Stephanie Tibbetts office supplies for \$253.28 Nicholas Joyce for lake clean up for \$350.00 Total Expenses: \$2,455.99 Deposits from 2023-2024 dues received: \$25,350.00 Reserves: \$49,041.87 as of 09/30/2024

## VI. Old business:

Stephanie gives update on website:

The GoDaddy web site has the ability to set up online payments for our dues collection. She informs members this is available to us for a cost not yet determined. And asks if this is something the board wants to pursue. Joe Wilburn makes a motion to move forward with online option for payments and Chuck Dagley 2nds. Motion approved by majority vote with 1 no and 8 yes.

Duane Smith reports on the Lake clean-up process. He states that it is still running well no, new updates at this time.

Bob Day and Judy Smith state that the Buzzards are still a problem but are moving around, no new development on this.

VII. Plan for the Mayors visit: The original visit was scheduled for September 18<sup>th</sup> has been rescheduled for September 26<sup>th</sup>. Those who are going on the boat tour are to be at the Island Club cul-de-sac between 08:50 and 09:00. If bad weather, plan will be to meet at The Pond restaurant at the same time for a power point presentation. Chad has hand outs ready. He plans to give an over-view for time lapse future projections. Stephanie will update the private page with drone footage from 3/2022, 9/2024 and Satellite imagery. Joe Wilburn wants to bring up remediation of the lake with the mayor and holding the city accountable for its negligence in controlling storm water drainage.

## VIII. Unfinished business:

Chuck Dagley has filed complaints with the EPD and EPA. He has also reached out to a conservation attorney who has advised him/us to connect with a contingency attorney to see if they will take our case. The attorney has advised us to forgo trying to work with local government officials and work with State government agencies. He has also advised us to move forward with sedimentation test. Chuck will follow up with getting this done. Joe Wilburn proposes to go forward with the sedimentation test and Duane Smith 2nds all members approve.

## IX. New business:

Chuck will file a complaint with the Georgia conservation water society, clean water act and will send this information to state representatives.

Bob Day goes over the agenda for the upcoming General meeting schedule for September 30<sup>th</sup> at 7 pm at The Pond Restaurant.

Stephanie Tibbetts gives a presentation and hand out on the current by-laws and the proposed by-laws she has drafted with the help of Bob Day.

Joe Wilburn states he has reached out to a one Carmen Trevite who will help evaluate the lower dam and the upper dam for repairs. He will look at a possible syphon system to help with water flow over the spill ways.

Joe Wilburn has offered to purchase a 1.9-acre lot from the LLPOA near his property. Robert Johnson will look into a price for that property and get back to us.