

DRL BOARD MEETING VIA ZOOM JUNE 23, 2021

We need to start on our Covenants asap. We need to stay in line with Pelham Ordinances and codes. It may become a line by line vote to get through them. So the Board mbrs will start dividing the sections and work on rewording so we can start meeting and discussing. Ultimately all of these will have to be voted on by the majority to pass/change. Sector 6 is all of Sector 1 thru 4 with extra additions, so we will use Sector 6 and the end result will be a combined Declaration of Covenants for all sectors (not split anymore). There is a Word version that Beverly will email to everyone on Board.

Lakimbrea will be introduced to Michelle Ridener at SMS regarding finances. We discussed that as Board members, we are to safeguard information and should not share or allow family to see it. There are laws about collection information so if you do not want to see it, be clear with SMS not to include it. If it is included, don't forget to safeguard the email and/or the printing of it. Treasurer needs to make sure all Board mbrs pay their dues on time, because Bylaws say a Board Mbr must step down the moment they are late on payments.

Lake and Maintenance Comm discussion - not full with volunteers. Melissa wants an exact schedule for SE Pond to make sure they are accountable for the amount of fertilizer they bill us for. A previous bills show they charged us the same price for different amounts of fertilizer.

Lakimbrea wants a list of Committees and who is on each committee. She has started her own welcoming committee ideas and recruited some people, but doesn't know who is on the Welcoming Comm. Carolyn will email her the list. The list is on the website also. Beverly shared what she has been doing for Welcoming Comm for the last 2 years (and how Covid changed from visits to letters) so that all '1st touches' are positive for new neighbors.

Social Comm – socials, Newsletters and SurveyMonkey and Lakimbrea is on that committee.

What can we do immediately to show the neighborhood that we are improving the neighborhood. The Front sign and fixing the irrigation is being finished. Lakimbrea is ready for us to do a social, perhaps call it a Back to School event. Lakimbrea has a huge canopy tent. We have grills. Bouncy houses (Lakimbrea's friend has a business for smaller kids, and Carolyn has a "smaller kids" bouncy house). Buy things like drinks at Costco/Sams and have Food Trucks. We could share information like tutoring opportunities and future common area ideas, etc. Lakimbrea and Melissa can plan the types of bouncy houses to rent, obstacle courses and lawn games to have. Melissa has a friend that may still have a bouncy house business. Can we get people transport back and forth to LOT 5A so no one brings their cars. Melissa will ask Chris and Tim (Chris' boss) if they can donate the use of his work generator on his work truck to run the bouncy houses. Entry can be from both sides of the dam. Beverly can coordinate transportation options.

Carolyn listed her action items: Email about Covenants; Treasurer meeting the SMS contact; Committees

Beverly will re-email the SE Pond info to Melissa

Beverly had one more point about the Lake. There is a huge patch of poison ivy at the common area on left side of entrance road and it probably needs to be removed (pay landscaper extra to remove it). And the landscaper found a wet spot when cutting the grass on the dam. One SE Pond recommended we continue to monitor it because it could be one of 3 things.. an underground spring that has swollen with all the rain, it could be a low spot that can't dry out easily with all this rain, or it could be bad news.. a leak in the dam.

Lakimbrea will send the zoom recording since Joe was not able to call in this time (he was at the Hospital Emergency Room we found out).

Melissa asked if everyone could list 5 dates they could meet in July.

Beverly asked again about what the Lake Comm wants to do a Fish Rodeo. Tashina offered to do a Fish Fry but that costs money to buy food and drinks to go with it. We could just count the bad fish after the weekend is done and give a prize or trophy? Melissa is concerned about the liability and upsetting kids and dealing with people that don't know how to fish. We talked about needing to educate our neighbors anyway about the lake and the types of fish we want to keep. Parents need to help their kids understand the importance of the event and it is not the size of the fish, but the types we need to remove. Education and rules can be posted on Nextdoor and web including the types of bait to only catch the bad types of fish. Crappie – minnows or artificial bait. Brim/Bluegills/Shellcracker – redworms *(so don't use that). Small bass - Nightcrawlers or artificial worms. The Lake webpage needs to be corrected and updated because the fish pictures are not labeled and not complete (Copper nosed Bluegill are not pictured).