Annual Meeting East Oak Estates Property Owners Association June 6, 2023

The 2023 annual meeting was called to order at 7:00 PM by President Don Holladay who introduced himself and the rest of the 14 members present introduced themselves.

Minutes:

Minutes from the 2022 annual meeting were presented. A motion was made by Gary Terwee to accept the minutes, seconded by Dennis Inman and the motion carried.

Officers:

Nominations for additional board members were requested from the floor. None being offered, ballots were collected and tabulated. Board members for 2023 are Jeremy Duhn, Jolene Fechter, Don Holladay, Tod Smith, and Bob Waters.

Treasurer Report:

Treasurer's budget for 2023 was presented and reviewed as well as the expenses for 2022. Savings balance on 12/31/22 is \$64,710.25 checking balance on 12/31/22 is \$11,117.38. A suggestion was made to put some of the savings in a CD since CD rates are now favorable and this is money being saved for future road costs. Jolene will move money to a CD. Motion by Bob Waters to accept the treasurer's report, seconded by Rick DeKam and motion carried.

Membership in the East Okoboji Lakes Improvement Corporation was brought to the members. Joel Ahrends reported on the meeting held last week that he attended. This is a worthwhile organization to protect our lakes. Gary Terwee made the motion to contribute \$100 toward memberhip, Joel Ahrends seconded and motion carried.

Dock:

Dock chairman Bob Waters reported dock was installed May 12th as ice went out late this spring. There continue to be problems with having 2 hoist installers as one is always completed very timely. It is important the hoists be lined up to allow access to boats. Only a few residents still have Kuhlman for their hoists and several have indicated they want to change to Clary. For 2024 it will be strongly suggested residents use Clary since positions will have to be adjusted to make sure the hoist company can line up hoists properly. All hoist owners will be advised. Kramme Dock Co does the dock and it was pointed out loyalty with a dock service is important.

Road:

Don reported sand has been removed, cracks filled and stripes painted for common lot parking. We still need to cut and raise 3 manhole covers which were covered when the road was done. This requires a concrete person so Don will contact one to see if it can get completed. Small jobs don't always get the attention of contractors.

Snow removal was difficult for Wedeking's this past winter due to stakes being too close to the road. For this next season Wedeking will place the stakes so he is able to clear the snow as last winter the roads became pretty narrow.

Safety in our development was discussed. Under Iowa Regulation Code Section 321.174, "It is unlawful for anyone to operate a "motor vehicle", including a golf cart, upon streets and highways unless the operator has a valid driver's license. This also applies to ATV's. This is the policy for our roads and shall be enforced for everyone's safety. Also the speed limit on our road is 20 MPH and needs to be honored. We have several kids as well as people walking and we don't want anyone to get hurt. A notice about these two road items that residents at the association meeting take seriously will be sent to all residents encouraging compliance or additional actions such as speed bumps may have to be implemented.

Common Lot Area: Again thanks to Don Holladay and his wife Teri for the work they have done to make our common lot look so great despite battling the bugs this spring. Some items to be completed this year include improvement of the north and south entrances. Don is getting bids for this work. It was pointed out our neighborhood looks great this year.

Other Business:

A social for the neighborhood was discussed. A committee of Mike Hieb, Deanna Smith and Dawn Inman volunteered to coordinate this with possible help from Joyce Kruse and Denise Whipkey if they are willing. A date and plan will be developed and all will be notified through email and/or other notification similar to our last social. Thanks to them for volunteering as it will be a good opportunity for everyone to get together.

Don 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 Gary Terwee and motion carried.

Respectfully Submitted, Jolene Fechter, Secretary / Treasurer