

## East Oaks Estates Board Meeting

1/27/2020

Meeting was called to order by Gary Terwee, President at 7:15 PM

Board Members Present: Gary Terwee, Bob Waters, Tod Smith and Jolene Fechter. Don Holladay was absent.

Secretary's Report: Jolene provided minutes from the September 22, 2019 meeting. All read it and Tod made the motion to approve, Bob seconded and motion carried.

Treasurer's Report: Jolene gave the following report:

Checking \$21,480.23

Savings \$41,231.97

The loan for the road has been paid off.

Bob made the motion to approve the treasurer's report, Tod seconded and motion carried.

Surety bond has been purchased for treasurer. \$6,600 of dues was transferred to road maintenance. Jolene provided a summary of the 2019 expenses and they were within budgeted amount except for additional expense of culvert/apron.

Delinquent Accounts: We have 3 delinquent accounts for dues and a few for final road assessment. Jolene has sent several notices this year and a couple of people are working with us so a judgement will not be necessary at this time. We will continue to notify these residents and try to make arrangements but recognize cooperation is needed on these delinquent accounts.

Actions Between Meetings: None at this time

Roads: We discussed snow removal and Gary has visited with Wedeking's for a couple of issues. It can be difficult as we don't want too much sand which will have to be removed in the spring and we want to be cautious on spending but also want our roads to be safe.

The drainage issue on Lakewood Drive was discussed and a couple of possible solutions were reached. Gary will also talk to Don and Beck Engineering if needed before spring.

Dock Update: DNR fee for 2020 has been paid. A discussion on hoist spaces was held. We hope to be able to fill the 27 spaces as last year we only used 22. This does make a good selling point for houses in the development as there are spaces available. Jolene will send out the hoist application and agreement via email and also post it to the website. The deadline to turn in fees and application is March 15, 2020. A follow-up will be made after that date if previous hoist spaces are not applied for. All delinquent fees plus 2020 dues must be paid in addition to the \$400 dock space fee.

Gary will follow-up with Don and landscapers to get additional sand for the beach this spring.

Other communications: The south entrance still needs some work and Gary will check with Don as this may also be a subject for landscapers.

Motion made by Jolene to adjourn at 8:15 seconded by Bob and meeting adjourned.