East Oaks Estates Board Meeting

8/23/21

Meeting was called to order by Gary Terwee, President at 7:00 PM.

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

Secretary's Report: Jolene provided minutes from the April 20, 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 \$33,142.60 Savings \$44,868.44

Checking account spreadsheet was reviewed by the board. Don made the motion to approve the treasurer's report, Bob seconded and motion carried.

Delinquent Accounts: We have 2 delinquent accounts. One has had a small claims filing awarded by the judge in May. The second one will have a letter sent to the record owners on January 1, 2021 as no notice was given to the association of a change in ownership.

Covenants: A camper has been parked regularly on lots 28-29 in the south section. This is a violation of the By-Law/Covenants according to items 2 and 8, Parking Area. A letter will be sent to notify the owner to resolve this immediately.

There continues to be dead trees on lot 66 which concerns neighbors for their safety. The previous owners were notified but failed to take action. A notice will be sent to the new owners advising them of the issue and requesting they take action and notify the board.

A question about VRBO or AirBNB rentals has been raised and while we can ask they not do this, it is a subject that should be brought before the residents at an annual meeting. This will be put on the agenda for the 2022 meeting.

Actions Between Meetings: Following the report of a collapsed culvert and further checking, Don and Tod will repair the culvert as it is felt it can be repaired instead of tearing up all of the landscaping and digging it up.

The Kruse family is hosting a social on August 27<sup>th</sup>. All residents were notified by email or postcard for those without email. Posters were also placed on the mailboxes.

Common Lot: This has been a very dry year so there hasn't been as much work done to improve the lot with additional plantings. However the beach area has seen lots of use and looks good. Thanks to Don for maintaining our common lot in such good condition.

Roads: Overhanging trees and brush need to be addressed. Don and Bob will make the necessary contacts to get someone to do this.

Dock: The buoy permit renewal has been filed with DNR. Bob discussed the dock issues and hoist problems from this year. In the future residents should notify him if they are getting a new hoist and where catwalks are located. He will make a sketch based on current hoists to help in planning for next year. As boats and hoists get bigger, it crowds the spaces on the dock and with this year's low water levels it could continue to be a problem if we don't get moisture for next year. We prefer not to have double catwalks to save space.

Boats will need to be out October 10<sup>th</sup> to allow for removal of hoists and dock in a timely manner.

Other communication: In January when NRCS tree orders are available, we will notify residents who may want to plant some trees to provide a block of the view of a neighboring parcel that does not belong to the development.

Motion made by Jolene to adjourn at 8:40 PM seconded by Tod and meeting adjourned.