

2019 01 20 East Oak Estates Board Meeting

Board Members

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

Board members present

Gary Terwee President
Bob Waters Vice President Dock Chair
Mickey Harrington Past Treasurer
Rolf Carlson Secretary
Jolene Fechter Treasurer

Call to Order

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

Secretary's Report

Rolf Carlson read secretary's report. Jolene moved to accept, Gary seconded and the minutes were unanimously accepted. It was decided that Rolf would send out 8 letters to those who didn't send in their email address.

Treasurer's Report

Jolene Fechter presented the Treasurer's report as follows:

Checking account: 25,661.89 as of 12/31/2018.

Savings 33,919.53 as of 12/31/2018..

Loan Balance 18,230.88 as of 12/31/2018.

Dues and Road Assessment Delinquent dues and possible actions were discussed.

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

Dock Discussion

DNR counts dual lift for small watercraft as one so by sharing a dual lift we can have more spaces for larger boats. Emails will be sent to last years dock holders as well as all residents. Those who didn't send in their emails will receive letters mailed by the Secretary.

Action Items For the Next Year

Bob is working on a list of action items including annual DNR dock, applications, annual meeting and Preparations, tax payments, contact hoist companies when dock is ready, contacts for snow removal, dock electricians, electric bill payments.

Adjournment

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

The minutes were respectfully submitted by Rolf Carlson, Secretary