

Sun Eagle Bay Owners Association

Annual Meeting

July 18, 2020 10:00 AM VIA zoom

550 CR 1977 Yantis, Texas 75497

903-393-7900

Meeting was called to order at 10 AM. All board members were present.

Thank you to everyone for participating. This is something new but is required to comply with the Governors mandate.

Please let the minutes reflect that the terms of president Charles Tillison and Vice President Dana Shilling will be completed at the closing of this meeting.

There are 2 counting committee members presently at the cabana with extra ballots and will be taking ballots unit 11AM. The remaining counting committee members need to pick ballots at post office at 10:30. Any candidates named representative needs to proceed to the cabana no later than 11AM.

Minutes from the May 20 meeting were read and approved as written.

Treasurers report was read and will be filed for audit. June balances – General Fund \$78,853.11, Road Fund \$23,052.55, Boat Ramp \$325.88 for a total, balance of \$102,231.65

The reappraisal from the tax office tax amounts were protested with Wood County. The original appraisal for all lots was \$125,400 and the settlement value is \$75,440.00 for a savings of \$49,600 on appraised values. Thank you, Jen.

Old Business

Update on foreclosed properties – Lots 934 and 935 were purchased for the minimum bid of \$6K each. We had not bids on lots 433-434-435. The minimum bid was lowered to \$5K each

Audit update – audit complete on July 2nd Audit was read is available for review.

Proposed awning – Fund raising committee agreed to release the funds for the pavilion contingent on a vote by the members to proceed. The vote will take place at the September meeting

Fishing pier – Repairs have been done

New Business

Labor Day activities – there is a BBQ cookoff planned for Labor Day weekend. The organizers are currently working on a plan to keep everyone in compliance with any Governor's mandate in place at the time. Announcements will be made on any details

Fire stations and fire truck – Discussion for the future of the firetruck and fire house will be put on the September agenda and will be open for discussion. We will try to have the Lands End Fire Dept. Chief at the meeting. We need to get more people involved with the fire department.

Meeting was temporarily adjourned at 10:30. Reconvene at 3:00.

Reconvene for results for 2020 elections

Canvass and counting committee

Road Fund passed 82%

Boat ramp Fund passed 84%

Candidates

Teri Reeder - 74

Tony Shamblin - 84

Mary Lucas - 99

Kim Young - 93