

Lien on properties:

This continues to be evaluated at this time

V. Managers' report:

Dan Giammetta has brought in an advisor to the group Mike Rodgers to update us on the needed repairs to the lower dam. Mike gives his opinion on the issues of the dam after monitoring water flow and silt issues. He gives his opinion that a high flow suction pipe in conjunction with electric gates to help relive pressure on the dam during heavy rains. President Bob Day delegates Dan Giammetta to develop a program for dam restoration and bring back to the board the plan and cost for a vote.

VI. Old business:

Stephanie reports the website design is still in progress. We need to continue to collect positive, beautiful pictures of our lake for the web site. Discussion held on weather to forgo the Facebook site and just keep the web site for now. Stephanie proposes for the Facebook site development to be tabled for now to decide if this organization needs that. Vote held Dan Giammetta made a motion to approve and Robert Johnson 2<sup>nd</sup>, all members in favor.

Stephanie gives update on Legal issues pending:

There are currently 11/28 patio homes delinquent in paying dues. According to the last correspondence with Tara she has indicated that we do not have enough documentation at this time to support placing liens on these properties. We will be meeting with her on 01/30/2024 to further discuss this issue. Dan Giammetta agrees to go back to his community and ask again if they would be willing to form an HOA and be a part of our team.

Stephanie and Bob Day discuss the lien that has been placed on our lake due to a property we believed we do not own has come back that it is owned by the LOA. Bob Day states that we now need to all agree that we own it and move forward. Bob wants to again speak with Tara on this matter so this will be done on 01/30/2024 and a decision will be made on our next meeting.

Tim Ham gives an update on the progress of the rewriting of the covenants and by laws. He has developed a list of questions for Tara for tomorrow's meeting. He has also sent out an email of a draft of the covenants and by laws. He would like everyone to read and give feedback.

Tim also discusses questions on who is a voting member and when votes are to be held. We currently have a working board and meet regularly and we have a general meeting to keep all members informed. Decisions on voting members to be further explored.

VII. New business:

No new information on the Silt issue

Joe Wilburn exploring the need for possible liability insurance and has been talking with McNeil insurance company.

Duane has agreed to evaluate the cost of cleaning the trash out of the lake and bring the information back to the board.

Tim and Joe are working on signage around the lake and will bring back a cost evaluation to the board.

Bob Day has asked Rhonda Carpenter an accountant to plan to do a financial audit.