Leisure Lake Property Owners Association LLPOA P.O. Box 10311

Warner Robins Ga 31095

leisurelakepropertyassociation@gmail.com

Minutes of the Leisure Lake Property Owners Association General member meeting of the LLPOA of Warner Robins Ga. Held at The Pond Restaurant in Warner Robins Ga. At 7pm on 09/30/2024

- I. Call to order: By President Bob Day at 7 pm
- II. Opening prayer by Judy Reynolds
- III. Roll call of officers at 7:02 and introduction to members by Bob Day

Present:

Bob Day -President and Beaver Glen representative
Bob Daily – Treasurer and Beaver Glen Representative
Judy Reynolds – Representative from Island Club
Chuck Dagley – Representative from South Oaks Subdivision
Dan Giammetta – Representative form The Patio Homes
Joe Wilburn – Representative from The Pond Restaurant
Cecelia Reno – From Bayside Subdivision

Absent:

Duane Smith- Representative from Island Club
Robert Johnson – From Beaver Glen
Denise Parkerson- Representative from Sandpiper apts
Gabby Mancha- Representative from Castaways apts
Also present:
Thomas Bell from Island club
Sharon Cortez from Beaver Glen
Pat McFall from Beaver Glen
Donna Adams from Beaver Glen

Lisa Thomas - Representative from Bayside subdivision

Buddy Miles from Bayside

Judy Gagliardi from Beaver Glen

IV. Approval of last meeting minutes:

Stephanie Tibbetts passes out minutes from last general meeting that have already been approved by the board. This is for members to have reference from and tonight's meeting is intended to bring everyone up to date since last meeting.

V. Financial report

By: Bob Dailey Treasurer

Starting Balance from last General meeting = \$20,970.76

Income from dues= \$31,217.00

Operating cost: \$3098.79

Total reserves as of 09/30/2024= \$49,541.87

- VI. Managers' report:
 - By Dan Giammetta informs members he has received invoice on lower dam/spillway and is planning to meet with a contractor/engineer soon about the upper spillway/dam. Bob Day updates members on the lake clean-up process in the absences of Duane Smith. Chuck Dagley gives a power Point presentation of silt issues around the lake, that include drone footage of changes noted to the lake over the last 7 years.
- VII. Unfinished business:
 - Stephanie Tibbetts gives presentation on the website: how to use it, communicate with board and features of the site.
- VIII. New business:
 - Bob Day informs members of the addition of Bayside and South Oaks subdivision to our LLPOA
- IX. Next meeting:
 - Board will be meeting 10/14/2024 at the Pond Restaurant at 1 pm Next General meeting TBA stay tuned to the website for information.
- X. Closing Prayer by Judy Reynolds

Meeting adjourned at 8pm

Meeting minutes Approved by board members

Date