

Bob Day suggested we better organize the minute page. This will help someone to find a date better rather than scroll through every meeting. Stephanie to work on this.

Duane Smith reports on lake clean up project. String Bean has backed out of contract citing a very busy to take on new clients. The proposal has been written and Duane will continue to search for a land scaping team to take this on.

Bob Dailey to send Stephanie pictures and documents for the private page.

Stephanie Tibbetts gives an update on the buzzard concern. A buzzard effigy was purchased and donated to island club by Stephanie and worked well for 1 week. Some residents of Island club were seen hitting it with a stick. Duane moved the effigy to a high place and it doesn't seem to be working as well. We will continue to monitor this effort. A quote was obtained from Rite Way pest control for mediation. The cost will be \$15,500.00 this is still under review at this time. Bob Day states he will have a side meeting with BGHOA and Island club to see if we can resolve this.

Bob Day opinions discussion regarding signage and wants to continue this at another time.

Joe Wilburn has no new information to offer on insurance coverage.

Joe Wilburn has no new information on finances.

Discussion held on upcoming dues for the year 2024-2025. Bob Dailey proposes that we keep everyone's dues the same with the exception of the apartments, which we discussed last year to revisit these members this year.

The Proposed dues for castaway and Sandpiper Apts starting August 2024:

**Castaways Apts** – 501 Leisure Lake Dr. Warner Robins, Ga.

139 units off water, but with access \$25.00 per unit= \$3475.00

72 water front units- \$50.00 per unit=\$3600.00

Total for castaways =\$7075.00 for the year 2024-2025

**Sandpiper Apts**- 800 Leisure Lake Dr. Warner Robins Ga.

494 units off water - \$25.00 per unit= \$12,350.00

36 water front units -\$50.00 per unit = \$1800.00

Total for Sandpiper= \$14,150.00 for the year 2024-2025

We would like to make a note here that several attempts over the last several months have been made to get the representees from the Apts to become involved in this decision process such as: (changing our board meetings to during the week during business hours at their request and frequent emails and calls made to remind them of dates and times of meeting) to no avail.

**Proposal set for vote by Bob Dailey, 1<sup>st</sup> by Duane Smith and 2<sup>nd</sup> by Joe Wilburn. All members present vote approved.**

A letter will be drafted to the Apts regarding the increase and a letter will be drafted to the independent owners of lake front properties to explain and encourage involvement.

VII. New business:

Duane is asking for clarification on all the tasks that are pending, what are the priorities if any. Bob Day States that the board is waiting on proposals from the designated committees to help make these decisions.

Bob Day reports on the side committee held by him, Robert Storey and David Moore. Mr. Storey has identified the balance of the land of the lower spill way is owned by the McGlamery estate. Mr. Moore is working on identifying where to access is to the lake and possibly transferring the balance of the spillway to the LOA. It is their opinion that the LOA