

**Annual Meeting East Oak Estates Property Owners
Association
May 14 2019
7pm**

EOE POA 2019 Annual Meeting was called to order at 7:08 pm by President Gary TerWee with 18 members present.

Minutes:

Minutes from the 2018 annual meeting were presented in writing and read by all members present. Bob Waters motioned to accept them, Keith Diekiever seconded and the motion carried.

Officers:

Rolf Carlson, Secretary will be moving so we need at least one more person on the board.

Bob Waters nominated Tod Smith which was seconded by Tom Gannon.

Votes from mailed in ballots and ballots from the meeting were tabulated by Jolene Fechter. Tod Smith was elected to the board.

Don Holladay announced he would stay if no one volunteered to serve. Members commented he's been invaluable to the board because of his vast knowledge having been on the board for many years and the many hours he's put in mowing, weeding the public area with his wife Terri and performing a variety of maintenance and other duties.

Board members for 2019-2020 will be Don Holliday, Gary TerWee, President, Bob Waters, Dock Committee, Jolene Fechter, Treasurer and Tod Smith.

Treasurer Report:

Hopefully the road resurfacing bill will be paid in full this November several years before it was anticipated.

Dock & DNR fees are entirely covered by Dock Fees. Those without hoists are able to use the docks free of charge.

Snow removal was more than budgeted.

There are still a few homeowners who are delinquent on payments. We have sent those severely delinquent to small claims court and have assessed liens on their homes and further action will be taken if they continue to be delinquent. Taking these members to

court has resulted in legal fees which will be recaptured eventually as well as what's owed plus interest.

Checking balance on 12/31/18 25,661.89

Savings balance on 12/31/18 33,919.53

A motion to accept Treasurer's Report was made by Tod Smith , seconded by Tom Gannon and the motion was carried.

Dock and Common Area:

Currently there are 8 spots open for boats and two for watercraft
There are 18 spots are filled at this time.

Mrs Smith noted the bridge was slippery and needed to be power washed which will be done as it was last year. Plans are to stain bridge. A tree was taken out that was leaning on the bridge.

Don Holliday said there are plans to bring in more sand for the beach.

Please use Golf Cart Parking just for Golf Carts and do not drive Golf Carts beyond this point.

Road:

Over the years despite us paying taxes for roads the county has repeatedly refused to assume responsibility for our roads because of a steep hill and sharp turn, but one member feels that with the new Board of Supervisors they might reconsidered it. If the county assumed responsibility it would save us on road maintenance fees, snow plowing etc. Those familiar with previous road changes mentioned a cul-de-sac on Woodside and widened roads. Several property owners expressed concern how this might effect their properties. It was concluded it's worth seeing if the county would assume responsibility and to see what their plans would be, but no acceptance would be made until a vote from the association particularly from those who's property might be effected. We'll vote on this the next annual meeting if the county comes up with a proposal; if the process goes quickly we'll have a special meeting.to decide whether to accept or reject the county's proposal.

The snow plow company asked not to put in stakes close to the road and put them 1-3 feet back so they'd have room to push the snow aside.

One person suggested more work be done on the entrance in East Oak Estates South. The electrician will be upgrading the lights on both north and south entrances.

Covenants:

We continue to ask resident members to be respectful of your neighbors. Please remember that trailers, campers, and boats are not allowed to be parked in driveways for an extended period of time (or all summer).

Please also remember that you are not to be parked on the road for an extended period of time. It is understood that if you have an event or a large amount of company for a short period this will be permitted for just the time period of the event. This is especially important during snow plowing season.

We also kindly ask those who walk their dogs to pick up after them. Members noted there has been an improvement in this.

To keep the value of all our properties please maintain your property and keep it neat and clean.

Don Holliday handled some concerns regarding a safety hazard on one property and the owner was very understanding and compliant.

Don representing the board will also speak with an individual living close by that stores construction materials on his property to see if this can be removed or hidden by planting trees.

If you have not signed the covenants you are not covered by the EOE PO insurance.

To tell if you've signed the covenants go to the website www.eastoakshoa.com, go to the Covenants page and find the page with your lot number which will indicate whether you've signed the covenants.

Miscellaneous

Please check our website periodically for information at www.eastoakshoa.com.
The EOE PO email is eastoakestateshoa@gmail.com

Board members will have a special liability insurance.

A member wondered how to get a hold of board members and Gary TerWee said board contact information would be placed on the web.

Gary asked whether members liked receiving emails and members said they did. For important items like the annual meeting announcements and boat hoist application announcements we will send both email and letters. All but seven members have responded to requests for their emails. Bills will be sent by mail.

Gary TerWee brought up donating \$100 for a study of Lower Gar to find a solution for the water drainage problems. This affects East and West Lake Okoboji. Don Holliday motioned to contribute \$100. Steve Currel seconded and the motion carried.

Adjournment,

Keith Diekiever motioned for adjournment, Tom Gannon seconded and the motion carried at 8:15 pm (Time Correct?)

Respectfully submitted

Rolf Carlson, Secretary