

Duane Smith gives an update on wildlife issues. It does seem that the vultures have moved on at this time.

Chuck Dagley wants to encourage all lake front owners to keep weed/grass cut so it does not harbor wild life.

Bob Day reports there is no new business with signage around the lake.

Dan Giammetta brings up the transition of offices for the end of the year. **Stephanie Tibbetts makes a motion to move forward at this time with the election of officers now for easy transition. Bob Dailey 1st, Dan Giammetta 2nd. Motion approved by all. Stephanie is willing to take on the office of treasure and secretary if the bylaws can reflect that. Further elections will be held next meeting.**

VII. New business:

We all know the bylaws and covenants need to be rewritten. Tim Ham has not been available to complete this task. Bob Day will get with him to collect what information he has to move forward with this task.

Bob Day wants to plan a lowering of the upper and lower lakes in the fall or winter months.

Dan Giammetta to get with an engineer for evaluation of the upper gate.

Stephanie Tibbetts reviews expected expenses for the year 2024-2025. **Stephanie Tibbetts makes a motion to approve these expected expenses. Joe Wilburn 1st, Dan Giammetta 2nd. All members approve.** Joe Wilburn presents examples and spread sheets for projection of needed expenses over the next several years.

VIII. Next meeting:

Next board meeting TBA

Next General meeting TBA

See website for update.

Meeting adjourned at 3:05 pm

Meeting minutes Approved by board members

Stephanie Tibbetts Secretary

8/19/2024 Date