

# **SLOA MEETING MINUTES March 5<sup>th</sup> 2024**

## **Meeting was called to order 6:43pm**

**Attendance:** Board Members Kari Dahme, Jim Stutzman, Tammie Perdue, Tom Willers, Simona Georgescu

Member Matt Dahme

Agenda approved. Minutes were approved by email and posted prior to meeting. The water truck on dam was also approved text to water the newly planted pyrocantha along fence line. account and reserve account to a 9 month CD which will gain 5% interest. They will docusign the forms to Simona and Tammie to sign.

**FINANCIALS:** Simona made a motion to move operating account and reserve account to a 9 month CD which will gain 5% interest. They will docusign the forms to Simona and Tammie to sign.

**OLD BUSINESS:** Control panel is ready for the electrician. Matt D pulled the lines.

Kayak storage racks were ordered and should arrive in 2-3 weeks. Matt will set posts in concrete and place by Dock #1. Once it is in place we will start to remove unused boats from docks. A letter will be sent to members about removal and dock fee.

**NEW BUSINESS:** Dam inspection. Matt met with the DOSD and we got spectacular reviews. Eucalyptus trees left at lake. After some discussion, Simona motioned to remove the remaining trees because of liability and maintenance costs. Jim second. Matt D. will call Master tree to arrange removal but not the stumps.

**EXECUTIVE SESSION:** We have two members who are past due.

We reached out to one and they said that there has been a problem with CPM and their account. We have a couple of accounts that need to be corrected and Tammie will send email to Stacey at CPM tomorrow. Simona will send documents.