

## Sun Eagle Bay Owners Association

### Bi-Monthly Meeting

May 18, 2019 10:00 AM Cabana

550 CR 1977 Yantis, Texas 75497

903-393-7900

Minutes were approved at the July 2019 meeting.

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

Minutes from the March 2019 meeting were read and approved as written.

Insurance premiums went from \$5300.00 to over \$11,000.00 per year. This is because of the pool. We must carry 1M in liability. We shopped around and the best price was \$8300.00 and put it on a payment plan. We will work with another agent to find a better policy.

Treasurers report was read and will be filed for audit. February balances – General Fund \$65,629.18, Road Fund \$58,529.26, Boat Ramp \$21,333.99 for a total, balance of \$145,492.43

### Old Business

Retaining wall update – Revisions to wall from Steep ramp to long pier. Will be dredged out 7 feet deep at the wall. Cost is \$37K. We have \$21K in boat ramp. We have enough in General fund to get the wall constructed. There will be a 20-year warranty. Need member approval. Estimated start date is July 22. Bobby Moore made a nomination to move funds to cover the expense. Motion passed unanimously.

Playground update – continue to work. We have prices for powder coating. Will take the pieces apart and take to be sand blasted and powder coated on Monday. They expect to have it for a week. Merry go round will be sand blasted and then spray painted.

Pool opening – will open on Memorial Day weekend.

### New Business

Nomination committee – 6 people signed up to run for office. There are 2 positions. Laurie DeLeon, Jennifer Likely, Bobby Moore, Allen Seigl, Keith Smith, and Don Whitely.

Introduction of candidates – candidates were introduced. Don Whitely withdrew his name,

Vote on \$100 per year road assessment – Passed unanimously

Vote on \$25 per year boat ramp fee – Passed unanimously.

Road damage – trash company that caused damage is no longer doing business in SEB.

Appoint canvass and counting committee for election and ballot – Michelle, Ann, Brenda, Jill, and Joella

Fireworks – at the boat ramp and park area only. Everyone please clean up your mess.

Open floor to members discussion of any change recommendations – standard parliamentary procedures. Everyone is allowed 3 minutes.

Kent Reeder – boat parking right beside the boat ramp.

Allen Seigl – Proposed to change to bylaw that families be allowed to use amenities of the park. Owner should be responsible for any guests. Should be adults only.

Bobby Moore – gate repair – where the post is cut. This is for park modules that are too wide to prevent damage to the gate. The wider modules allow for more handicap access. There is no rule specifying the width of a trailer. Motion made to not allow wider than 12 feet vote for 5 against 55. It was recommended to find a better way to secure the gate.

In the issue of families being allowed to use the facilities alone. We have had to call the sheriff multiple times prior to the new rule. The Sheriff has only been called once since the new rule went into effect.

A motion was made to leave section 2 of the by-laws as written - for 41, opposed 20.

Meeting was adjourned at 11:00.