

Grand Valley Lakes Property Owners Association
Board of Directors Meeting
December 11, 2009

Call to Order:

Bill Wilson called the meeting to order.

Prayer:

Betty Boggan led the meeting in prayer.

Members Present:

Bill Wilson-President, Betty Boggan-Treasurer, Bart Creedon, Phil Hickerson, and Rebecca Waldon.

Members Absent:

Gelene Keithley, Bob Turner, Aaron McGregor, and Jess Bebee all have excused absences.

Quorum:

A Quorum was declared by Bill Wilson.

Reading of the Minutes:

Bill Wilson read the minutes. Rebecca Waldon made a motion to accept the minutes with corrections, Bart Creedon seconded; motion carried.

Corrections:

Rebecca Waldon to be put on members present. Motion was approved to not accept the \$1,000.00 offer from Mrs. Johnnie Watkins.

Treasurer's Report:

Betty Boggan read the Treasurer's Report. Bart Creedon made a motion to accept the Treasurer's Report, Phil Hickerson seconded; motion carried.

Manager's Report:

Herb Chambers stated that the maintenance log that you requested is in the computer. Maintenance has been spending a lot of time recently to clear roadways and chipping up trees on the roads where no one lives.

Melinda and I have been talking with our CPA the past couple of months and working with him trying to make the Audit, the Monthly Report, and the Budget as close as the same format as possible. But you can't get them exact; it's just not gonna happen. There are things that we have to show that he doesn't show. We need to schedule a Budget Meeting for the first week in January if possible.

I suggest the 4th, 5th, or 6th. As long as it is done before February 15.

Discussion continues.

Herb Chambers stated that the Information Sheet in your file that shows the Water Tank at \$448,000.00, since then we went ahead and paid Phoenix off. Herb Chambers stated that I am extremely pleased and happy; well for one thing our maintenance crew did a lot of work, not on the actual tank itself. Like the piping, the pump house, and the dirt work. Our Budget was \$600,000.00 for the Water Tank and we came in at \$485,423.19. A little over \$114,000.00 under what we budgeted. We cashed in 3 CD's to put into that account to work out of, which totaled about \$535,000.00 and we still have roughly \$60,000.00 left in that account, I would like to put it in a CD. I know for a fact right now I can get 3% for 3 months. Discussion continues. Herb Chambers stated he will put the money in a CD.

Next on the Agenda is John Clark for changing the age limit to drive a golf cart in Grand Valley or giving my kids a waiver to drive the golf cart to the POA to catch the school bus. John Clark asked if everybody sitting here in on the meeting with the attorney. Bill Wilson stated that they were. John Clark stated that I think we got the issue out that you can make the decision. I'm just asking for the waiver on that. Discussion continues. Rebecca Waldon made a motion to grant a waiver, with that waiver to include responsibility that if the children were injured or if they cause injury to someone else, during the school year only and only to include back and forth to the Lodge on the hours that would be congruent to the times that they were catching the bus and leaving the bus. And if that was not followed through with then it would be without discussion, taken away. Bill Wilson wanted to do a vote on paper. Bill Wilson stated that 3 were for and 1 was against. The waiver was approved. John Clark stated that he would get it typed up and notarized and delivered on Monday.

Bill Wilson stated that next is the uniform proposal. Bill Wilson stated that Kevin has come up with a plan; the guys in maintenance would like to have uniforms. It would be 11 sets of shirts and pants, and 2 jackets. It is \$8.99 per man per week. Maintenance wants us to pick up half of that or \$5.00 a week. What I would like to do is take this home and you take it home and think about it and ask questions. It would sure save on the wear and tear on the guys clothes. Uniforms are a great thing. It comes out as \$9.00 a week, that's not bad. Someone comes out, changed every week and you don't have to get the grease out of your clothes. Bill Wilson stated that we should come back to this next month and make a decision on it.

Old Business:

Bill Wilson stated that John Houser says discuss the two previous proposals from a month ago about the possible dangerous curve on Golf Drive and the control of kudzu. Bill Wilson stated he didn't know what to do about the kudzu.

We do as much as we can and the state can't even control the kudzu and neither can the county. And I don't know how you can expect us to do it. And let's get back to the curve which is a double S curve. Bill Wilson asked if we could put a sign up. Discussion continues. The Board agreed that Kevin would get a sign made with reflectors for the curve.

Bill Wilson also stated that another suggestion says; please let us have a GVL yard sale this Spring. He stated he would talk to some one from the Ladies Club about it.

Rebecca Waldon asked about the meeting with the CPA last month which she could not attend because of work. Bill Wilson stated that they had a good meeting. Bill Wilson, Aaron McGregor, Bob Turner, Jess Bebee, Phil Hickerson, and Bill Jordan attended. Herb Chambers stated that the meeting went well. He also stated that the office addressed every question they had; in fact they were surprised at how a good a job the office was doing. Discussion continues.

Rebecca Waldon would like to talk about bringing the auditor in every three months or so at the next board meeting.

Bill Wilson stated he had more business. We have two of our guards that have already had a drug test. I administered both drug tests and they both passed with flying colors. One was John Rustin because that is his job requirement and I administered another one on one of our guards that had been cited for something so I deemed it necessary and he passed with flying colors. Both were noted in their personnel files. Rebecca Waldon asked if these were random tests, Bill Wilson stated that they are random.

New Business:

None

Ladies Club:

None

Adjournment:

Bart Creedon made a motion to adjourn the meeting, Betty Boggan seconded, motion carried. Meeting was adjourned at 8:14pm.



President



Secretary