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

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Minutes of the Leisure Lake Property Owners Association (General Meeting) of the LOA of Warner Robins Ga. Held at Beaver Glen Club House in Warner Robins Ga. At 6 pm on November 6th 2023

I. Call to order:

By President Bob Day

II. Roll call of officers at 6 pm

Present:

Bob Day President

Bob Dailey Treasure

Stephanie Tibbetts Secretary

Judy Reynolds Board member

Duane R. Smith Board member

Tim Ham Board member

Joe Wilburn Board member

Absent:

Dan Giammetta Board member

Also present:

Donna Adams Property owner

Lisa Collins Property owner

Scott Buckingham Property Owner

Robert Johnson Property Owner

John Tibbetts Property owner

III. Approval of last meeting minutes

Minutes of meeting held on September 18 $^{\rm th}$ were read and approved by the Board on Monday October 30 $^{\rm th}$

IV. Secretary report:

By: Stephanie Tibbetts

Minutes from September 18th passed out to general member as they have already been approved by the Board

Currently a meeting is scheduled with the Frick's law firm to begin lien process of delinquent property owners. We will also begin the process of the name change. The Board voted on the name to be changed to leisure "Leisure Lake Property Owners Association" on October 30th 2023. We have received several emails from Members in the patio homes regarding the side walks and sea walls. I have sent a copy of the covenants and by laws which explain that the LOA is not responsible for sidewalks and sea walls. A list of members who are up to date with dues and members who are not are provided at this meeting for any one who wants to review this. A previous meeting with the Attorney was Canceled by Tara and is pending

reschedule. It has been decided that several small meetings will be more efficient than one large one. Further dates pending.

V. Financial report

By: Bob Dailey Treasurer

Assessments: we have received \$12,050.00 so far in dues for this year

Operating cost:

Reserves: we have in reserves \$23,250.00

Delinquencies:

Stephanie Tibbetts reports there are still 14 patio homes and one vacant property owner who have not paid dues totally \$1900.00 dollars due at this time

Lien on properties: Pending

VI. Managers' report: Pending

VII. Unfinished business:

Bob Day reports no new information from David Moore so far regarding the deed to the rest of the Lower Dam

Bob Daily report that 3 contractors have looked at the lower dam only 1 has returned a quote of \$165,000.00 so far. Pictures and quote have been provided at this meeting for anyone to look at.

Bob Day encourages members to go back to their respective HOA and discuss if they are willing to fund these projects.

Joe Wilburn encourages anyone who wants to tour the dam to contact him

VIII. New business:

Tim Ham has agreed to assist with the revision of the Covenants and by laws and this will be the next meeting pending with Frick's law firm.

IX. Open discussion for the room:

Duane R. Smith Board member discuss following up with the mayor after a previous meeting where he and others discussed to silt problem. Joe Wilburn volunteers to help with this. Robert Johnson Property owner volunteers to become a board member and head up the government committee after the departure of Andy.

X. Next meeting:

Board meeting scheduled for December 11th at 12 noon at the Pond General meeting February 12th at 6 pm at the Beaver Glen Club House

Meeting adjourned at (7 pm)

Meeting minutes Approved by board	d members
Diphanie Tille	Secretary
12/11/23	Date