

East Oaks Estates Board Meeting

5/1/22

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

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

Secretary's Report: Jolene provided minutes from the January 21, 2022 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 \$25,002.90

Savings \$58,087.74

Dues from hoist applicants have been collected and annual notice of dues will be sent with the notice of annual meeting. Budget information for the annual meeting was presented to the board. Tod made the motion to approve the treasurer's report, Bob seconded and motion carried.

Welcome letters have been sent to the new residents in the development.

Covenants: Short term rentals will be discussed at the annual meeting. Residents are reminded it is a requirement in East Oak Estates Covenants Paragraph 1 to have any building plans approved by the board before building.

Common Lot: Dock is being installed but this has been a difficult year for dock installers with the constant wind.

Roads: Sand has been removed from roads. The road sign at the corner of Walnut Lane and Lakewood Drive cannot be seen due to shrub growth. Bob will check into getting this cleared. The ravine continues to look good.

Dock: We have 24 spaces being used on the dock and there are a few still open. Bob will mark off the hoist spaces to make it better for hoist installers as there are a couple of blank spaces between hoists. He has been in contact with the electrician so that can be completed as soon as dock is complete.

Annual Meeting was set for June 7, 2022 in Gary's garage. The agenda was reviewed as well as ballot information for Election of Directors. Write-ins are welcome.

Motion made by Jolene to adjourn at 8:20 PM seconded by Bob and meeting adjourned.