

# MINUTES -NOVEMBER 20<sup>TH</sup>, 2021

## MONTHLY MEETING

### SUN EAGLE BAY OWNERS' ASSOCIATION 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.

**MINUTES** – NOVEMBER MINUTES WERE READ BY SECRETARY. NOVEMBER 2021 MINUTES WERE CORRECTED AND APPROVED.

**TREASURER'S REPORT**- SEPTEMBER AND OCTOBER FINANCIALS WERE READ BY TREASURER AND WILL BE FILED FOR AUDIT. SEPTEMBER BALANCES- GENERAL FUND \$100,425.74, ROAD FUND \$41,087.53, BOAT RAMP FUND \$15,049.54. SEPTEMBER TOTAL BALANCE OF \$156,562.81, OCTOBER BALANCES- GENERAL FUND \$109,557.94, ROAD FUND \$43,460.29, BOAT RAMP FUND \$15,346.14. OCTOBER TOTAL BALANCE OF \$168,364.37.

#### **OLD BUSINESS:**

**MAINTENANCE UPDATE:** STILL TRYING TO GET CABANA BATHROOM BIDS. SHOWERS IN SECTION TWO- WORKING ON GET THEM UP AND RUNNING. SEVERAL HEATERS WERE PURCHASED, REPLACED, AND INSTALLED.

**PRESIDENT COMMENTS:** ROB IS FILLING IN FOR SECURITY UNTIL ED IS RELEASED FROM DR.

**FORECLOSURES:** NO UPDATE. WE HAVE TURNED OVER QUITE A FEW PROPERTIES TO SCOTT FOR COLLECTION.

**NOISE COMPLAINTS:** ITS GETTING COLDER AND HAS QUIETENED DOWN SOME WITH LESS PEOPLE OUT HERE.

#### **NEW BUSINESS:**

**BOAT/TRAILERS:** WE STILL HAVE BOAT TRAILERS PARKED BY THE OFFICE. THIS IS NOT A STORAGE. THESE TRAILERS ARE NOT TAGS AND DON'T HAVE LICENSE PLATES. IF THEY BELONG TO YOUR NEIGHBORS TELL THEM THEY NEED TO BE REMOVED.

**SEB MAILBOXES:** WE ARE TAKING BIDS TO INSTALL A COVER FOR A NEW SET OF MAILBOXES AT THE FRONT GATE. WE ARE GOING TO NEED MORE MAILBOXES IN THE NEAR FUTURE. IF YOU KNOW ANYONE, PLEASE HAVE THEM REACH OUT TO THE BOARD AND SUBMIT A BID.

**BURN PILE:** PLEASE DO NOT LITE THE BURN PILE. MIKE HAS CAME DOWN SEVERAL TIME AND IT HAS BEEN LITE.

**FUNDRAISING EVENTS:** UPDATE FROM MARY- WE RAISED \$140.00 AT THE CRAFT SALE, \$241.00 ON THE CHILI COOKOFF AND \$490.00 ON THE RAFFLE TICKETS. TERI REEDER WON THE RAFFLE. WE ARE HAVING OUR THANKSGIVING POTLUCK DINNER AT 3:00 P.M. TODAY PLEASE JOIN US. LIGHT UP THE PARK WILL BE IN DECEMBER WILL POST ADDITIONAL INFORMATION AT A LATER DATE.

**ACC COMMITTEE:** TONY REMINDED EVERYONE PLEASE GET A PERMIT BEFORE BUILDING ON YOUR PROPERTY OR BEFORE BRINGING BUILDINGS INTO THE PARK.

**MEMBERSHIP COMMITTEE:** NO UPDATE FROM BRENDA

**DEED AND BYLAW COMMITTEE:** DALE SPOKE -MRS SANDRA AND ANN SHAMBLIN HAVE FINISHED UP DOING WHAT THEY WERE ASKED TO DO. THEY PROBABLY HAVE CLOSE TO 200 HOURS IN DOING THIS STUFF. THEY DID AN OUTSTANDING JOB. THE BOARD IS REVIEWING THE PROVISIONS AND SUGGESTIONS. THE BOARD WILL BE GETTING TOGETHER THE FIRST OF DECEMBER TO ANALYZE AND MAKE CORRECTIONS BEFORE FORWARDING IT TO AN ATTORNEY FOR FINAL LEGAL REVIEW. DON'T KNOW IF WE CAN GET ALL OF THIS DONE IN TIME TO HAVE A SPECIAL ELECTION THIS WINTER. IF NOT, IT WILL BE ON THE JULY BALLOT FOR A VOTE TO CHANGE WHAT WAS DONE WRONG IN THE PAST AND TO CLARIFY THE DEED RESTRICTIONS. AFTER WE GET FINISHED WITH THE DEED RESTRICTIONS WE WILL START ON THE BYLAWS.

**MEMBERS COMMENTS:** JO ELLA BRYANT REQUESTED ROAD SIGNS BE PUT UP ON THE ROADS THAT DO NOT HAVE THEM. MS. PEGGY HAD SUGGESTIONS REGARDING DUMP STATION TARPS. DALE STATED HE WOULD LIKE TO PUT COVERS OVER DUMP STATIONS IN THE NEAR FUTURE.

MARY ASKED THE MEMBERS TO NOT TURN THE HEATERS ON HIGH IN THE BATHROOMS. PLEASE LEAVE THEM ON LOW. THEY ARE TO PREVENT THE PIPES FROM FREEZING.

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**OLD BUSINESS**

1. UPDATE -FORECLOSURE PROPERTIES
2. CABANA BATHROOMS
3. NOISE COMPLAINTS

**NEW BUSINESS**

1. REMOVAL OF BOAT AND BOAT TRAILERS
2. UPDATE OF BATHROOMS
3. UPDATE OF CABANA
4. SEB MAILBOXES
5. BURN PILE

**FUNDRAISING EVENTS:** UPDATE  
**ACC COMMITTEE:** UPDATE  
**MEMBERSHIP COMMITTEE:** UPDATE  
**DEED RESTRICTIONS/BYLAW COMMITTEE-** UPDATE

**MEMBER SIGN IN SHEET FOR MEMBER COMMENTS:**

**PRESIDENT REQUEST A MOTION TO ADJOURNED THE MEETING.**

**DO I HAVE A SECOND?**

**MEETING IS ADJOURNED.**