

East Oaks Estates Board Meeting

8/13/2023

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

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

Secretary's Report: Jolene provided minutes from the June 4, 2023 meeting. Bob made the motion to approve, Tod 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 \$34,180.45

Savings \$4,724.49 CD \$60,000.00

A review of the delinquent dues was made and the board was notified of progress with attorney on collecting very delinquent dues.

Covenants: The board reviewed information recently provided on short term rentals. In a unanimous decision they voted to consider an amendment to the covenants at a special meeting to be held in conjunction with a social scheduled for August 27, 2023. Notification will be made to all residents.

Discussion on open burning taking place in the development resulted in Jeremy checking with the county regulations on burning. Once obtained this will be provided to all residents.

A request to build a 16 X 22 foot garage addition from Ken & Arliss Dokter (Lot 40) was reviewed and approved.

Action Between Meetings: A request to replace a garden shed from Jeremy Duhn (Lot 38) was reviewed and approved.

Roads: Don presented a speed limit sign to the board in anticipation of helping with the excessive speed. He will get prices and it is hoped this will eliminate the need for speed bumps.

He is also getting a bid for fixing the man-hole covers on the roads and will proceed accordingly.

Dock: Residents who have a hoist with Kuhlman will be advised of the change in dock assignments for those not using Clary as reflected in the June 4, 2023 minutes. Owners with Kuhlman will need to make the contact so fall take-out can be completed by the hoist installer.

Common Lot: Don and Jeremy will draw up a plan for a small shed at the common lot and have Joe Waters submit a bid for construction. It would be good to have this before winter to store common lot items.

Social: Thanks to Mike Heib and his committee for planning the social to be held Sunday, August 27, 2023 at 5 PM at Kruse's Museum.

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