Grand Valley Lakes Property Owners Association, Inc.
Board of Directors Meeting
September 11, 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, Barbara Parkhurst, Jean Harrison, Earl Butler, and Kenny Rutledge.

Director's absent:
Jim Gehringer has an excused absence.

Quorum:
A Quorum was declared by Ron Scott.

Adoption/Revisions of the Agenda:
There were no revisions to the agenda. Stan Doyle moved to accept the agenda, Barbara Parkhurst seconded; motion carried.

Reading of the Minutes:
Nancy Burke read the minutes from August 2020. Earl Butler moved to accept the minutes as read, Jean Harrison seconded; motion carried.

Treasurer's Report:
Donna McClarin read the report from August 2020. Stating the income was $17,824.69; expenditures $43,324.13. Donna explained the change in the report. Nancy Burke moved to accept the report as read, Earl Butler seconded; motion carried.

Old Business:
Ron Scott gave the update on the UTV/ATV stickers; they are now in the office to register your vehicle. Sixty day time limit to get your stickers.
Spillway/marina update: we have gotten 3 proposals since last meeting; we are getting a 3-man dive team in to assess the entire gate structure and shaft. They will give us a recommendation of what needs to be done and that will determine if we can lower the lake this year. At the same time we are working on the marina

and looking at different options. One is a cable option; one is pulling the poles out so the marina can move up and down and not be bound.

Stan Doyle gave an update on the roads. Ron reminded everyone that $50,000 was put into savings for the roads to add to next year's budget to give $100,000 to roads.

Jean Harrison gave an update on the lodge stating it is finished and looks great. Jean and Barbara thanked everyone involved. Donna McClarin explained that some of the things that were done or replaced were not part of the renovation, including the sub-floor that had to be replaced and broken windows that were replaced.

Ron Scott gave an update on 'Phase 2" of the website; which will consist of private and public information.

Ron Scott stated that for a number of years Helen Nixon has been head of the Cemetery committee and has done an outstanding job. She has come to the POA and requested to be removed from that position. Stuart Farmer has picked up the responsibility.

Ron Scott stated that there was an incident on the dock at the beach. The guest of a property owner fell through one of the boards. We have notified the insurance company about this and they will be taking care of it. Just wanted to let everyone know and will keep you updated on the situation.

New Business:
Ron Scott stated that the week of the 13th – 19th is employee appreciation week. Flyers are at the front gate.

Staff reports:
Maintenance: Tom Wein stated he will be closing the beach bathrooms before the first freeze; maintaining vehicles.
Security Report: Tom Wein stated there were a few minor incidents.

Ron Scott announced we have positions available in maintenance and security. Applications can be picked up at the gate and/or office. Retired residents interested in part-time work will be considered.

Club Reports:
Ladies: Jean Harrison stated we will be meeting in the morning at 10:30 right after the men's club. We donated the round tables for the Lodge.

Men's: George Harrison stated there will be a meeting in the morning at 9:00. He stated they are donating money to cover the mirror hanging in the Lodge.

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

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President Secretary