

East Oaks Estates Board Meeting

10/23/22

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

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

Secretary's Report: Jolene provided minutes from the September 18, 2022 meeting. All read it and Don made the motion to approve, Bob seconded and motion carried.

Treasurer's Report: Jolene gave the following report:

Checking \$15,574.39

Savings \$64,702.30

The annual transfer to savings for roads of \$6,600 has been done and she reviewed upcoming expenses for the rest of the year except snow removal which is unknown. Based on our checking balance annual dues and hoist charges will be reviewed at the January meeting prior to sending out hoist space notices.

There are still 3 residents who have delinquent dues and several notices have been sent.

Action Between Meetings: On October 8, 2022 a request from the new owner of lots 28 & 29 for a metal fence was unanimously denied per our covenants Item 10 which states no metal yard fences.

Covenants: The owner of lots 28 & 29 who has recently purchased the property would still like to erect a fence due to the steep ravine behind the house and small children. After discussion it was recommended he use a temporary fence and plant shrubs to make a living fence. Gary will contact the owner.

The house being constructed on lot 43 is approaching a year since requesting approval and is yet to be completely enclosed. The covenants in paragraph 7 state the dwelling shall be completed within one year and the county building permit is also expiring soon. Don will visit with the county officials regarding this issue.

Roads: Don wasn't able to find someone to fix the manhole covers this fall. He will see if early next spring someone could do it. It is a small job making it harder to get a contractor.

Dock: The dock was removed yesterday. There are two hoists still out but it is unknown why they haven't been removed.

Common Lot: Don checked on a small storage shed and it will be looked at next spring when maybe several residents could help with putting down the concrete pad for it. This is needed to store the chairs as well as dock electrical and items needed for watering. And possibly an underground line for watering could be put in next spring.

Motion made by Jolene to adjourn at 8:15 PM seconded by Bob and meeting adjourned.