Annual Meeting East Oak Estates Property Owners Association June 7,2022

The 2022 annual meeting was called to order at 7:00 PM by President Gary Terwee who introduced himself and the rest of the 16 members present introduced themselves also.

Minutes:

Minutes from the 2021 annual meeting were presented. A motion was made by Jane Kruse to accept the minutes, seconded by Bob Waters and the motion carried.

Officers:

Nominations for additional board members were requested from the floor. None being offered, Keith Diekevers made a motion to elect those listed on the ballot, Dennis Inman seconded and motion carried. Board members for 2022 are Jolene Fechter, Don Holladay, Tod Smith, Gary Terwee and Bob Waters.

Treasurer Report:

Treasurer's budget for 2022 was presented and reviewed as well as the expenses for 2021. Savings balance on 12/31/21 is \$58,080.58 checking balance on 12/31/21 is \$12,776.51. Motion by Bob Waters to accept the treasurer's report, seconded by Keith Diekevers and motion carried.

Dock:

Dock chairman Bob Waters reported 5 spots are open at this time. The sitting area at the end of the dock was discussed. When talking to the dock installer it was tabled for this year due to the high cost of additional wood and the low level of the water. Bob will continue to pursue this in a future year as it is something several residents stated they would like to have available and as long as we have the dock spaces.

Road:

Since we are required to maintain our roads the sealing of cracks and maintenance is necessary and we have continued what is needed. Thankfully resurfacing was completed in 2017 as the cost would be double if we had waited.

Common Lot Area: A big thank you to Don Holladay for all the work he and wife Terri have done to make our common lot area look so good as they are working there often. He has purchased mulch which will be installed and about 12-15 feet of brick walkway needs to be releveled as tree roots have caused some to sink making it dangerous. He will notify when it will be worked on as Gary Terwee and Ken Dokter offered to assist him. He also stated he is looking for a non-wood picnic table with attached benches to place on the beach for residents to use. If anyone sees one for sale please let him know. A thank you to Larry Lewis for repairing the light on base of the north pillar as it was broken.

A lengthy discussion was held regarding the weeds on the hoists and at the beach as this year is the worst it has been. Don Holladay stated the beach was cleaned before Memorial Day but has filled up again. Some options include Underwater Solutions or local workers. Information shared about cost estimates received by some residents was considered as well as the concern about cleaning the beach but not the hoists would result in the beach getting filled up again. After the discussion a motion was made by Keith Diekevers, seconded by Dave McDyer for the board to arrange for the cleaning of the beach with a maximum of \$1,500.00. Motion carried. Should this become a recurring expense for the common area there may be a need for an increase in dues in the future. Hoist owners are asked to take care of weeds on their own hoists. Our beach gets lot of use and we want to maintain it for our residents.

A letter from East Okoboji Lakes Improvement asking for membership dues was presented to the association. Don Holladay made a motion to pay \$100 on behalf of the association, Bob Waters seconded it and the motion carried. This group has done many projects for the betterment of the lake and financial support is needed. Our association has joined in the past.

Covenants:

Short-term rentals in the development were discussed. Keith Diekevers shared his knowledge as a realtor and stated Iowa changed the law in 2021 so he questioned if we could prohibit rentals. Gary will contact the association lawyer to determine if the new ruling would prohibit our ability to limit short term rentals.

Dog complaints continue and residents are asked to please pick up after your dog. Also residents are encouraged to contact the owner directly if there are issues.

Other Business:

The social hosted last year by the Kruse's was enjoyed by all who attended. A suggestion of a Friday Night Fire Pits social was made. Should one be implemented, residents would be notified by emails and signs on the mail boxes. Any other ideas or willing volunteers to coordinate something would be welcome.

2 dead elm trees at the end of Oak Lane were brought up as they have dutch elm disease and should be removed so as not to expose other trees in the area. A determination of who owns this area will be made so removal can be arranged accordingly.

Gary thanked all who attended as input from the residents is very much welcome by the Board of Directors.

Motion to adjourn meeting at 8:15 pm by Dennis Inman, seconded by Ken Dokter and motion carried.

Respectfully Submitted, Jolene Fechter, Secretary / Treasurer