

Grand Valley Lakes Property Owners Association  
Board of Directors Meeting

March 14, 2008

Call to order:

Richard Badour called the meeting to order.

Members Present:

Richard Badour-President, Mark Woods-Vice President, Bill Wilson-Secretary, Phil Hickerson-Treasurer, Gelene Keithley, and Betty Boggan.

Absences:

Myra Cox and Bart Creedon have an excused absence.

Quorum:

A Quorum was declared by Bill Wilson.

Prayer:

Mark Woods led the meeting in prayer.

Reading of the Minutes:

Bill Wilson read the minutes from the February 8<sup>th</sup>, Board Meeting.  
Corrections were needed.

Corrections:

In the February minutes, under old business, delete the paragraph that pertains to Bill Wilson adding the water tank to the annual meeting agenda. Mark Woods made a motion to accept the corrections and minutes as read, Betty Boggan seconded. Motion carried.

Treasurer's Report:

Phil Hickerson read the treasurer's report. Mark Woods made a motion to accept, Bill Wilson seconded. Motion carried.

### Manager's Report:

Herb Chambers addressed the Managers report. The generator for the well has been ordered and should be here in three to four weeks. After it arrives, it will take us probably three to four weeks to get everything connected. Both wells will have to be wired. We will mount the generator on a trailer so we can transport it from one sight to the other.

The front gate is currently being remodeled. Al Zyglowicz is here from Chicago, he will be here next week to assist with removing the roof and installing the same roofline all the way across. We will probably order the metal roofing next week. It will take approximately a week to receive the material. The stucco contractors are behind and we will have to wait on them. Bill Wilson asked if there was an estimated completion date. Herb Chambers does not have a date. The stucco will be the final addition the building. The guards are pleased with the remodeling. The lowering of the window is a plus.

There is a letter in your folder from George Fusner to Southeastern Properties and Bluehole Investments. This is the second letter that George Fusner has sent. He has tried to work with these companies in numerous ways. We are proceeding with legal action against both companies. These companies have not made payments since last December. The January check that we received was returned for insufficient funds. The amount owed is \$29,600.00. No money has been paid on Bluehole since the purchase.

### Women's club:

Peggy Piper read the Women's club report. The Bean supper was a success and enough money was raised to pave the cemetery drive.

The benevolence committee continues to provide two dinners per month to those in need.

The Women's club may serve hotdogs at the annual meeting. The final decision will be made at the next Women's Club meeting.

The new officers have been selected and they are the same as last year. Pot Luck will continue and the next dinner will be on April 5<sup>th</sup>, 2008.

Old Business:

No old board business.

New Business:

No new board business.

Adjournment:

Mark Woods made a motion to adjourn the meeting, Gelene Keithley seconded.

Meeting adjourned at 7:45.

  
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President

  
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Secretary