

SUN EAGLE BAY OWNERS ASSOCIATION

**REGULAR BI-MONTHLY MEETING
NOVEMBER 21ST, 2020 10:00 AM
550 CR 1977 YANTIS, TEXAS 75497
903-393-7900**

MEETING WAS CALLED TO ORDER AT 10 AM. FOUR (4) BOARD MEMBERS WERE PRESENT.

MINUTES FROM THE SEPTEMBER 19TH MEETING WERE READ AND APPROVED AS WRITTEN.

TREASURERS REPORT WAS READ AND WILL BE FILED FOR AUDIT. SEPTEMBER BALANCES – GENERAL FUND \$91,835.17, ROAD FUND \$42,140.08, BOAT RAMP \$5,097.73. FOR A TOTAL, BALANCE OF \$139,072.98.

PRESEDENT REQUEST TO KEEP MEETING CIVIL.

DOG RUNNING AROUND THE PARK ISSUE ADDRESSED.

FUNDRAISER COMMITTEE REQUEST AN UPDATE/REPORT ON MONIES RAISED BY COMMITTEE MONTHLY.

BATHROOMS MAINTENANCE/ USE ISSUES BY MARY LUCAS

UPDATE ON FORCLOSED PROPERTIES- STILL AVAILABLE \$15,000 FOR ALL THREE.

FUNDRAISING COMMITTEE UPDATE- MONEY RAISED, FINANCIALS AND FUTURE CONSTRUCTION PLAN FOR NEW CABANA. UPDATE OF FUTURE UPCOMING EVENTS.

OLD SEB FLAT TRAILER- SOLD FOR \$500

CULBERT HAS BEEN FIXED. STILL NEED ROAD TOPPING APPLIED

MEMBERSHIP COMMITTEE- READY TO ACCEPT VOLUNTEERS. GIVE NAME TO ONE OF BOARD MEMBERS AND WE WILL MOVE FORWARD WITH THIS COMMITTEE.

ACC COMMITTEE UPDATE- WE HAVE FIVE MEMBERS ON THIS COMMITTEE. MEMBERS WERE ANNOUNCED. DISCUSSION ON NUMBER OF PEOPLE ON THE ACC COMMITTEE. WE AS THE BOARD SEE FIVE PEOPLE ON THE ACC AS A BLESSING. MEMBERS DISCUSSION ON RESTRICTIONS/BYLAWS REGARDING NUMBER OF PEOPLE ON ACC COMMITTEE. BOARD HAS DECIDED TO MOVE FORWARD WITH FIVE INDIVIDUALS ON THE ACC.

FUNRAISING MEMBERS CONCERNED WITH OBTAINING COPY OF FINANCIAL INFORMATION FROM BOARD MEMBER. ISSUE WITH FUNRAISING SAVINGS ACCOUNT-ISSUE ADDRESSED.

MEMBER TERRI REEDER- INFORMATION/CONCERNS REGARDING AWNING ON COMMUNITY CENTER WITH COMPLIANCE ISSUES AND WORKING WITH ACC COMMITTEE.

RENTAL OF CAMPERS IN THE PARK IS NOT ALLOWED - MUST STOP IMMEDIATELY.

MISS DONNA SPOKE REGARDING PARK MEMBERS IN THE FUTURE WORKING TOGETHER IN UNITY AND CLOSED MEETING WITH PRAYER.

MEETING WITH AJORNED.

OLD BUSINESS

UPDATE ON FORCLOSED PROPERTIES

FUNDRAISING COMMITTEE UPDATE

PROPOSED AWNING BETWEEN FIREHOUSE AND POOL

FIRE STATION AND FIRE TRUCK

ACC COMMITTEE UPDATE

NEW BUSINESS

MEBERSHIP COMMITTEE

ACC COMMITTEE UPDATE