

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 members

Stephanie Tibbetts Secretary

12/11/23 Date