

2019 04 14 East Oak Estates Board Meeting

Board Members

Gary Terwee President
Bob Waters Vice President Dock Chair
Jolene Fechter Treasurer
Rolf Carlson Secretary
Don Holladay

Board Members Present

Gary Terwee President
Bob Waters Vice President Dock Chair
Jolene Fechter Tre` Treasurer
Rolf Carlson Secretary
Don Holladay

Call to Order

Gary Terwee called the meeting to order at 7:10pm

Secretary's Report

Rolf Carlson emailed report which was read and Don moved to accept the minutes, Jolene seconded it and it was unanimously was accepted.

Treasurer's Report

Jolene Fechter gave the Treasurer's report:

Checking account:	\$29,905.60	as of 04/14/2019
Savingsl:	\$38,387.80	as of 04/14/2019.
Loan Balance	\$18,230.88 + interest	as of 04/14/2019.

Bob Waters motioned to approve the Treasurer's Report, Don seconded and it was unanimously accepted.

The board discussed delinquent accounts.

Rolf Carlson motioned to have one more road assessment and delay paying off the loan because of anticipated road and drainage costs. Beck Engineering will design a solution and a cost estimate. Don Holladay seconded the motion and board unanimously approved this.

It was decided to get an updated mailing list and phone numbers when our next mailing goes out for the dues payment.

Jolene agreed to discuss with our insurer Curt Peterson to make certain board members are insured against any liabilities as board members.

Dock Discussion

Bob reported there are some openings for boat lifts on the docks. We haven't gotten notification when the docks will be in.

Annual Meeting

The annual meeting will be Tuesday May 14th. The meeting place is yet to be determined. A tentative agenda was set up. In the announcement of the annual meeting we will ask for volunteers to replace Don's seat on the board.

Adjournment

Bob motioned to adjourn and Gary seconded it and unanimously passed at 8:45 pm.

The minutes were respectfully submitted by Rolf Carlson, Secretary