

## Sun Eagle Bay Owners Association

Bi-Monthly Meeting

March 16, 2019 10:00 AM Cabana

PO box 359 – 550 CR 1977 Yantis, Texas 75497

903-393-7900

Minutes were approved at the May 2019 meeting.

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

Minutes from the November 2018 meeting were read and approved as written.

Treasurers report was read and will be filed for audit. February balances – General Fund \$62,909.64, Road Fund \$54,459.12, Boat Ramp \$20,827.09 for a total balance of \$138,195.85

### Old Business

Updates on foreclosures – Scott Taylor is taking over our foreclosures. We have 13 left to take over. Another lot, (166) was taken over and will be cleaned up and put up for sale

Playground update and volunteers – Work was delayed due to rain. New tentative date is April 6<sup>th</sup>. Will be announced on SEB Facebook, Lunch will be provided for the volunteers.

Dogs and leash law – issues with dogs and dogs not on leashes. Wood county does not have an animal control officer. Wood county sheriff will only come out for aggressive dogs that pose a danger. We have a by-law that states that dogs must be leashed or in a fenced area. Please be courteous and keep dogs on a leash or in a yard.

Fishing pier update – we have a bid from M&W to take out middle pier, dredge to long pier and build a retaining wall. Boat parking will be all along the wall. Total bid is \$24,000.00. Dredging will be to the channel and 7 foot deep. Wood wall with 6x6 posts. Waiting on a warranty. Boat ramp fund is a little short right now. Finish time would be about 2 weeks from start. Probably could take additional funds from property that is sold. Bid for retaining wall from Ron Taylor's dock to the long pier for \$92,000.00. May see if SRA will allow us to slant the bank and put heavy rock.

Board member updates – Matt Hess moved and didn't turn in a resignation. Jennifer Likely has stepped in as an interim board member. This spot will come up for this year's election. 2 positions open. 3 Year terms

### New Business

Election and ballot for annual meeting 2 positions opens. Send email to Terry Curtis by 10pm the Friday (May 17) before the meeting if you are interested in running for the board.

Nomination committee –

Postage stamp for election time and invoice mail out - need donations for upcoming mailouts. We need envelopes, printer cartridges and stamps.

Proposed amendments to deed restrictions and by-laws – member comments

Bobby Moore asked about a special election, Matt Hess did not turn in resignation, this meeting was the 3d meeting missed, so a special election was not needed. Allen Seigl proposed motion to put on the May agenda to bring up at the May meeting the by-law stating that owner's children can't use the facilities without the owner present. This will be discussed on wording and voted on the July meeting. Keith Smith asked about communicating with owners. Suggest an email group together and emails sent to all members. Don Whitely request a ban on burning plastic in the park. There is a ban on burning household trash. People are still putting those items in the burn pile. He also suggested a dog park. We don't have the money for a dog park. There is a park at the boat ramp. There is extra liability in a dog park. Speed bumps were requested. We will request the asphalt company put back in next time they do work. Gaston's trash service is using a truck that is tearing up our roads. They will need to use a smaller truck or owners will need to use another company. Country Boy Trash uses a regular truck and trailer. A complaint was made regarding the dog days of summer. Request was made that dump stations be covered up when it's going to rain. The tanks fill up with rainwater. Tarps and covers are provided.

Meeting was adjourned at 10:45.