Grand Valley Lakes Property Owners Association, Inc.
Board of Directors Meeting
November 13, 2020

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

Prayer:
Stan Doyle led the meeting in prayer.

Director's present:
Ron Scott-President, Stan Doyle-Vice President, Donna McClarin-Treasurer, Nancy Burke-Secretary, Jim Gehringer, and Earl Butler.

Director's absent:
Jean Harrison, Barbara Parkhurst have an excused absence.

Quorum:
A Quorum was declared by Nancy Burke.

Adoption/Revisions of the Agenda:
None

Reading of the Minutes:
Nancy Burke read the minutes from October 2020. Stan Doyle moved to accept the minutes as read, Donna McClarin seconded; motion carried.

Treasurer's Report:
Donna McClarin read the report from October. Stating the income for the month was $21,398.28; expense was $30,226.61. Jim Gehringer moved to accept the report as read, Nancy Burke seconded; motion carried.

Old Business:
Spillway: Ron Scott announced that we will not be lowering the lake this year. We have learned from the divers that the shaft that raises the gate at the spillway is almost rusted through and beyond repair; and the gate is 50 years old and falling apart. The divers recommended replacing the entire structure. They gave a bid for over $39,000 which was labor only and didn't include any concrete work, equipment, etc. We have talked with the State and they require us to get detailed drawing for a new structure from a qualified engineering firm. Tom has talked with several firms and one of them said they would be here sometime next week.

Roads: Ron Scott stated that the roads have been put on hold until the lake is fixed. We have put into savings the $50,000 for this year and will do the same next year. We are looking into chip and seal which is less expensive.

Ron Scott announced that Kenny Rutledge chose to resign on October 20 due to his mother's health condition. The Board has appointed Stuart Farmer to the board.

Website: Jim Gehringer announced that the website has launched. You should have received a computer generated email to change passwords. There have been a few glitches, but we are trying to fix them as we go. If you haven't given Margaret in the office your email address, please do so in order to log in as a member to the website.

Credit card use: Donna McClarin stated we now have a credit card machine in the office. You can come in or call by phone. This is going to be a great advantage for anyone wanting to pay by credit card.

Staff reports:
Maintenance: Tom Wein stated he didn't have any major incidents; repaired 3 water leaks and routine maintenance.
Security Report: Tom stated he had 2 vehicle accidents in the Valley, 2 incidents where the sheriff's department had to be called, 5 minor incidents, and 1 welfare check.

Club Reports:
Ladies: Nancy Burke stated there will be a meeting at 10:30 in the morning. She stated several ladies trimmed the crape myrtles at the gate and hauled off the debris, also picked up trash on the side of the roads.
Men's: Jim Gehringer stated clean-up day was a success. We also took another weekend to clean up brush on the sides of the roads. BEA cut trees and limbs to prevent damage of power lines and they just left it; we took that to the brush pile. Jim stated there will not be a meeting tomorrow.

Jim stated that this is not men's club business but wanted to thank Johnny and Tiffany Rustin for the successful trunk or treat event this year. Tiffany is going to organize an Angel Tree event for all the children in the Valley for Christmas. After that Santa Claus will go around to deliver the presents.

Agenda:
Curt Jones spoke about considering a visitor pass for ATV/UTV's for people that are not going to be using or unloading ATV/UTV's from the vehicle/trailer inside

the Valley. Ron Scott said they would consider this and discuss it as a board.

Adjournment:
Earl Butler moved to adjourn the meeting, Jim Gehringer seconded; motion carried. Meeting was adjourned at 7:45pm.

President	Secretary