

Delinquencies:

We continue to have 11 patio homes in default with a total of \$1400.00

Lien on properties:

This continues to be under investigation for recovery of funds

V. Managers' report:

Bob Day reports he has reached out to the managers of Sand piper and Castaways apts and an invitation has been given for them to attend our meetings regular emails will be sent out to inform them of our meetings and it is our hope they will participate.

Stephanie Tibbetts goes over minutes from 01/29/24 and corrections advised and will be applied. Minutes approved with advised corrections, Bob Dailey motions and Duane seconds the motion all members approve.

Joe Wilburn explains the cost /expenses needed for the web site. Cost reviewed and board decides to reimburse Joe. Bob Dailey motions and Bob Day seconds the motion all members approve. Everything has been transferred from Joes account to the LOA. Login and password information gone over in this meeting. Due to privacy concerns not listed in these minutes. If anyone needs this information contact Stephanie Tibbetts for review.

VI. Unfinished business:

Stephanie Tibbetts to follow up on lien reimbursement from Frick's law firm.

There are no new updates on the web page. Stephanie to follow up with Jonathan this month.

Tim Ham states he just has a few more questions for Frick's law firm on the covenants and by laws then he will be ready. He needs to define memberships, as pertaining to Bayside and South Oaks and explore a commitment document.

Bob Johnson has no new information on silt.

Dan Giammetta states he is still trying to get "Mike" to do the work on the spillways and will try to come up with a cost and plan by next meeting.

Joe Wilburn is still exploring insurance companies possibly with McNeal or State farm.

Duane Smith has worked up a clean up plan for the lake (see hand out attached) and contract pending with String bean land scaping pending. Joe Wilburn makes a motion to go forward with this plan and Dan Giammetta seconds all members approve.

Duane Smith updates board on communication with the mayor's office and states it seems the city council is not willing to help us. This issue is ongoing.

Bob Day states the financial audit still pending.

Stephanie Tibbetts states the lien on the lake is still an issue and she would like a vote on a resolution. She proposes to pay this lien and then decide what to do about this property in the future. Bob Daily motions to pay it off and Joe Wilburn seconds the motion all members approve.

VII. New business:

Legal concerns: According to Tara at Frick's Law firm this is a volunteer association. We are only allowed to bill HOAs our covenants do not cover billing or holding individual entities accountable. Joe Wilburn proposes a new document to get the patio homes involved. Bob Day expresses concerns about if Frick's law firm is doing enough for us.

Joe Wilburn proposes: