

Stephanie Tibbetts is requesting for a lap top to do every day LLPOA business for the purposes of ease of hand off and less work on her home computer. **Joe Wilburn Proposes amount of \$700.00 for purchase of lap top and scanner for the LLPOA. Chuck Dagley seconds and all members approve.**

VI. Old business:

Bylaws:

Stephanie Tibbetts presents the final draft of the bylaws and ask for a vote to proceed with approval. At this time Sandpiper and Castaways announce that Sharpe Management is asking to opt out of the LLPOA. Unable to determine if this is an option for them as they are 50% property owners for the lake. A zoom meeting is offered by Gabby Mancha for the CEO in charge. All discussions held on Bylaws per Chuck Dagley at this time until this can be resolved.

Website:

Stephanie Tibbetts reviews the website again to let every one know where to find information. She goes over issues with the electronic payment system. This will be easy to set up once we clear up the EIN number information. We will continue with old payment system until this can be resolved.

Lake Clean-up project:

Stephanie Tibbetts presents 2 quotes that have been obtained to clean up area behind The Pond Restaurant at the cul-de-sac of Leisure Lake Ct. Precision Construction is at \$3000.00 and Stones Aquatic is at \$12,500.00. Duane Smith would like to get one more quote before proceeding with this clean up.

Joe Wilburn would still like to purchase this area. Chuck Dagley is concerned with Dam access. The sale/purchase of this area is on hold until this information can be resolved.

Home owners still are concerned about the high numbers of vultures in the area.

Information shared with the group about trash and dumpsters owned by The Pond and Sandpiper apts attracting the birds. Chuck Dagley request an action plan to clean up these areas.

Sediment and soil sampling: Discussion on sediment issues in the lake, including the need for soil sampling to understand sediment layers and potential legal actions. The importance of documenting sediment history was emphasized.

Mayors Boat trip: The Mayors office has reached out and would like to continue with the plans of a boat tour of the lake. Discussion held to plan for the spring when the weather is better.

VII. New business:

Stephanie Tibbetts informs group that the bank account still reflects the old name 'Lower Leisure Lake Property Owners Association' A name change was made in August, but the IRS was not notified. It was discovered at this time that the LLPOA is an INC not an LLC, and needs to update it's EIN number to reflect correct information. The association has never filed taxes or notified the IRS of its non-profit status. It was initially set up as a for-profit company, leading to current issues. A new EIN number may be needed to resolve these issues.

Community Engagement: Emphasis on the importance of board members to communicate with their communities about the significance of attending general meetings and being informed about association matters.

Joe Wilburn has agreed to arrange a get together for Bob Day and Bob Dailey for appreciation for years of service