

MINUTES HOA Board Meeting

4/22/2025 7:09PM | Meeting called to order by Charlie Lanier

In Attendance

President: Charlie Lanier

Vice President:

Treasurer: Tracie Craig

Secretary: Ashton Green

Director: Lee Davenport **Director:** Jon McMillan **Director:** Hunter Edwards

Quorum Established

Director: Justin Crews **Director:** Preston Fulmer

Director: OPEN

New Member Introductions

- Justin Crews joined as Director (recommendation letter from Rob Dunn, voted in at annual meeting)
- Tracie Craig voted in as new Treasurer; Rob Dunn stepped down
- Amanda Larkin stepped down from board
- Paul has volunteered to take over the website

Officer's Report

- Annual dues notices were mailed March 31.
- 65/152 households have paid as of 4/22/25 (that's 43%)
- Income tax owed paid \$422 to state, \$2349 Federal
- As of 3/31/25
 - o CD: \$107,000
 - o Money Market: \$42,347.99o Total valuation: \$149,347.00

Business

- Paul researching best way to update website benefits between platforms. (Ashton will reach out and help get that set up)
- Lake study: should we have a full study done or restock shad for similar price?
 - o Vote: for the shad (charlie will find out recommendation for lake size)
- Lake Erosion:
 - Greentop is starting to clear out, so need to be proactive with our actions (pay for a study to document the starting point); research silt fences on all sides and look into attorneys
 - o Lake Lowering: November
 - Charlie will call Chad Massey (do we only need a record of the entry point or the entire lake?)
- Grill for memorial day- still researching sturdy ones that will last
- Charlie No soliciting sign will be posted at the entrance

- o Vote for a go (2 at entrance and 1 at Lake Ridge connector)
- o Charlie will call head of HOA at Newnan Pines to check cost on the larger signs for no soliciting
- Beach should we remove the pine trees that mess up the sand?
 - o Hunter will get tree removal quote
- Vote to shred older docs (older than 7 years) not required to keep
 - Vote: approved
- Please remind all neighbors to wear life-jackets, floaties, etc. (PWC) when in the boats on the lake

Meeting Adjourned: 8:25pm