

MINUTES -MARCH 19TH, 2022

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. FIVE BOARD MEMBERS WERE PRESENT.

MINUTES – FEBRUARY MINUTES WERE READ BY SECRETARY. FEBRUARY 2022 MINUTES WERE APPROVED AND ACCEPTED WITH THE ADDITION REQUESTED BY PEGGY TRACY TO ADD CONTRACTOR AND BID INFORMATION REGARDING MENS BATHROOM REPAIRS AT THE CABANA WHICH WERE ADDED UNDER MAINTENANCE UPDATE.

TREASURER'S REPORT- FEBRUARY FINANCIALS WERE READ BY TREASURER AND WILL BE FILED FOR AUDIT. FEBRUARY BALANCES- GENERAL FUND \$121,219.07, ROAD FUND \$8,195.88, BOAT RAMP FUND \$15,365.53. FEBRUARY TOTAL BALANCE WAS \$144,780.48. TREASURERS REPORT WAS APPROVED.

MAINTENANCE UPDATE: ALLEN SPOKE REGARDING MAINTENANCE UPDATE. WE HAVE HAD SOME ISSUES WITH THE MEN'S BATHROOM AT THE CABANA. OUR CONTRACTOR CONTACTED US AND WILL BE BACK THIS NEXT WEEK. HE WAS WAITING ON SOME VALVES TO COME IN SO HE CAN GET BACK IN THERE AND GET IT COMPLETED. HE SHOULD BE FINISHED UP WITHIN TWO WEEKS AS LONG AS HE DOESN'T RUN IN TO ANY ADDITIONAL ISSUES. AS FOR AS THE BOAT RAMP GOES, THE NEW FLOATING DOCKS CAME IN BUT WHERE DAMAGES DURING SHIPPING. THEY ARE SENDING US MORE TO REPLACE THE DAMAGED ONES. WE ARE PUTTING TWO FLOATING DOCKS ON THE INSIDE OF BOTH BOAT RAMPS SO IT WILL BE EASIER TO GET IN AND OUT OF YOUR BOAT TO LAUNCH AND LOAD ONLY. THEY WILL BE TWO 24 FOOT FLOATING BOAT DOCKS THAT WILL ADJUST WITH THE WATER LEVEL. WE ARE WORKING ON THE FISHING PEIR. BRUSHING IT UP TO HELP THE FISHING TO BE BETTER FOR THE KIDS. WE INSTALLED THREE LED GREEN LIGHTS AT THE END THAT ARE DUST TO DAWN SO THEY WILL COME ON AND OFF BY THEMSELVES. TRYING TO MAKE IT A GOOD COMMUNITY FISHING PEIR FOR EVERYONE TO ENJOY. MIKE LUCAS HAS BEEN SAVING ALL THE CEDAR FROM THE BURN PILE. PLEASE PUT IT OFF TO THE SIDE SO WE CAN PUT IT UNDER THE DOCK. DON'T THROWN IT ON THE BURN PILE PLEASE.

PRESIDENT COMMENTS: WE ARE A COMMUNITY. WE NEED TO LOOK OUT FOR EACH OTHER AND BE RESPECTFUL. I KNOW THESE MEETINGS CAN GET HEATED SOMETIMES BUT WE HAVE TO GET ALONG AND WORK TOGETHER. IF YOU HAVE ANY QUESTIONS OR COMMENTS REACH OUT TO A BOARD MEMBER, WE ANSWER OUR PHONES.

SUBDIVISION RESTRICTSIONS: WE ARENT CHANGING ANYTHING JUST CLAIRIFYING WHAT WE HAVE THAT IS LEGAL. ANY CHANGES WILL HAVE TO BE DECIDED BY BALLOT IN JULY AND HAVE TO BE VOTED ON BY THE MEMBERS.

PAVILION: MEMBERS AND THE BOARD DISCUSSED THE COMPLETION OF THE PAVILION AND A PLAN FOR MOVING FORWARD. THE BOARDS POSITION IS TO LEAVE IT AS IT IS UNTIL A FINANCIAL STATEMENT IS PROVIDED TO THE BOARD AND PRESENTED TO THE MEMBERS REGARDING COST OF ANY IMPROVEMENTS. IT IS A CAPITOL IMPROVEMENT AND A VOTE BY THE MEMBERS BY BALLOT WILL BE REQUIRED TO MOVE FORWARD.

CABANA BATHROOM: DALE SPOKE- IF ANYONE WOULD LIKE TO SEE THE DAMAGE AND THE WORK NEEDED ON THOSE BATHROOM AND THE WORK THAT IS GOING TO BE DONE, I WILL BE GLAD TO MEET ANYONE AT THE BATHROOMS AND SHOW THEM.

FUNDRAISING EVENTS: MARY SPOKE REGARDING PUTTING THE COMMITTEE BACK TOGETHER. WE NEED VOLUNTEERS AND SOMEONE TO HEAD IT UP. SATURDAY, APRIL 9TH AT 10:00 A.M. WE ARE HAVING AN EASTER EGG HUNT BEHIND THE OFFICE FOR THE KIDS. WE NEED HELP AND DONATIONS. MAINLY, WE NEED VOLUNTEERS TO HELP WITH THE UPCOMING EVENTS MOVING FORWARD. PLEASE GET WITH A BOARD MEMBER IF YOU WOULD LIKE TO VOLUNTEER OR HEAD UP THE FUNDRAISING COMMITTEE.

MINUTES—MARCH 19TH, 2022
MONTHLY MEETING
PAGE 2

MARY ALSO SPOKE REGARDING TRASH BEING THROWN OUT ON THE ROAD COMING INTO SUN EAGLE BAY. EVERY MONTH SHE PICKS UP HUGE SACKS OF TRASH. PLEASE STOP THROWING YOUR TRASH OUT.

ARA COMMITTEE: IF YOU ARE BUILDING ANYTHING YOU HAVE TO HAVE A PERMIT. GET A PERMIT.

MEMBERSHIP COMMITTEE- DALE SPOKE- THESE LADIES ARE WORKING TO MAKE SURE ALL THE MEMBERS INFORMATION IS UPDATE TO DATE. IF YOU HAVE PURCHASED PROPERTY IN THE PARK WITHIN THE LAST TWO YEARS, PLEASE STOP BY THE OFFICE AND FILL OUT AN INFORMATION SHEET. MAKE SURE YOUR INFORMATION IS CURRENT. IF WE HAVE TO GET IN TOUGH WITH SOMEONE IF THERE IS AN EMERGENCY, WE NEED THE RIGHT INFORMATION. WE ARE GETTING READY TO SEND BALLOTS OUT AND NEED TO SEND THEM TO THE RIGHT ADDRESS.

DEED AND BYLAW COMMITTEE- DALE SPOKE. WE HAVE COPIES OF THE PROPOSED SUBDIVISION RESTRICTION AMENDMENTS UP HERE ON THE TABLE OR COME BY THE OFFICE AND GET A COPY. GET FAMILIAR WITH THEM SO YOU KNOW WHATS GOING ON BEFORE THE TOWN HALL MEETING APRIL 30TH AT 10:00 A.M.

SIGN UP SHEET FOR MEMBERS COMMENTS: NONE

OLD BUSINESS

1. RESIGNATION OF DONNA WOOLDRIDGE AS TREASURER ACCEPTED ON 01/25/2022.
2. APPOINTMENT OF AND ACCEPTANCE BY TONY SHAMBLIN AS TREASURER EFFECTIVE 01/29/2022
3. LAKE WATER/BOAT RAMP REPAIRS/IMPROVEMENTS
4. CABANA REPAIRS/IMPROVEMENTS
5. TOWN HALL MEETING-APRIL 30TH 10:00 A.M. WILL BE FACEBOOK LIVE (IF ABLE).
6. PET COMPLAINTS (ANIMALS NOT ON LEASHES)

NEW BUSINESS

1. CABANA BATHROOM UPDATE
2. FISHING PEIR UPDATE
3. TOWN HALL MEETING REMINDER
4. TRASH OUTSIDE THE GATE
5. VOLUNTEERS FOR FUNDRAISING COMMITTEE

<u>FUNDRAISING EVENTS:</u>	UPDATE
<u>ARA COMMITTEE:</u>	UPDATE
<u>MEMBERSHIP COMMITTEE:</u>	UPDATE
<u>DEED RESTRICTIONS/BYLAW COMMITTEE-</u>	UPDATE

PRESIDENT REQUEST A MOTION TO ADJOURN THE MEETING. DO I HAVE A SECOND?

MEETING IS ADJOURNED.