

1. Meeting was called to order at 7:35pm.
2. Roll call- in attendance: Sharon, Carlton(Wrick), Jon, Amy, Debbie. \*Brian was on FaceTime for financial report, but not in attendance.
3. Approval of 2/6/24 minutes. Jon motioned and Wrick 2nd. Unanimous approval.
4. Open Forum: a) John and Delsie Smith have concerns with the Pine Ridge island and it's deplorable condition. Debbie explained we had a drought this summer and there are lack of funds. We all agreed it needs to be addressed in near future. b) Spenser and Denise Foote expressed displeasure with the Nature Creek island and entrance. No lighting or sign yet. This has been an issue and they are frustrated with the lengthy wait to address the issue. Jon explained there are behind the scene things they don't understand like getting a room for the meeting, getting 6 pp schedules to correlate, getting approval from town, electric, irrigation, etc. costly and time consuming and need project manager. Jon proposed the idea we have our annual meeting in February with the special meeting to increase dues right afterwards.
5. Brian was called on FaceTime. He said we can retro approve dues and do a supplemental mid year billing. Our current budget runs at a small deficit. There are no additional funds for projects. An increase would allow a better budget. We discussed how much we needed to increase budget by approximating upcoming projects. Increasing the budget from 49K to 68K was decided upon; a19K increase.
6. Jon motioned with a 19kK increase for the new budget. Wrick 2nd it and it was unanimously passed.
7. Brian disclosed we have three delinquent dues accounts. Two were collected and one is outstanding. There is also one seriously delinquent account with legal team. There is approximately 6K in missing dues.
8. Feb 4th will be first choice for next meeting with the 18th as backup.
9. Jon motioned to adjourn, Amy 2nd it. Meeting ended at 8:23pm.