Grand Valley Lakes Property Owners Association, Inc.
Board of Directors Meeting Notes
May 13, 2022

Call to Order:
Stan Doyle called the meeting to order.

Prayer:
Stan Doyle led the meeting in prayer.

Directors present:
Stan Doyle-Vice President, Donna McClarin-Treasurer, Nancy Burke-Secretary, Barbara Parkhurst, Jean Harrison, Stuart Farmer, David West, and Billy Williams.

Directors absent:
Ron Scott has 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 April. Donna McClarin moved to accept the minutes as read, David West seconded; motion carried.

Treasurer's Report:
Donna McClarin read the report from April. The income for the month $116,109.92; expenses for the month $45,214.88. David West moved to accept the report as read, Jean Harrison seconded; motion carried.

President's Report:
Stan Doyle stated there is a petition at the office to sign up for natural gas. It is to show interest for it to be available here in the Valley.
Lona Coffee gave an update on the internet coming to the area.

Old Business:
David West gave an update on the GVL 2025. We had going into the meeting 55 ideas and another 25 added during the meeting. Each committee will, by June 10th, prioritize their list and indicate how to complete them.
Tom Wein gave an update on the marina and lake.

Stuart Farmer gave an update on the roads. He stated the paving company is very busy at this time. The asphalt is going up in price. He should be out here in June sometime.

New Business:
Stan Doyle stated the officers of the Board will remain the same. He once again congratulated Billy Williams to the board.
David West has a proposal to hire a professional grant writer to see what type of grants GVL could be eligible for and help us understand the process. I proposed hiring Lauren from Bell Tower Strategies for the first phase which will be $500.00 a month for the next 3 months for a total of $1,500. She will investigate the opportunities we might have and provide us a written report at the end of August to see what type of grants GVL could be eligible for. Barbara Parkhurst moved to accept the proposal to hire Lauren Isbell with Bell Tower Strategies, Jean Harrison seconded; motion carried.
Stan Doyle stated there has been an issue on the lake with water run-off. The State of Tennessee will probably come out and look at this. We all need to pay attention to our yards and lakefront. Tom Wein has stated we have lost about 6 feet of depth in the lake. Some coves and other places are filling in more than others.
Stan Doyle stated there is a new state law about wake boats. It may change the way we do things at Grand Valley. We have to measure and study the lake to see if it will affect us.
Stan Doyle stated we are having trouble with our beach bathrooms. Someone is stopping up the toilets. If you see anything please tell someone. We need to protect all our improvements that we have done around the Valley. Barbara Parkhurst said it sounds like something children would do. We need to let the parents understand they are responsible for their children's actions. If this continues we may have to stop putting paper towel and toilet paper in the bathrooms. Stuart Farmer suggested maybe we should think about putting cameras down there.

Architectural Committee:
Stuart Farmer stated Roger Hancock, 270 Teton, is adding on to his existing dock, the architectural committee sent it over to the Board for approval. Mr. Hancock needs written permission from the neighbor for a 5 foot approval. Stan Doyle stated there is another variance that needs to be approved, the board has to look at it at this time. Stuart Farmer stated when we get the information we will give an update. Both are tabled at this time.

Staff reports:
Maintenance: Tom Wein stated they are currently flushing the water systems; we had the levee inspections and everything seemed good; we had a lawn mower accident earlier this week, Travis is ok.
Security Report: Tom Wein stated he had 3 dog calls, 1 reckless driving call. As a reminder to everyone, there is a 9:00pm curfew for ATV's and UTV's. We have hired a new security guard, pending background check and drug test.

Club Reports:
Ladies: Jean Harrison announced the dance tomorrow night sponsored by GVL from 7:00-9:30. There will be no dinner this year. The money will be spent for the 50th celebration next Saturday from 11:00-2:00. Nancy Burke stated there will be a meeting at 10:30 in the morning.
Men's: Paul Benoit stated there is a meeting at 9:00 in the morning. July 2nd is the Fish Fry and July 3rd is the boat parade and fireworks.

Adjournment:
Barbara Parkhurst moved to adjourn the meeting, David West seconded; motion carried. Meeting was adjourned at 8:00pm.

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President Secretary