--Matthew Claymon

Lake Use (Safety & Water Quality) --Dave Ross

Lake Safety--Todd Harris

Land Use--Jennifer Ehara

Social--Dale Gayman

Sewer/Social Media--Charlie Laughlin

Architecture--Mike Miller

Treasurer—John Ludwig

- John reviewed the December financials. At year end GLOA was \$22,000 under budget primarily due to insurance savings.
- Blue & Co is working on the year-end compilations, W-2s, and 1099s.
- Raymond James—A motion was made to approve officers, Mark, Matthew and Melinda as authorized check signers for the Raymond James MR&R checking account. The motion was seconded and approved. For money movement between accounts Raymond James or First Financial John will initiate with the board President first and if not available one of the other officers as he did in 2025.

- First Financial Bank—A motion was made to approve officers, Mark, Matthew and Melinda as authorized check signers for the First Financial Bank operating account. The motion was seconded and approved.
- John reviewed the Expenditure Authority Limits. A suggestion was made to decrease the amount of insurance limit from 91,000 to 76,000. John will make this change. A motion was made to approve spending limits with the change around insurance to \$76,000. The motion was seconded and approved.
- Insurance—John is working with John Auld and will invite him to the February Board Meeting to review the GLOA insurance and any updates for 2026.
- John asked the board members to encourage the board to support the new online system with bill.com and have them use either the ACH payments or credit card payments on the system as the new payment options. Many have signed up for online payment, but we are still seeing them either mail still to office or new PO Box and sending in checks. Several checks have been mailed or dropped off at the office.

Lake Manager—Todd Harris

- A contract has been signed for the 2026 fuel purchase of 23,000 gallons at a price of \$3.02/gallon.
- Emergency Response updates are in the process of being made. The as-built drawings on the new spillway have not been received. Todd was waiting to complete the updates until those were received. Todd will check with Bill DeVries to make sure he is OK keeping his name on the emergency response team. The completed documents will be presented and explained at the February board meeting.
- A suggestion was made that the Emergency Response information should be posted both inside the office and outside the office building.
- Todd and Beth Ann will have a zoom meeting with HOAstart, the HOA software that Grandview will begin using soon. This will include the website, directory, and much more.

Architecture—Todd Harris

There have been two applications since the December meeting. One application for a fence and one for an attached garage.

Land Use—Jennifer Ehara

- Trails—
 - There has been lots of volunteer work done on the trails. Most of the trails that can be cleared have been completed.
 - Jason Carroll will be submitting a quote to clear the area near Pond Drive to Lawson Hill.
 - The Land Use committee is working on a new trail map.
 - The volunteers will be recognized in an upcoming newsletter.
- The grant that was applied for has not expired but has been rolled over by the USDA and is still being considered.
- The committee hopes to schedule 2-3 Weed Wrangles at the Nature Park in the coming months.
- A Spring Roadside cleanup will be scheduled.
- The Roth Cemetery has been cleaned up by the county with only some fencing left to be removed.

- Jennifer has asked Patrick Volland, a fireman from the Columbus Fire Department and volunteer for Southwest fire department to speak to the board at the March Board meeting about the firefighting procedures at Grandview Lake.

The meeting was adjourned.

Submitted by:

Beth Ann Dismore