

Grandin Lake Shores Association

September 2024

MINUTES

Date: 9/9/2024

Time: 7pm

Board members in attendance

Troy Weaver, Karen McCarthy, Glenda Woodard, Theresa Wilson 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 Glenda. Motion carried unanimously.

Executive Committee

Nothing to report

Custodial/ Maintenance

Poles are at boat ramp for the ready for new gate. Still, have some work to be done on the swim dock but it is coming along nicely. There is a large weed bank that has floated into the swim area. The awning at the back door of clubhouse is starting to fall and we may need to hire someone to come out and repair it.

Hall Use

New rental for non-resident for Nov 16th Jason Bundy

Neighborhood Watch

Followed a pair of four wheelers back to their house in the lake estates. Sheriff's officer went out and spoke with them and they have not been back since.

Welcoming committee

Nothing to report

Yard of the month

Jason Flinchem at 862 lake shore terr

Activities and Events

Ice cream social on Labor Day had a nice turn out of 12-15 people. There is still ice cream left over. Coffee club had 7-8 people show up for the last one.

Governing Documents

There will be a meeting Friday Sept 27th at 10Am to go over by laws and consolidate them by removing duplicates.

Unfinished Business

- Offer on lots 7 and 8- Potential buyer backed out siting information from water management that it would take environmental credits to be able to fill lots. Troy checked with water management and they said they had nothing in place that would require such. Gave him a name of a state DEP rep to contact. He emailed them and is still awaiting a response. Perspective buyer did make a reduced offer of 5k for one lot. We are waiting to make a decision until receive the information.

- Offer on lot 408 (small lot) offer made of 17k. Grady Cunningham is currently doing legwork on finding out what they need to do to split the lot between he and neighbor.
- Light pole update- work order is in place to upgrade lights to LED. Materials will not arrive until November and the earliest they can schedule installation is early January. The new bill for all of the lights will be less than \$60. We currently pay that just for the boat ramp light alone.

New Business

1. The meeting with the attorney has been postponed because association received TRIM notices from Putnam County property appraiser with no increase on 2025 taxes. Troy is still planning on meeting with him regarding the potential of the county doing this again in the future. Also need to discuss the lien process with him.

Input from members

Scott made a motion to increase the contingency fund to \$1000. Karen seconded and motion carried unanimously. Discussed what needed to go on the webpage. (Bylaws, treasury report, meeting info etc)

Next Meeting October 7th