Grand Valley Lakes Property Owners Association, Inc.
Board of Directors **ZOOM Meeting**
January 14, 2021

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, Jim Gehringer, Earl Butler, and Stuart Farmer.

Director's absent:
None

Quorum:
A Quorum was declared by Nancy Burke.

Adoption/Revisions of the Agenda:
None

Reading of the Minutes:
Nancy Burke read the November 2020 minutes. Barbara Parkhurst moved to accept the minutes as read, Jim Gehringer seconded; motion carried.

Treasurer's Report:
Donna McClarin read the report from November 2020. Income for the month was $8,951.21; expenses were $24,073.11. Report from December 2020 income for the month was $14,577.97 and the expenses were $25,052.42. Earl Butler moved to accept the reports as read, Nancy Burke seconded; motion carried.

President's Report:
Ron Scott announced the passing of Bill Platten, Buzzy Forbes, and Aaron McGregor and sends the Board's condolences to their families.

The Board calendar is out. The budget needs to be approved and printed by February 15. Donna McClarin suggested that Tom to be at the meeting also; the week of the 18th, Ron agreed.

Donna McClarin suggested that we include the information on paying by credit cards in the dues invoicing. Ron Scott reminded everyone that the Annual Meeting will be the last Saturday in April.

Jim Gehringer spoke about the Secret Santa at Christmas for the children in the Valley. A special thanks goes out to Tiffany & Johnny Rustin and Sandy Gehringer. It was a success.

Old Business:
Tom Wein gave an update on the spillway gate stating they received the report from Midco Diving. Ron stated that it confirmed what was already known; the gate is inoperable and needs repair or replacement. An engineering firm out of Savannah TN has been hired to help with this process. They will be here in the middle of January to determine exactly what needs to be done. They will be responsible for bidding out the work and supervising the entire project. The cost is still unknown but it will be a significant expense. A committee was formed to head this project- Stan Doyle, Stuart Farmer, Earl Butler, Tom Wein and Ron Scott.

Stan Doyle gave an update on the trailer parking area. He stated they cleaned up quite a bit, cleaning out and mulching the dead trees. There is still work to be done. Earl Butler extended the Board's thanks to Stan, Stuart, and Tom for all the hard work and hours they put in on this.

Staff reports:
Maintenance: Tom Wein started he had 4 water leaks; he started cutting back the roads by the cemetery.
Security Report: Tom stated we have had a lot of loose dog call.

Club Reports:
Ladies: Nancy Burke stated they did not have a meeting in December but we did organize the Christmas lights contest. Street side winners were- first, the Englishes on Pine Ridge, second the Weins on Peg Cove, and third the Malones on Fairway. Lakeside winners were- first the Johnsons on Plantation Circle, second the Lomaxes on Teton Cove, and third Donna McClarin & Debbie Bowden on East Cove.

Men's: Jim Gehringer stated some of the men helped out with the cleaning of the trailer parking area. They had contributions that offset the cost of the equipment rental. He thanked Stan, Stuart, Tom and the volunteers from the men's club for the hours of hard work that they put into cleaning up the parking area.

Jim also gave an update on the website.

Adjournment:
Jim Gehringer moved to adjourn the meeting, Earl Butler seconded; motion carried. Meeting was adjourned at 8:15pm.

President	Secretary