

# MINUTES -JULY 17, 2021

## SUN EAGLE BAY OWNERS' ASSOCIATION

### ANNUAL MEETING

550 CR 1977 YANTIS, TEXAS 75497

903-393-7900

MEETING CALLED TO ORDER AT 10:00 A.M. FOUR OF THE BOARD MEMBERS WERE PRESENT.

IF YOU HAVE A BALLOT TO TURN IN YOU HAVE UNTIL 10:30 A.M. TO TURN THEM IN.

MINUTES WERE READ BY SECRETARY. MINUTES WERE APPROVED.

TREASURER'S REPORT WAS READ AND WILL BE FILED FOR AUDIT. MAY AND JUNE REPORTS WERE READ. MAY BALANCES – GENERAL FUND \$54,266.78, ROAD FUND \$44,979.60, BOAT RAMP \$6,176.23. FOR A TOTAL BALANCE OF \$105,422.61. JUNE BALANCES – GENERAL FUND \$87,954.53, ROAD FUND \$62,471.12, BOAT RAMP \$10,549.12. FOR A TOTAL BALANCE OF \$160,974.77. FUNDRAISING COMMITTEE HAS \$3,924.13 AS OF THE END OF JUNE.

### OLD BUSINESS-

THE CANVASING AND COUNTING COMMITTEE WILL GO AND PICK UP THE BALLOTS FROM POST OFFICE. A QUICK CHANGE TO COUNTING COMMITTEE -JILL THOMAS IS OUT OF TOWN AND JO ELLA BRYANT IS NOT ABLE TO HELP WITH THE CANVASING COMMITTEE. WE HAVE REPLACED HER. SO, THE COUNTING COMMITTEE CONSIST OF MICHELLE FITZGERALD, ELENA HERNANDEZ, BRENDA FARNHAM AND SUE ELLEN.

IT WAS BROUGHT TO THE ATTENTION OF THE PRESIDENT THAT A LOT OF MEMBERS STILL HAVE NOT REPLACED THEIR STICKERS WITH THE NEW ONES. ED IS WRITING TICKETS. PLEASE GET YOUR NEW STICKERS.

WE HAVE THE PRIVILEGE OF HAVING OUR PROPERTY MANAGER, SCOTT TAYLOR, WITH US TODAY TO DISCUSS THE COLLECTION PROCESS OF OUR PROPERTIES. SCOTT TAYLOR SPOKE- REGARDING THE PROCEDURES HE IS TAKING TO REMEDY MEMBERS IN COLLECTIONS AND THE FORECLOSURE OF PROPERTIES. SCOTT ALLOWED MEMBERS TO ASK QUESTIONS. NO MEMBERS ASKED ANY QUESTIONS OF SCOTT.

MANDI- UPDATE OF POOL EQUIPEMENT ERNIE IS REPLACING THE ACID UNIT AND NEW MOTOR ON THE TABLET CONTROLLER. NEW BRAIN IS UP AND RUNNING. WE RECEIVED ALL CHEMICALS FOR THE POOL TO BE SAFER FOR THE KIDS. WE ALSO ORDERED ENOUGH CHECMICALS FOR THE ENTIRE POOL SEASON. PRESIDENT THANKS MANDY AND SHANE FOR TAKING CARE OF THE POOL.

THE MAIN FRONT GATE HAS BEEN REPAIRED BY BRAD HUFF. THE MEMBER PAID FOR THOSE REPAIRS AND DID NOT COME OUT OF SEB FUNDS.

ROAD REPAIRS-MARY AND JENNIFER MET WITH MR. JENKINS REGARDING WHAT ROADS NEEDS REPAIRED. WE DROVE AROUND AND FOUND THE WORST PLACES. THE CULVERT GOING INTO SECTION TWO WILL BE REPAIRED. WE HAVE MARKED 14 AREAS THAT WE NOTED NEEDING REPAIRED. HE SHOULD START THE ROAD REPAIRS IN THE NEXT TWO TO THREE WEEKS. WHEN HE IS IN THE PARK, WE CAN HAVE HIM LOOK AT OTHER AREAS WE MAY HAVE MISSED.

RESIGNATIONS- JENNIFER LIKELY- EFFECTIVE TODAY, JULY 17, 2021, I AM RESIGNING AS PRESIDENT OF THE SUN EAGLE BAY OWNERS' ASSOCIATION. UPON THIS DATE, I WILL NO LONGER HAVE ANY LEGAL RIGHT TO CONDUCT ANY BUINESS FOR THE ASSOCIATION. I WANT TO THANK ALL THE MEMBERS FOR ALLOWING ME THE PRIVILEGE OF SERVING YALL. ALSO, TODAY WILL BE LAURIE DELEON'S OFFICIAL RESIGNATION DATE.

ARDELLA NORWOOD- HER TERM HAS EXPIRED. THIS IS WHY WE WILL HAVE THREE CANDIDATES THIS YEAR.

ANY MORE BALLOTS. LAST CALL.

OFFICE MODEM FOR THE INTERNET HAS BE REPLACED- CONNECTING TO THE NEW MODEM- NEW NAME IS SUNEAGLEBAY. NO PASSWORD.

MEMBER COMMENTS- DALE AMMONDS- THANK GOD FOR THE COUNTRY WE LIVE IN THAT WE CAN HAVE AN ELECTION PROCESS LIKE THIS. I WOULD LIKE TO THANK THE PEOPLE WHO SUPPORTED AND VOTED FOR ME. I PRAY FOR THE UPCOMING NEW BOARD THAT TAKES OVER, THEY HAVE ALOT OF WORK TO DO. THIS IS A THANKLESS JOB. GETTING OUR BYLAWS AND DEED RESTRICTIONS UP TO DATE AND LEGAL. LOOKING FORWARD TO WHERE THIS PARK IS GOING IN THE NEXT 10, 15 OR 20 YEARS. I PRAY THAT THE NEW BOARD WILL TAKE THAT HEAD ON, ACCEPTS THE CHALLENGE, AND MOVES FORWARD WITH WHAT IS BEST FOR THIS PARK.

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PACKAGE DELIVERY- IF ANYONE IS MISSING PACKAGES THAT HAVE NOT BEEN DELIVERED A LOT OF THEM WERE DELIVERED TO DANA'S HOUSE. FOR DELIVERY MAKE SURE AND PUT YOUR SECTION NUMBER AND LOT NUMBER FOR DELIVERY. IF YOU USE YOUR 911 ADDRESS THE GPS WILL TAKE THEM DIRECTLY TO YOUR PROPERTY.

ALLEN SEIGL REQUEST A MOTION TO HAVE AN ADULT POOL HOUR WITHOUT ALCOHOL.

PRESIDENT- HAND VOTE THAT THERE IS AN ADULT HOUR AT THE POOL ON SATURDAY NIGHT 9-11 P.M. WITHOUT ALCOHOL. ALL OPPOSED- IN FAVOR- PASSED 18 TO 3 WITHOUT ALCOHOL.

MIKE LUCAS- WE NEED VOLUNTEERS FOR THE FIRE DEPARTMENT. PRESIDENT THANKS THE VOLUNTEER FIRE DEPARTMENT.

PRESIDENT TEMPORARY CLOSES THE MEETING UNTIL 2:00 P.M. FOR THE ELECTION RESULTS.

MOTION TO TEMPORARY ADJOURNED THE MEETING.

OLD BUSINESS

1. UPDATE ON FORECLOSED PROPERTIES
2. POOL EQUIPMENT FIXED

NEW BUSINESS

1. GATE HAS BEEN REPAIRED BY BRAD HUFF
2. ROAD REPAIRS ARE IN THE WORKS-JIM JENKINS
3. RESIGNATIONS-JENNIFER LIELY AND LAURIE DELEON
4. TERM HAS EXPIRED- ARDELLA NORWOOD

PRESIDENT RECONVENED THE MEETING AT 2:08 PM. TO ANNOUNCE RESULTS OF JULY 17, 2021 ELECTION:

ROAD FUND FEE: PASSED 142 YES / 24 NO- PASSED BY 2/3 OF THE VOTES COUNTED- YES

BOAT RAMP FEE: PASSED 137 YES / 28 NO- PASSED BY 2/3 OF THE VOTES COUNTED- YES

CHANGE TO ARTICLE 6, SECTION 3 OF THE BYLAWS:

BIMONTHLY MEETINGS TO MONTHLY MEETINGS: PASSED 130 YES / 32 NO

PASSED BY 2/3 OF THE VOTES COUNTED- YES

CANDIDATES:

DALE AMMONS HAD 105 VOTES

MANDI PENIGER HAD 55 VOTES

TONY SHAMBLIN HAD 95 VOTES

ALLEN SEIGL HAD 120 VOTES

DONNA WOOLDRIDGE HAD 96 VOTES

PRESIDENT- DALE AMMONDS

VICE PRESIDENT- MARY LUCAS

TREASURER- DONNA WOODRIDGE

SECRERARY- KIM YOUNG

MAINTENANCE- ALLEN SEIGL

PRESIDENT REQUEST A MOTION TO CLOSE THE MEETING FOR HER LAST TIME.

MEETING IS ADJOURNED.