

CULP General Meeting

October 2, 2021

Hosted at Craig Russell's place

9:00 am

Board Members Present:

Bill Fisher

Jeanette West

Ron Hermes

Kelly Cox

Clark Weldon

Kathy Campbell

John Martin

Liz Hilsdorf

Craig Russell

Bill Fisher made introductions of Board Members.

Craig Russell introduced the SS American Project.

Bill Fisher gave an overview of the CULP Board activities and the events of the past year, including: the cooperation between CULP and GBRA in the formation of the WCID, CULP's Corn Hole Fundraiser.

The Minutes from the 2020 General Meeting were read and approved.

Bill Fisher provided the Treasurer's report. Beginning of year balance was \$102,000 and current balance as of September 20, 2021 is \$106,000. Treasurer's Report was approved.

Board Members Elections.

Each nominee was given a chance to introduce themselves. Seven Board Members were elected from 8 nominees. Elected were: Bill Fisher, Clark Weldon, John Martin, Liz Hilsdorf, Craig Russell, Aleece Nelson, and Chris Nelligan-Davis.

WCID Report: Kevin Skonnard and Robin Dwyer gave an overview of the WCID including the process that has brought us to our current status. Engineering is 90% complete and will be sent out for bids soon. Tax rate had to be set at maximum rate because we still do not have firm numbers (waiting on the bidding process). GVEC has been a great partner and has a 20-year contract to purchase electricity from the hydropower system. We have learned some lessons from Lake Dunlap and hope to have a smooth process. Maintenance expenses for the WCID will be less than \$150,000 annually. Property owners will be given 60-day notice of lake dewatering.

Most bulkheads will be fine; lesson from Lake Dunlap - the bulkheads that failed, were failing before the dewatering. Most trees will be fine, but the Cypress trees will need watering.

No New Business.

Meeting was adjourned at 11:20