

Grand Lake Towne, Oklahoma

Meeting Minutes

May 14, 2024

Call to Order: Meeting was called to order by Mayor Ken Calhoun at 1830.

Roll Call of Board: Trustees present were Ken Calhoun, Mayor, Todd Adams, Mayor Pro Tem, Nancy Dalquest and Nick Cregan. Board members present were Jennifer Burnett, Town Clerk and Sherre Johnson, Treasurer. Robert Long absent.

Guests in Attendance: Caren Calhoun and Vickie Kite

Mayor Welcome and Comments:

- Reminder, when using the swim dock, please pull the red ladder out of the water after use.
- There is a broken board in front of the red ladder that will need to be repaired.
- Ken Calhoun will be out of town 5-30-24 until 6-6-24 but may be reached by phone if needed.

Previous Minutes: Minutes of meeting held on April 9, 2024, were reviewed.

Nancy made a motion to accept as presented, Nick seconded the motion. Vote was taken, motion passed.

Treasurer's Report:

All special use permit applicants, approved prior to 5-13-24, fees have been paid.

Nick made a motion to accept as presented, Todd seconded the motion. Vote was taken, motion passed.

Old Business: Building chairman will not be changed until 2025, per code. Ken Calhoun will remain building committee chair until then.

Committee Reports:

Building: Ken Calhoun, Chairman – Approved building permits:

McNiel (622 Lakeshore) enclosed an area on the top deck;

Momper (405 Temple) modified the existing fence, adding additional fencing to match the neighbors fence.

Emergency Management: vacant – None

Street Commission: Robert Long, Chairman – None

4th of July – Vickie Kite, Chairman

- **Flyer to be printed and included with GLT assessment notices.**
- **GLT 4th of July celebration will be held Thursday 7-4-24.**
- **Parade at 10am followed by a picnic at 1130.**
- **Plaque will be awarded to the best decorated golf cart and Sonic gift cards to the best decorated boys/girls bicycle.**
- **Picnic to be held in the picnic area located SW Cherokee Circle.**
- **Burger, hotdogs, condiments, and pop provided.**
- **Attendees are encouraged to bring a covered dish or food item to share.**

New Business:

- a. Approved Special Use Permit for Dunlap (504 Lakeshore) SU08-2024.**
- b. Approved new outdoor town bulletin board to be placed under the signage at our town storm shelter/Towne Meeting Hall. Extreme Weather Plus Enclosed bulletin board 30X40 or something similar to be purchased and installed.
Nancy made a motion to accept as presented, Nick seconded the motion.**
- c. 2024-2025 GLT Assessments will be mailed out mid-June and statements should arrive by June 30, 2024. Notify GLT Treasurer of any changes in mailing address via email at grandlaketowne@gmail.com. Assessments are due by July 31, 2024.**
 - **Cash or check only. No online payments available at this time.**

Adjournment: Ken asked for a motion to adjourn; Todd motioned to adjourn; Nancy seconded. Vote was taken, motion carried. Meeting was adjourned 1902.

Jennifer Burnett, Clerk

Posted to Grand Lake Towne Public website.