

MINUTES -FEBRUARY 18TH, 2023 (MONTHLY MEETING)

**SUN EAGLE BAY OWNERS' ASSOCIATION
550 CR 1977, OFFICE A-1 YANTIS, TEXAS 75497
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MEETING CALLED TO ORDER BY PRESIDENT AT 10:00 A.M. FIVE BOARD MEMBERS WERE PRESENT.

MINUTES – JANUARY MINUTES WERE READ BY SECRETARY. JANUARY 2023 MINUTES WERE APPROVED.

TREASURER'S REPORT- JANUARY FINANCIALS WERE READ BY TREASURE AND WILL BE FILED FOR AUDIT. JANUARY BALANCES- GENERAL FUND \$62,472.72, ROAD FUND \$62,655.30, BOAT RAMP FUND \$5,212.58. DECEMBER TOTAL BALANCE WAS \$130,340.60. FUNDRAISING BALANCE WAS \$11,292.40. TRASURER'S REPORTS WAS APPROVED.

MAINTENANCE UPDATE: ALLEN SPOKE- BOTH BOAT RAMPS ARE OPEN. JUST BE CAUTIOUS WHEN LOADING AND UNLOADING. THE POOL IS BACK FULL OF WATER. REPAIRS HAVE BEEN COMPLETED. WE HAD TO REPLASTER THE WHOLE POOL, REPAIR THE SKIMMERS AND DRAINS. WE HAD TO DO THESE REPAIRS TO PASS INSPECTION. THE TWO NEW FLOATING DOCKS WILL BE INSTALLED ONCE THE LAKE IS FULL. THEY ARE FOR UNLOADING AND LOADING ONLY. ONCE IT GETS WARMER, WE WILL INSTALL THEM.

PRESIDENT COMMENTS:

DALE SPOKE REGARDING SPEED LIMIT IN THE PARK. PLEASE SLOW DOWN. DALE SPOKE TO MEMBERS REGARDING DUES AND ASSESSMENTS. WE HAVE HAD THIS DISCUSSION PREVIOUSLY. OUR DUES HAS NOT HAD AN INCREASED FOR SEVEN YEARS. WE DID A LOT OF REPAIRS THIS YEAR AND WERE ABLE TO DO THEM BECAUSE WE FORECLOSED ON A LOT OF PROPERTIES AND HAD ADDITIONAL INCOME. IT IS GETTING MORE EXPENSIVE TO MAINTAIN THE PARK. WITH THAT BEING SAID WE WOULD LIKE COMMENTS FROM MEMBERS ABOUT AN INCREASE ON THE DUES. MEMBERS AND BOARD DISCUSSED IDEAS ON INCREASING THE YEARLY DUES. WE HAVE TO COME UP WITH WHAT IS BEST. IT WILL HAVE TO BE ON THE BALLOT FOR A VOTE IN JULY IN ORDER TO INCREASE OUR DUES. DALE APPOINTED A DUES COMMITTEE WHICH CONSISTED OF LISA RENFROE, TERI REEDER, AND ANN SHAMBLIN.

JULY ELECTION- THERE WILL BE TWO BOARD POSITIONS OPEN IN JULY. OUR BYLAWS STATE THAT WE HAVE TO APPOINT A NOMINATING COMMITTEE. THE NOMINATING COMMITTEE WILL CONSIST OF ANN SHAMBLIN, ANITA SEIGL, AND KEYE SULLIVAN. IF YOU WANT TO RUN FOR THE BOARD OF DIRECTORS, PLEASE GET WITH ONE OF THESE LADIES.

OLD BUSINESS

- 1. SPEED LIMIT IN THE PARK**
- 2. BURNING OF LEAVES AND BLOWING ONTO OTHER MEMBER'S PROPERTY**
- 3. POOL REPAIRS**
- 4. WOMEN'S BATHROOM AT CABANA**
- 5. BOARD POSITION OPENINGS IN JULY**
- 6. NOMINATING COMMITTEE**
- 7. AUDIT UPDATE**
- 8. PROPOSED DOG PARK**

NEW BUSINESS

- 1. DUES AND ASSESSMENTS**
- 2. NOMINATION COMMITTEE**

FUNDRAISING EVENT: NO UPDATE

ARA COMMITTEE: UPDATE

SIGN UP SHEET FOR MEMBERS COMMENTS:

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

MEETING IS ADJOURNED.