

Grandview Park Board of Directors Meeting,
No.2, October 24, 2015
October 24, 2015, 9:00 am
237 Trial Ridge Dr., Grand Lake, Co., 0900

1. Change of Treasurer's Position (By Laws 3.11 Vacancies)
 - a. Departure of Louise Steneck
2. Review of June 20, 2015 Board Meeting.
3. President's Report by Terry Sullivan
 - a. Repairs of entryway light by Scott Turin, GL Electric (\$448 & \$300)
 - b. Bob's Blade Service (\$810 & \$825)
 - c. HOA Infractions
 1. Lot 35 - Todd&Joel
 2. Lot 46 - Lynn M.
 3. Lot 8 - Tonya & Scott
 - d. Entryway Sign Improvements
 1. County regulations
 - e. GVP Design Review Activities
 1. Lot 40 - McMurdo's Add-on
 2. Lot 52 - Todd Litke (Pete Cross, contractor)
4. Vice President's Report by Richard Carande
 - a. Web site status, discussion and actions
 - b. Electronic communication options
 - c. Protection of email addresses in public documents.
5. Treasurer's Report by Louise Steneck
 - a. Winter Snow Removal Contract with Dirt Works, approval required
 - b. Results of 2 year financial review (modified)
 - c. January 2016 initial HOA dues notice and collection.
 - d. Review of Policies presented by engaged Lawyer, 2015.
6. Secretary's Report by Lisa Simpson
 - a. Lot Sales Activity within GVP
 - b. New Owner's Lot 30-Lokteff's
7. Old and New Business
 - a. Andy Perko placard on the hillside
 - b. Welcoming Committee-Meagan, Ryan
8. Required Action Items.
9. Final Discussion and adjourn