

# Grand Lake Towne, Oklahoma

## Meeting Minutes

March 12, 2024

**Call to Order:** Meeting was called to order by Mayor Ken Calhoun at 6:30p.

**Roll Call of Board:** Trustees present were Ken Calhoun, Mayor, Todd Adams, Mayor Pro Tem, Robert Long, and Nick Cregan; Nancy Dalquest was absent.

Board members present was Sherre Johnson, Treasurer; Jennifer Burnett, Town Clerk was absent.

**Guests in Attendance:** Caren Calhoun, Dave and Teena Momper and Joe Pearce.

**Mayor Welcome and Comments:** Ken thanked all those in attendance.

**Previous Minutes:** Minutes of meeting held on February 13, 2024, were reviewed. Ken asked for a pen/ink change to change “agenda” to “minutes.”

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

**Treasurer’s Report:** Sherre presented the treasurers report. Ken stated because of the shortfall of our REAP Grant 2024, we would need to discuss and formulate a plan to use our Certificate of Deposit (CDs) to cover this expenditure; this will be a future discussion.

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

### **Old Business:**

- a. Provide an update to the status of our Code of Ordinance revision and legal review.
- b. Provide an update on changes to Chapter 5 Vacation Rental/Short Term Rental. Ken stated that in fairness to residents who had already used their property as vacation rental or had contacted the board prior to the completion of the new ordinances; we should place a priority of special use permit for the following homes.

**D. Momper 617 Lakeshore; B. Momper 405 Temple; A. Kern 616 Lakeshore; M. Roberts 606 Lakeshore; R, Martin 501 Lakeshore; and T. Pace 204 Gary.**

**These homeowners will be allowed until our May meeting to submit the Special Use Permit. If a permit request isn't submitted it would be available to the ten permits authorized by code.**

**Committee Reports:**

**Building: Ken Calhoun, Chairman – None**

**Emergency Management: vacant – None**

**Street Commission: Robert Long, Chairman – None**

**4<sup>th</sup> of July – Vickie Kite, Chairman – None**

**New Business:**

- a. **Open discussion and possible final action on the March 2024 Code of Ordinance. Property owner Joe Pearce expressed concern to the board about limiting the number of permits. Joe asked the board to consider removing the ten-home limit for Special Use Permits or at least allow long term property owners an exception. Ken explained the purpose of the ten-home limit, was to allow some opportunity for residents while limiting the total number of homes under this permit. Additionally, that the 10 homes were formulated by using a calculation of 10% of the properties in Grand Lake which would be 7.5 and rounding up to 10. Ken encouraged Joe Pearce to complete a permit request, as all residents are being given this opportunity equally. No other corrections or additions were recommended.**

**The board was advised that for an approval of the revised Code of Ordinances, March 2024; to be adopted it would require a majority vote of the board. As one board member was absent a majority of the board would a total of three votes. Nick made a motion to approve the Ordinance as written; Todd seconded the motion. A vote was taken, all board members present (4) affirmed the motion and the ordinances was approved and adopted.**

**Adjournment: Ken asked for a motion to adjourn; Todd motioned to adjourn; Nick seconded. Vote was taken, motion carried. Meeting was adjourned 6:50pm.**

**Ken Calhoun, Mayor for Jennifer Burnett, Clerk**

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