

Grand Valley Lakes Property Owners Association
Board of Directors Meeting
December 12, 2008

Call to order:

Richard Badour called the meeting to order.

Prayer:

Ken East led the meeting in prayer.

Members Present:

Richard Badour- President, Bill Wilson-Secretary, Phil Hickerson, Bob Turner, and Gelene Keithley,

Absences:

Mark Woods, Bart Creedon, Myra Cox, and Betty Boggan have excused absences.

Quorum:

A Quorum was declared by Bill Wilson.

Reading of the Minutes:

Bill Wilson read the minutes from the November 14, 2008 Board Meeting. Gelene Keithley made a motion to accept the minutes as read, Phil Hickerson seconded. Motion carried.

Treasurer's Report:

Gelene Keithley read the Treasurers' Report. Bill Wilson made a motion to accept the Treasurer's report as read. Phil Hickerson seconded. Motion carried.

Manager's Report:

Herb Chambers stated that we have started lowering the lake as of December 1. However, we estimated that we received 5" of rain recently so the lake has gone back up to some extent.

We need to schedule a budget meeting before the next board meeting. Richard Badour suggested January 6, 2009 at 6:30 P.M. which was the deciding date and time.

Effective January 1, 2009, Herb Chambers stated that he will have reduced hours to approximately one and half days a week, and Kevin Brewer will be promoted to the assistant manager. Herb Chambers and Kevin Brewer will continue to work together for the next year or so on a reduced basis. Kevin Brewer is familiar with most procedures. Herb Chambers added that he will continue to work with the office personnel and work on the financial issues.

Kevin Brewer will continue to work with maintenance and will work with security.

Bob Turner asked how long will Herb have to continue to work, Herb Chambers stated he will be here for about another year or two and would like to finish the water tank. Bob Turner asked if now would be a good time to go ahead and get the water tank. Herb Chambers stated that we should not be in any rush. Bob Turner agreed.

Old Business:

No old business.

New Business:

No new business.

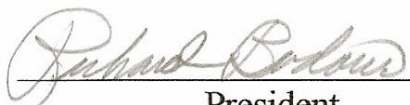
Womens Club:

Gelene Keithley read the Womens Club report.

The P.O.A. Christmas party is tomorrow night. The yard of the month committee has judged the decorated homes, and there were five residents that deserve recognition. The following recognized homes which are not in any specific order are the Maloy residence on Redbud Cove, the Emerson residence and the Whitmore residence both located on Indian Lane, the Browning residence on Golf Drive, and the Malone residence on Fairway Drive.

Adjournment:

Phil Hickerson made a motion to adjourn the meeting, Gelene Keithley seconded. Meeting was adjourned at 8:30 P.M.



President



Secretary