

**Minutes of the Grandview Lot Owners Association
Board of Directors
October 16, 7:00 p.m.**

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

Guests: Jennifer Ehara, Brent Stoner

President – Matthew Claymon

Matthew called the meeting to order.

- A motion was made to approve the September minutes. The motion was seconded and approved.
- Brent Stoner, Lot 299, came to the Board to ask about the length of a boat he is considering purchasing. This particular boat has a swim platform that is molded into the boat rather than bolted on. After discussion it was determined based on the way the rules are written it is not approvable.

Treasurer – John Ludwig

- John reviewed the September financials. There were no questions from the board.
- In the past, after the July fireworks GLOA has given donations to both Southwest Volunteer Fire Department and Harrison Township Volunteer Fire Department. A motion was made to make a \$500 donation to each department with an additional \$500 to Southwest for being available at the lake the night of the fireworks. The motion was seconded and approved.
- John gave Todd the go ahead and see if we can get a contract now for next year's gasoline purchase while price is lower this fall.
- A proposal was presented to the Board by John to pay an additional \$140,000 payment to First Financial Bank along with the November loan payment for the spillway. With this additional payment the loan is projected to be paid in full by the end of 2026 or first half of 2027. A motion was made to pay the additional \$140,000. The motion was seconded and approved.
- Outsourcing—A meeting was held with John, Beth Ann, Todd, Matthew and Adam Faurot from Blue & Co. Progress is moving forward on the process.

Lake Manager - Todd Harris

- Todd reviewed the Annual Meeting outline and reminded the Board to send their slides to him for the presentation at the meeting.
- The 2nd Annual Survey results were reviewed. Changes from last year were minimal.

Architecture – Cindy Bartlett

- Five applications were approved. There was one denial due to square footage.
- Cindy mentioned to the Board that they may want to consider rewording Covenant 4 in the future.

Land Use – Mike Miller

- The property across the road in Grandview Woods from the house that was destroyed in the tornado had been cleaned up. There is still some debris outside of the area designated for clean up. Todd along with other volunteers will begin in that area and then take a look at other areas around the lake that may need additional attention.
- There are some brush piles near Pond Road that Todd will check into having chipped.

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

Submitted by:
Beth Ann Dismore