

## Grandin Lake Shores Association

January 6<sup>th</sup> 2025

### MINUTES

Date: 1/06/2025

Time: 7pm

#### **Board members in attendance**

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

#### **Approval of Minutes**

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

#### **Treasury Report**

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

#### **Executive Committee**

Nothing to report

#### **Custodial/ Maintenance**

Material for boat ramp fence was purchased and installed. Boat ramp now has gate up. Gate is currently closed but not locked until Troy can get a welder to weld the lock to the chain. We need to get a quote to have front porch roof cleaned off before it collapses.

#### **Hall Use**

Due to Kathy's resignation, Karen is the current contact person for hall use until a new coordinator is found. Rental dates so far- Jan 11<sup>th</sup> Non-member rental (Theresa Ortiz). Jan 28<sup>th</sup> for special election, Feb 1<sup>st</sup> Summer Ruta. April 1<sup>st</sup> for Election.

#### **Neighborhood Watch**

Been pretty quiet

#### **Welcoming committee**

Nothing to report

#### **Yard of the month**

749 Lakeshore ter Jake and Meagan Weaver

### **Activities and Events**

Christmas party had a very nice turn out and everyone seemed to have a good time. Congratulations to Sharon Cook for winning the ugly sweater contest. Coffee club is still going well. It was discussed maybe having covered dish dinner quarterly but nothing decided as of yet.

### **Yard Sale**

Nothing to report

### **Governing Documents**

Nothing to report

### **Unfinished Business**

- Offer on lot 408 (small lot) - still waiting on the county to split the lot up for the sale to be finalized. Troy contacted them last week and found out the holdup was due to the wording on the legal descriptions submitted by surveyor were incorrect. Surveyor should correct and re submit.
- Lots 7 and 8-sale has closed and check is in mail.
- Weeds on Clearwater lake- FWC has program where sterile carp can be introduced into lake. It is not free but maybe worth someone looking into.

### **New Business**

- Fire dept solicitation for donation - \$1-25 for regular membership, \$26-50 is silver membership and \$51-100 is gold. Karen made motion to donate \$25 for regular membership. Scott seconded and motion carried unanimously.
- Association Notary- it would benefit the HOA to have a notary, Helen is the perfect candidate and the one who makes the most sense as she is the Treasurer. Karen made a motion for the association to pay the cost for Helen to become notary. Glenda seconded and motion carried unanimously.
- Kathy's resignation letter has been received and filed.
- 2025 Board of Directors Nominations- anyone interested, please reach out. Have seats available that need to be filled.

### **Input from members**

Tim Ellis is still researching the Spadderdock issue and does not think the carp would eat it. He did say that he could run his ski boat on the lakes to help promote better oxygenation.

Glenda asked if the association would be willing to sell/donate the fish fryer since it is hardly ever used. After discussion, Glenda made motion to donate fryer to local Rotary club.

Karen seconded; motion carried unanimously.

Helen advised that as of now, aprox 79% of members have paid 2024 dues and 43% have paid 2025. She will be sending out mailings but no late fees will be added until April for both years. (2021-2023 were forgiven due to revitalizations concerns). By February meeting, she will have complied the financials for the year. They will be ready for review by non- board member, then presented to BOD for approval and acceptance. Kris Hilliard said he would look over them with her when they were completed.

Motion to adjourn was made by Theresa and seconded by Karen

**Next Meeting February 3<sup>rd</sup> 2025**