

East Oaks Estates Board Meeting

4/30/2020

Meeting was called to order by Gary Terwee, President at 6:00 PM socially distancing on Gary's driveway.

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

Secretary's Report: Jolene provided minutes from the January 27, 2020 meeting. All read it and Bob made the motion to approve, Don seconded and motion carried.

Treasurer's Report: Jolene gave the following report:

Checking \$25,869.26

Savings \$42,991.00

Dues notices have been sent and Jolene shared dues information with the board as several have been paid when boat hoist fees were collected. The final expenses for 2019 were reviewed and 2020 budget estimates had been previously emailed to the board.

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

Delinquent Accounts: We have 3 delinquent accounts for dues and road assessment.

Information was provided on judgements which are on file and we will continue to notify these residents and try to make arrangements for payment but recognize cooperation is needed on these delinquent accounts.

Actions Between Meetings: None at this time

Annual Meeting – Due to the current COVID-19 pandemic and inability to have large gatherings, the annual meeting will be postponed to late summer or early fall.

Roads: There has been some success on the drainage issue on Lakewood Drive however this has also been a dry year so it may require further review.

Dock Update: There are still spaces available on the dock for hoists.

Common Lot: After several years of needing work, the common lot has been landscaped, sand brought in and trees removed and the area looks great. A big thank you to Don for all the work and coordination he has done to get this accomplished. There is a need for watering the area and Don requested to purchase a pump to use lake water. Tod made the motion to purchase a pump, Bob seconded it and motion carried. In addition it has been discovered there is a problem with the electrical on the dock. The line really needs a conduit or there may be a day we have no electricity to the dock. After discussion and concern if it happened this summer, Bob moved

bids be requested and awarded to the lowest bidder to bury the electrical, Jolene seconded and motion carried.

South Entrance: Don will check with the county to see if some help could come for that ditch area to improve the looks of the entrance.

Some reminders to residents: As required in the covenants lots need to be cleaned up as there are some piles of yard waste collecting which should be removed (para 5 – weeds and debris) and boat trailers need to be off the lots as they cannot be stored for an extended period of time (para 8). It is our desire to maintain an aesthetically pleasing development. Thanks for everyone's cooperation on this matter.

Don asked if anyone might be interested in coordinating a Clean Up Day for the subdivision. This will be a subject for the annual meeting to see if there is interest.

Motion made by Tod to adjourn at 7:00 PM seconded by Don and meeting adjourned.