Grand Valley Lakes Property Owners Association, Inc.
Board of Directors Meeting
August 14, 2020

Call to Order:
Ron Scott called the meeting to order.

Prayer:
Ron Scott led the meeting in prayer.

Director's present:
Ron Scott, Donna McClarin, Barbara Parkhurst, Nancy Burke, Earl Butler, and Kenny Rutledge.

Director's absent:
Jean Harrison and Jim Gehringer both have excused absence.

Quorum:
A Quorum was declared by Ron Scott.

Ron Scott read the resignation of Bill Stone. Ron then announced Stan Doyle will be rejoining the Board to carry out Bill Stone's term. Earl Butler made motion for Stan Doyle to fill Bill Stone's position, Nancy Burke seconded; motion carried.

Earl Butler nominated Ron Scott as president, Barbara Parkhurst seconded; motion carried.
Earl Butler nominated Stan Doyle as vice president, Kenny Rutledge seconded; motion carried.
Earl Butler nominated Donna McClarin as treasurer, Barbara Parkhurst seconded; motion carried.
Earl Butler nominated Nancy Burke as secretary, Stan Doyle seconded; motion carried.

Adoption/Revisions of the Agenda:
Ron Scott stated he wants to add Welfare Checks to the president's report. Donna McClarin moved to adopt the agenda with the addition, Stan Doyle seconded; motion carried.

Reading of the Minutes:
Nancy Burke read the minutes from July 2020. Barbara Parkhurst moved to accept the minutes as read, Earl Butler seconded; motion carried.

Treasurer's Report:
Donna McClarin read the report from July 2020 stating the total income was $23,361.08. The total expense was $43,203.60. Dues received to date is 76.5% of the budget, water fees are 70.9%, and lake & marina is 95.6%. Stan Doyle moved to accept the report as read, Barbara Parkhurst seconded; motion carried.

President's Report:
Ron Scott announced Keith Clanton, security officer and over maintenance, has retired from active employee but still remains our agent for the guards because of the training he has had. He is in a position where he is not being paid. Tom Wein has taken over the position to be over maintenance and security.

Ron Scott stated they will continue to do welfare checks in the Valley. If you feel someone needs to be checked on, you can call security and we will execute on that as quickly as we can.

Old Business:
Ron Scott stated we have gotten the ATV/UTV stickers in the office. Everyone has 60 days to get your vehicle registered. The office needs a color photo of each vehicle registered. There will be a picture of the vehicle and the sticker number placed in a book for anyone to look at. It will have no homeowner information in it.

Ron Scott gave an update on the roads. Stan Doyle stated that the companies are pretty busy at this point. We still haven't heard back from them. Ron stated that we have moved $50,000 out of the budget into our savings account for the road paving to make sure we have it; just in case we cannot get it done this year.

Stuart Cohen talked about 'phase 2' on our website. This is having password protected access for members in good standing. This will be for information not for public consumption. For instance, the agenda for upcoming meetings and/or board meeting notes. Anyone who signs up for access will not automatically be approved. And at any time, we can add people or remove people. It is being built now and we are still in the test phase. Discussion continued with Stuart answering some questions and concerns about the website.

Ron Scott gave the lodge renovation update. Everything is looking good. The ladies and men's club have gotten together to reupholster the chairs; Jimmy Harris has done an outstanding job with the remodel. We will be moving the board meetings back in the other room next month. We did have a problem with the floors after pulling the carpet up. It was an expenditure we didn't count on, but went ahead with it.

Nancy Burke gave an update on the telephones converting from landline to cellular. The gate went online last Friday. The line in the office is taking a little longer because of the different numbers attached to the account. We plan on keeping the fax line temporarily until we find a secure online alternative. Nancy stated the cost difference will be approximately $900 to $80.

New Business:
Ron Scott stated we have a problem on the spillway. The mechanism to raise and lower the lake is 40 years old. At this time we are taking bids to determine what we need. We may not be able to lower the lake at this time until it gets fixed. I will keep everyone informed on the progress.

Ron Scott stated we need to fix the problem with the marina also. It gets in a bind when the water level goes up and down. So we are looking for different options for the marina.

Staff reports:
Maintenance: Tom Wein stated it is time for the copper and lead testing that we do every three years.
Security Report: Tom Wein stated there was an incident about a wallet either missing or stolen.

Club Reports:
Ladies: Nancy Burke stated we are hoping to have a community wide clean up in October.
Men's: Ron Scott stated they met last Saturday. Spent the day sanding chairs to get them ready.

Adjournment:
Earl Butler moved to adjourn the meeting, Barbara Parkhurst seconded; motion carried. Meeting was adjourned at 7:55 pm.

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President Secretary