

Grand Valley Lakes Property Owners Association Board
of Directors Meeting

July 11, 2008

Call to order:

Mark Woods called the meeting to order.

Prayer:

Mark Woods led the meeting in prayer.

Members Present:

Mark Woods-Vice President, Bill Wilson-Secretary, Bart Creedon, Bob Turner, Gelene Keithley, and Betty Boggan.

Absences:

Richard Badour, Phil Hickerson and Myra Cox have excused absences.

Quorum:

A Quorum was declared by Bill Wilson.

Reading of the Minutes:

Bill Wilson read the minutes from the June 13, 2008 Board Meeting. Gelene Keithley made a motion to accept the minutes as read, Bart Creedon seconded. Motion carried.

Treasurer's Report:

Gelene Keithley read the treasurer's report. Bill Wilson made a motion to accept the treasurer's report as read, Bob Turner seconded. Motion carried.

Manager's Report:

Herb Chambers stated that the office sent out letters this past week to each individual Log home owner. The letters requested that they conform to the Restrictive Covenants. They have 10 days to contact the office and let us know what their plans are for finishing the homes. We have already had two responses to the letters. We have been trying to remove some of the damaged and dilapidated mobile homes out of the mobile home section. We have one mobile home that should be leaving here next week and we are working on two others. The maintenance department has been working on the washed out roads.

Bill Wilson stated that he had received a letter from Deer Creek Golf Club about their signage out front. They would like to thank Herb Chambers for making the sign more visible.

Gelene Keithley asked about the lights on the Marina and if they are burnt out. Herb Chambers stated that the lights at the Marina need to be rewired and updated with a different type of lights. We are currently working on this.

Women's Club: Gelene Keithley read the Women's Club report. The yard of the month goes to Geana Johnson. The beautiful yard cannot be seen from the road. We are having an ice cream social on July 17 at Myra Peaces house.

The stepping stones are in progress which may require the help of others.

The Women's Club will meet one night every six months to allow those that work to attend a meeting. The first evening meeting will be August 5, 2008 at 7:00 p.m.

Old Business:

Bill Wilson stated that Bob Turner, Billy Hatfield, and himself met at Bob Turner's house to discuss the boating situation. We are putting a lot of thought and work into this. Herb Chambers said that two different people came into the office last week and suggested that we try and get 8-10 volunteers to work a half a day on the weekends once a month. They would patrol the Lake at the ramp, and would have the authorization to sell boat stickers to those that need them. A boat sticker would have to be purchased before a boat could be put in the Lake. Bill Wilson wanted to make it clear that a curfew has been passed. Mark Woods stated that a curfew has been passed by the Grand Valley Lakes Property Owners Association Board of Directors at the June 13, 2008 meeting for all ATV's, off road motorcycles, and four-wheelers. The hours of the curfew will be between 9:00 pm and 7:00 am, with an exception made during hunting season to allow members to enter their hunting area before day break.

New Business:

No new business,

Adjournment:

Gelene Keithley made a motion to adjourn the meeting, Betty Boggan seconded. Meeting adjourned at 7:55 P.M.


Richard Beland
President


William D. Wilson
Secretary