

East Oaks Estates Board Meeting

1/20/22

Meeting was called to order by Gary Terwee, President at 6:30 AM via Zoom.

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

Secretary's Report: Jolene provided minutes from the August 23, 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 \$10,536.81

Savings \$58,080.58

Annual expenses were reviewed from a spreadsheet and also the budget for 2022. Tod made the motion to approve the treasurer's report, Bob seconded and motion carried.

Delinquent Accounts: Currently we have just one delinquent account.

Covenants: The camper has finally been removed from lot 28 and owners of lot 66 have replied they will be working to remove the dead trees this spring.

After discussion it was determined the question of home rentals such as VRBO or AirBNB will be brought up to the association at the annual meeting in May.

Actions Between Meetings: The board approved by phone the house plans submitted for lot 43.

Common Lot: Sand has been delivered to the common lot.

Roads: Thanks to Don for repair of the collapsed culvert near lot 39.

Dock: All fees have been paid to DNR and we continue to be grandfathered to have 31 hoist spaces which includes boat hoists and PWC hoists. Notices will be sent via email to request hoist space the first part of February with the deadline to turn in application March 15, 2022. Fees will remain the same. Bob did some measuring last fall to determine if there is enough space to have a sitting area at the end of the dock as discussed previously. It will be important for him to know if anyone changes hoists so he can account for any different measurements. Final determination can be done after the March 15th deadline when we know how many spaces will be needed.

Other communication: Bob will check on tree orders if any residents would like to order them and we will send it via email hopefully with the hoist notification.

Last summer the Kruse's hosted a social which was enjoyed by all who attended. We will bring this up at the annual meeting again for future ideas of socials to carry this on in the development.

Motion made by Jolene to adjourn at 7:20 PM seconded by Tod and meeting adjourned.