

samples. **Robert Johnson makes a motion to move forward with the soil samples and Joe Wilburn 2nds all members approve.**

Mayor's visit, Bob Day discuss the pending mayors visit as it has now been scheduled and canceled twice. He suggests we not pursue this meeting any more, but leave door open if the mayors office reaches back out to us. Joe Wilburn will notify Duane Smith of the plans. Judy Reynolds and Bill Cook are still concerned about the number of vultures in the area. Dan Giammetta provides tips on how to get rid of vultures and suggest we put this on the website.

- IX. New business: Chuck Dagley states we need to move forward with getting estimates to remove sediment from the lakes. He and Bill Cook present a chart with depth levels measured in 2004 and in 2024.

They report that the upper dam in with sediment above the gate and it will need to be dug out before a gate repair can be done. Dan Giammetta states he will get the contractor to look at the upper dam.

By Laws: Stephanie Tibbetts and Bob Day update the group on the committee meeting held on the bylaws. Everyone has received an updated draft on results of that meeting. Bob Day has one more change he would like to make. No other member has any alterations suggested.

Stephanie Tibbetts updates everyone on copies of Deeds she obtained from Frick's Law firm dating back 50 years. Hard copy provided to President Elect Chuck Dagley and the digital copies will be housed in the Documented history section of the email. Frick's law firm has offered to have a title examiner go over the deeds for us at a cost. The group decides this is not needed at this time.

Stephanie Tibbetts offers information about surrounding HOAs dealing with dam repairs and their struggles as a reference to our struggles.

Stephanie Tibbetts offers again to help anyone who would like access to the email

- X. Next meeting:

Jan 13th at 1 pm

Closing Prayer offered by Judy Reynolds

Meeting adjourned at (time)

Meeting minutes Approved by board members

Stephanie Tibbetts Secretary

1/13/2025 Date