

East Oaks Estates Board Meeting

4/20/21

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.

Secretary's Report: Jolene provided minutes from the February 3, 2021 meeting. All read it and Bob made the motion to approve, Tod seconded and motion carried.

Treasurer's Report: Jolene gave the following report:

Checking \$27,830.41

Savings \$44,862.85

A spreadsheet was presented showing final expenses for 2020 and projected budget for 2021 which will be presented at the annual meeting. Checking account spreadsheet was reviewed by the board. Tod made the motion to approve the treasurer's report, Bob seconded and motion carried.

Dues notices will be issued May 1st in conjunction with the notice of annual meeting.

Delinquent Accounts: Currently we only have one delinquent account and a filing of small claims was made. Hearing will be held May 28, 2021 on this claim and a representative of the association will be present.

Tree was removed on vacant lot but bill was received after ownership changed. Previous owner has been difficult to work with and since no billing was received before the land transfer the new owner is not responsible for the minimal charge. Tod made motion to pay for tree removal, Gary seconded it and motion carried.

Covenants: By-Law/Covenants Acknowledgements have been received from recent new owners in the development. Gary discussed doing a Welcome package to review with new owners as they purchase property and he will do some additional work on it and bring to the board.

Outside flood lighting and by-laws has been brought to the board's attention by some residents. Subject owner of Lot 33 will be notified of covenants and requirement to have outside lighting approved by the board.

Actions Between Meetings: Information on Duhn garage addition (Lot #38) was reviewed by board and approved on 4/12/21.

Common Lot: Tree on beach area has been trimmed. Don has done a great job of improving the common lot and we anticipate more use by residents as we saw last year. Some suggestions

were discussed about additional items to add to the lot and it will be brought up at annual meeting.

Roads: Kruse has removed the sand and Gary will visit with Don about best time to seal cracks as it is necessary to do each year to help maintain the road.

Dock: All dock assignments have been made with 3 openings left and we are waiting on Kramme to install the dock. Bob will work with Kramme on the sitting area as the dock is installed. This fall it may be necessary to have boats removed a little earlier than October 15th as there is a process that involves several people before the dock can be removed. This will be discussed at the annual meeting.

Annual Meeting: The meeting will be held June 1st in Gary's garage at 7 PM. Information will be sent with dues notices to meet the 14 day notification required in the By-Laws. Some items to be on agenda were discussed.

Nominees for the board will be on the ballot as follows: Jolene Fechter, Don Holladay, Tod Smith, Gary Terwee and Bob Waters

Motion made by Jolene to adjourn at 8:30 PM seconded by Bob and meeting adjourned.