East Oaks Estates Board Meeting

6/4/2023

Meeting was called to order by Don Holladay, President at 7 PM.

Board Members Present: Don Holladay, Bob Waters, Jolene Fechter and Jeremy Duhn.

Secretary's Report: Jolene provided minutes from the April 2, 2023 meeting. Bob made the motion to approve, Jeremy seconded and motion carried. Jolene provided information on properties that have been recently sold in the development.

Treasurer's Report: Jolene gave the following report and provided a list of expenses so far this year:

Checking \$34,321.21 Savings \$64,718.23

A review of the delinquent dues was made and the board was notified an attorney has been hired to try to collect some very delinquent dues. No response has been received by the first attempt so additional action will be required as indicated by the attorney. Bob made the motion to approve the treasurer's report, Jeremy seconded and motion carried.

Annual Meeting: The board reviewed the agenda for the June 6^{th} meeting as well as the financial information to be presented. A few additions were made to the agenda

Covenants: Still no major progress on the lot 43 build.

Roads: Several residents are concerned about the speed of vehicles in the development. The speed limit is 20 MPH and this will be discussed at the annual meeting. Speed bumps may have to be installed again.

Dock: Niccum's request for position of portable jet ski hoist was reviewed and it was approved. Two different hoist companies has lead to major problems with hoists at the dock. Therefore all hoists are to be installed by Clary in the future.

Common Lot: Don is getting an estimate to build a small shed on the common lot for storage. Other items needing attention at the common lot are some dirt and landscaping in an area where mowing is hitting tree roots. The front entrances also need to be cleaned up so that will also be a part of the common lot budget. With less problem with weeds at the dock this year it would provide some movement of funds from weeds to landscaping. Don and Bob will also look at the washing problem occurring as the stream enters the lake. The entire area is affected by lots of water coming down the roads as well as through the ravine in the development.

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