Chuck Dagley report that South Oak subdivision is trying to start back up and he will keep us posted. Bob Day goes over what the current by laws state and who are voting member s at this time.

Bob Day makes a motion for South Oaks and Bay Side to be voted in as voting members with 1 vote each. Bob Dailey 2nds and all members approve. Chuck Dagley representative for South Oaks and Lisa Thomas representative from Bayside both accept.

Discussion held about stocking the lake with fish. The general feeling of the discussion is that now would not be a good time to do this with the silt issues and the upcoming plan to lower the lakes for the fall. This plan tabled for a later date.

Duane Smith speaks about a concern a homeowner has about the cost of flood insurance for our members. His suggestion is to encourage our home owners to research FEMA to inform them that we have a way to control the lake levels and maybe they will lower the rates in our area.

Bob Day proposes to lower the lakes in the fall or moving into winter to give people a chance to do repairs. The date for this is still pending.

Bob Day begins a discussion of whether filing federal taxes are needed for this organization. Information presented to the board and decision will be tabled for next meeting while the board reviews this information.

Gabi Mancha asked a question about what happens if someone including the apts do not pay dues. Stephanie Tibbets speaks on this. We have been told by one attorney that we can't file a lien on properties but this will be explored by getting a 2<sup>nd</sup> opinion. For now, we are able to restrict anyone who is a member but delinquent in dues from enjoying the benefits of the lake such as fishing, boating, kayaking, swimming etc. and this will be enforced by calling the police and having the person trespassed.

XI. Next meeting:

Board meeting September 23rd 2024 1 pm at the Pond General meeting September 30<sup>th,</sup> 2024 at the Pond. Mayor visit September 18<sup>th</sup> 2024 Lake 09:00 am and the Pond 10:00 am

XII. Closing prayer offered by Judy Reynolds

Meeting adjourned at 2:45 pm

typhanie/ Mot