

Stephanie Tibbetts updates on invoices that have been sent out. There are 8 properties /5 owners who have had certified letters sent. Delinquent properties will be sent a letter after the expected due date informing them of the restrictions set on their properties since this is a private lake and participation is expected to have these privileges.

Bob Day gives an update on the apts. He continues to keep in touch with Denise the manager. He and Joe Wilburn have spoken in person with her again about the increase's dues. Bob reports he has made contact with the company CFO and further information pending.

Chuck Dagley gives an update on the South Oak residents. He reports that they do want to become a part of our association and is ready for us to mail letters and invoices to his group.

V. Managers' report:

Dan Giammetta reports an update on the Dam contractor. He is having trouble finding anyone who is interested in our issues. He has spoken with aquatic Restoration. This company requires a \$500.00 services fee for coming out to see the property and writing a report that will be certified by an engineer. This report will evaluate the problems and give an estimate of cost. One option may be to control the water level with pipes. Dan will also get a quote on repairing the upper Dam gate.

Duane Smith gives an update on Lake clean up efforts. He states the Island Club side of Rip Rap has been cleaned and the Beaver Glen side is pending. He offers a suggestion to purchase tools for the needed jobs. The decision was made for the LOA not to own equipment due to cost, maintenance and storage issues. The contract for clean up has been signed and a release of liability has been signed.

Bob Day states he may have a candidate for the lower Dam opening and closing of the gate. He will get back to us.

VI. Unfinished business:

Chuck Dagley gives an update on the side meeting held 07/01/2024. At this meeting they reviewed the history of the lower and upper lake. They have walked the property taken videos and still pictures of problem areas. There are four areas of concern that are contributing the silt build up today. Chuck wants to file a report with the EPD starting with the offenders identified today, as past offenders have already had a decision made. **Motion made to move forward with the letter to the EPD. Dan Giammetta 1<sup>st</sup> and Bob Dailey 2<sup>nd</sup>. All members approved.**

Next side meeting to be held on August 5<sup>th</sup> 2024 at 1:00 pm at Chad Langston's house.

Stephanie Tibbetts gives update on website. She suggests that old pictures not be included in the document section since we do have access to a zip file and the cloud for past problems. Only new information will be uploaded on website. All contracts and letters sent on behalf of the LOA need to be sent to her to upload on the document section.

Duane Smith updates on the conversation with the mayor's office. He states she is interested in meeting with our team possibly taking a tour of the lake which could include her staff (Director of utilities) These conversations were held through emails with Christy Adams her administrative assistant. Further details pending. **Joe Wilburn makes a motion to create an agenda for the mayors visit and possibly coming to the pond restaurant for a power point presentation. Bob Day 1<sup>st</sup>, Dan Giammetta and all members in favor. Motion approved.**

Bob Day updates on the title of the lower Dam. He has been contacted by Lisa Newton and she will contact David Moore about getting this to the LOA.