

Legra's River Country POA  
Board Meeting via (GoogleMeet)

Dan Dean called the meeting to order at 6:03pm.

In attendance were Dan Dean, Dan Culver and Todd Duncan. (Richard Bradford Joined at 6:14pm)

New and Ongoing Business

1. Approval of May Minutes.  
Approved by Dan Dean, Dan Culver and Todd Duncan.
2. Financial report: receipts and disbursements
  - a. Update 105 of the 210 invoices paid.
3. Updates on Maintenance / work for roads, and any tree work needed.
  - a. Damage to dam at the first pond on Happy Lakes.
    - i. Dan Culver met with Brantley Teague on the ponds.
    - ii. Installed incorrectly
    - iii. Not in immediate danger of collapse
    - iv. Two alternatives
      1. Repair (costs from \$10k-\$20k
      2. Drain in stages (costs \$2k)
    - v. No consensus on how to resolve. Next steps is to determine way forward either by pumping water or using gravity drains on the first pond. Todd Duncan will start inquiries.
  - b. Road maintenance.
    - i. Todd will continue to try and get assessments for road patching as well as wider range of crusher run on dirt/rock areas of the road.
4. Communications from / with owners.
  - a. No new communications to discuss at this time.
5. Additions / changes to agenda.
  - a. Need to set date for the Annual POA meeting. Richard will check the requirements for notice for meeting and then a date will be determined.
  - b. Alternative payment methods.
    - i. Money order is accepted.
    - ii. Truist approved Zelle App can also be used. Dan Dean will setup the Zelle account with the bank.
6. Set date for the next Board meeting and possible date for a general meeting of members.
  - a. Next board meeting set for 6pm on 9 July 2025.

Meeting adjourned at 6:50pm.