

Grandin Lake Shores Association

June 2024

MINUTES

Date: 6/03/2024

Time: 7pm

Board members in attendance

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

Approval of Minutes

The minutes were read, and the motion was made to accept by Karen and seconded by Troy. Motion carried unanimously.

Treasury Report

The treasurer's report was read and the motion to accept was made by Karen and seconded by Theresa. Motion carried unanimously.

Executive Committee

Presented plans for house on 101 Mahan and 766 Lakeshore terr. Theresa made motion to accept plans. Karen seconded and motion was carried unanimously.

Custodial/ Maintenance

Materials for the swim dock repair have been purchased. After discussion, it was decided to make June 15th at 8am community work day to start those repairs. All volunteers welcome, bring tools if you have them. Gate at boat dock needs to be replaced. Troy has poles but gate will cost 119.99 plus tax. Karen made motion to purchase gate at this price, Nicole seconded. Motion carried unanimously.

Hall Use

Neighborhood Watch

Continue to call Sheriff's office non-emergency number 386 329 0800 when four wheelers are running the roads. Putnam county does not allow four wheelers on public roads. Tell dispatcher you would like the responding officer to make contact with you for follow up.

Welcoming committee

Troy has hard copy of Covenants, Bylaws and Articles of incorporation to give to Glenda.

Yard of the month

Ed Hancock at 114 Dogwood

Activities and Events

Coffee club is being changed to 1st Friday of the month instead of Saturday due to increasing rentals for hall on Saturdays. Next one will be July 5th.

Public Relations

Continue to build email data base for communications

Yard Sale

Nothing to report

Governing Documents

Review of rules of use for swim area and boat ramp - Troy read rules of use as well as discussed making visitor cards/passes available. Scott made motion to accept rules as they were read. Glenda seconded. Motion carried unanimously.

Unfinished Business

- Discussing concerning the meeting with HOA attorney - Bylaws never expire. Covenants have never expired due to the association meeting the MRTA exemption 720.03
- Board does in fact have the authority to buy or sell association property. They are elected to handle the business of the HOA /corporation. This falls within the purview being that there are no specific stipulations in which membership approval is needed in the Covenants and Restrictions or Bylaws. (Reference Article II of the original charter) The corporation shall have all powers necessary, suitable or proper or any of them, including but not limited to acquiring, owning, buying, selling, leasing, mortgaging or otherwise managing real property in or about said Grandin Lake Shores.

New Business

- It was proposed to solicit bids from two lot owners with adjoining properties to lot 418 (50x83) - Board would review proposals with no obligation to sell. If Board feels lot has more value than submitted proposals, then could look at actually listing property.
- Lots 7 and 8 on Clearwater- Troy has reached out to county to see if these lots are buildable. The GIS map does not designate them as wetlands but they are low lying and would require fill to build on. (Lot 5 sold for \$19300.) If the county designated these lots as buildable, it is recommended that these lots be listed for sale. Discussion followed

Input from members

Helen has ordered a plaque for the rocking chair has mentioned in previous month's meeting. She will also be mailing out 2024 Decals soon. If you have not yet received temporary ones, but have paid your dues, please email her at Glsa.treasurer2024@gmail.com

Neil Chauncey reported that Nicole is a new grandmother. Congrats!

It was reported that the gate at swim area has wires sticking up and someone needs to look at them so no one gets injured.

Troy will install sign at boat and swim area with his number listed on them for those that need combination to locks. Scott will add his number as well.

Motion to adjourn was made by Scott and seconded by Karen

Next Meeting July 1th, 2024