

Grandin Lake Shores Association

DECEMBER 2024

MINUTES

Date: 12/4/2024

Time: 7pm

Board members in attendance

Troy Weaver, Karen McCarthy, Glenda Woodard, Theresa Wilson, Nichole Chauncey and Scott Duever

Approval of Minutes

Minutes were read and motion to accept was made by Karen, seconded by Scott. Motion carried unanimously.

Treasury Report

Treasurer report was read and motion to accept made by Karen, seconded by Theresa. Motion carried unanimously.

Executive Committee

Nothing to report

Custodial/ Maintenance

The swim dock repairs were completed for \$350.00 so it is now safe for use. Since aprox 60% of the decking has been replaced it is recommended we look into getting quote on replacing the reminder of the decking, as well as having it all water sealed (sometime after the first of the year). Troy will pick up the gate for the boat area and it will be installed soon. The cost for the additional fencing to extend towards canal as well as a new toilet seat for restroom in clubhouse is \$220.00. Karen made motion to approve amount of purchase and Nichole seconded. Motion carried unanimously. It was discussed that the GLSA stickers need to be placed on the back windows of vehicles unless tinted, in which case they can be placed in front window.

Hall Use

Kathy Smith will be stepping down from board; Karen will be taking over hall use duties for now. Hall use on January 28th for special election.

Neighborhood Watch

Sheriff office has been contacted regarding the speeding. They will send extra patrols but asked if we can get descriptions as it would help in catching the offenders. The camper on Marie st has been "red tagged" by sheriff office.

Welcoming committee

Nothing to report

Yard of the month

The halfakers at 101 Marie st

Activities and Events

Covered dish dinner December 14th at 6pm. Will have an ugly Christmas sweater contest as well.

Governing Documents

Nothing to report

Unfinished Business

- Clearwater lake weeds – FWC came out and will be out again this week to re assess for weeds taking over lake. Questions can be directed to 386 754 1664 FWC invasive plant management.
- Lot 408 (small lot) things got held up at Gullet title. Troy contacted them and now things are moving forward. Board members need to stop by their office and complete the first of two signings.

New Business

- Offer on lots 7 and 8- Realtor has sent offer for 9k for lots with buyer paying closing cost. Scott made motion to accept offer. Glenda seconded and motion carried unanimously.
- Board of directors' nominations- will be posting on FB and website looking for BOD interest for 2025. Need a minimum of three more directors.
- Rules /retention policy presented. Scott made motion to accept. Nichole seconded. Motion carried unanimously.

Input from members

Tim Ellis mentioned that the weeds on the lake were spadderdock and white lily. He said maybe upping the speed limit on the lake would help with the stagnation. Troy said the state controls the speed limit not association. Tim said he would keep researching.

Next Meeting January 6th