

Grand Lake Towne, Oklahoma

Meeting Minutes

August 9, 2022

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

Roll Call of Board: Trustees present are Ken Calhoun, Todd Adams, Robert Long, Ray Mayes.
Absent: Damean Burnett

Guests in Attendance: see sign in sheet

Mayor welcome and Comments: Ken gave an update of the draft for the Grand Lake Towne website. He also discussed GLT restrictive covenants with the plats filed with the County Court.

Previous Minutes: Minutes from Aug. 9, 2022 reviewed. Motion made by Robert to accept the minutes as presented and seconded by Ray Mayes. Motion carried.

Treasurer's Report: Report reviewed. Motion made by Robert to accept the report as presented and seconded by Ray. Payment of invoice for GLT Shelter A/C repair for \$502.90 was presented. Motion made by Robert to reimburse for the repair, seconded by Ray. Motion carried.

Old Business: Guest, Doug Olson, presented Addendum 1 (see town clerk book) to the Olson building permit addressing the concerns of the use of the egress between GLT Lot 17 and his adjoining property. Robert motioned to accept the addendum as presented, seconded by Todd. Motion carried.

Committee Reports:

Building: Todd Adams chairman. Todd reported that two new building permits have been signed.

Emergency Management: Damean Burnett, chairman. (absent)

Street Commission: Robert Long, chairman.

New Business:

- a) Guest Dave Momper presented a letter from Attorney J. Mackinzie (see clerk's book) concerning the concrete parking slab owned by resident, Joe Pearce, between lot 9 and 10 which he believes is an encroachment. After his presentation and comments, discussion ensued, and Ken suggested inviting Mr. Pearce to get his side of the story. Ken also suggested having the lots surveyed by an outside source. Robert made the motion to proceed with the survey and Todd seconded. Motion carried.
- b) Potential easement issue on the Kite's property of fence not previously approved. The Kites were present at the meeting and not action was needed as they had already removed that section.

Adjournment: At 1918 Robert motioned to adjourn the meeting and Todd seconded.

Next Meeting: September 13, 2022

Linda Hossler, Clerk

Posted _____ **on the Grand Lake Towne Face Book group site.**