Grand Lake Towne, Oklahoma Meeting Minutes September 12, 2023

<u>Call to Order:</u> Meeting was called to order by Mayor Ken Calhoun at 6:30pm.

Roll Call of Board:

Trustees present Ken Calhoun, Mayor, Robert Long, Ray Mayes, Jennifer Burnett, Todd Adams, Pro Tem absent. Board members present Sherre Johnson, Treasurer; Linda Hossler, Town Clerk.

Guests in Attendance:

Caren Calhoun, Betty Bloomhost, Teena and David Arnold, Greg Bushyhead, Gayla and Danny Anderson, Garla Brummett, Vickie Kite, Doug Olson, Toby and Suzie Little, Anna Kern, Jim and Beverly Colander

Mayor welcome and Comments:

Ken welcomed and thanked all residents who were in attendance for tonight's meeting.

Previous Minutes:

Minutes from August 8, 2023, reviewed. Robert motioned to accept minutes as presented and Ray seconded. Motion carried.

Treasurer's Report:

Report dated August 1, 2023, reviewed. Robert motioned to accept the report and Jennifer seconded.

Old Business:

a) Discussion continued concerning the Vinita economic development project with Mansion Entertainment and possible changes/impact to GLT. Ken attended the meeting and reports that the site will be 10 miles from GLT. Some reasons Vinita was chosen are that South Grand Lake is already a great attraction area and Ketchum has an airport that can accommodate small Jets. The RV Park will be developed first and may start within next 60 days. The property was annexed into Vinita and the Mansion Group also purchased the Cherokee Spur.

- b) Discussion ensued on the possible need to make changes to the Restrictive Covenants and Towne Ordinances to GLT concerning short term/vacation rentals. Any change in covenants would need 60% of resident's voted approval. A resident asked whether GLT could be annexed into Vinita. Ken stated we would have to become unincorporated for that to happen. Concern was voiced about not having a police presence to enforce the changes. Ken stated that we do have an attorney and our town is under Mayes County law enforcement. Another concern was whether old residents would be held to the old covenants or to the new changes.
- c) The consideration of a temporary suspension of all new building permits was tabled to next meeting. Ken stated that the suspension would be during the time that the covenants were being changed.

Committee Reports:

Building: Ken Calhoun, Chairman- no new permits

Emergency Management: vacant chairman

Street Commission: Robert Long, Chairman- Mayes County to start road paving.

New Business:

No new business

Adjournment: At 7:25pm Robert motioned to adjourn, and Ray seconded.

Next Meeting: October 10, 2023, at 6:30pm

Linda Hossler, Clerk

Posted on the Grand Lake Towne Public website.