

East Oaks Estates Board Meeting

3/23/25

Meeting was called to order by Don Holladay, President at 7:00 PM.

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

Secretary's Report: Jolene provided minutes for January 5, 2025 meeting. Don made motion to approve, Jeremy seconded and motion carried.

Treasurer's Report: Jolene gave the following current bank balance report and financials spreadsheet.

Checking \$4,210.75 Savings \$12,930.39 CD \$70,195.97 which matured on March 11 and was renewed for another year.

The board was advised of the 2 residents with delinquent dues and of the progress on one through garnishment. Dues notices will go out with notice of annual meeting. Don made motion to approve, Jeremy seconded and motion carried

Jolene advised of the new resident in the development and she has been sent a welcome letter.

Covenants: Included with the dues and annual meeting notice will be reminders that empty lots must be maintained according to the covenants and building permits as well as approval by board of any additions to properties are also required.

Roads: Don advised we will wait to do a seal coat until next year and then do half each year to spread out the expense. Kruse will again fill in cracks this year.

Dock: The board reviewed the hoist applications and completed assignments for 2025. There are 28 hoist spaces being used and we have 31. Kramme will install the dock when weather permits, Don will notify Pederson for the electricity and Jolene will email hoist assignments to Clary as well as all residents with a hoist.

Common Lot: Some additional rock along the stream and a load of sand will be completed this spring. Don planted grass seed last week before the rain. Jeremy will do some work on the camera. Beach accessories will be placed in early May.

Annual Meeting: The meeting will be held on Tuesday, June 3, 2025 at 7 PM in Don's garage. The board reviewed members to be on the ballot and of course write-ins are always welcome.

Jeremy made the motion to adjourn, Don seconded and meeting adjourned at 7:45 PM.