## SLOA Meeting Minutes Bi-Annual Meeting May 19, 2024

Attendance: Meeting called to order 1:10 pm

Board members: Simona Georgescue, Tammie Perdue, Jim Stutzman, Kari Dahme, Ryan Handt

Members: Matt Dahme, Mike Wilkenson, Mr. and MRs Ngai, Paul Zaragosa

## Agenda approved

Minutes from last meeting will be posted on website after approval. Mike Wilkenson requests that they are not posted in word and put into pdf so he can open them. Tammie will have Dawn do that before she posts them. He also requested that Board members contact information be on website. The current Board of Directors does not want to make public their information. We have a contact phone number and address with our management company and that is how people have been leaving messages with the Board.

Financials: The financials were not sent to us in time for the meeting

## **Old Business:**

Control panel and backup system is inplace. There is a minor adjustment that needs to be made and Paul will talk to electrician about it.

Kayak storage racks are going to hopefully be put in place in time for summer fun! Mike Wilkenson asked where these were going to be placed. They will be put by the loading ramp by dock #1. Now that we have moved the fence we have room on the North side of trail to place them. He expressed concern about moving the fences and was assured that all fences have now been moved to the correct property lines.

## **New Business:**

Tree branches are down. Tammie motioned and Ryan second for Jesus to have one day to clear the dam water side and chip pile by Jims house.

Southern California lakes are being filled with bad algae. Matt D. will call Tom Moorhouse (Clean Lakes) and ask if there is any testing or treatments that we should be doing?

Our next meeting will be June 4<sup>th</sup> at 6:30 at Perdue's residence.