

MINUTES -JANUARY 21ST, 2023 (MONTHLY MEETING)

SUN EAGLE BAY OWNERS' ASSOCIATION
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MEETING CALLED TO ORDER BY PRESIDENT AT 10:00 A.M. FIVE BOARD MEMBERS WERE PRESENT.

MINUTES – DECEMBER MINUTES WERE READ BY SECRETARY. DECEMBER 2022 MINUTES WERE APPROVED.

TREASURER'S REPORT- DECEMBER FINANCIALS WERE READ BY TREASURE AND WILL BE FILED FOR AUDIT. DECEMBER BALANCES- GENERAL FUND \$79,018.39, ROAD FUND \$60,752.95, BOAT RAMP FUND \$5,022.50. DECEMBER TOTAL BALANCE WAS \$144,793.84. FUNDRAISING BALANCE WAS \$11,287.61. TRASURER'S REPORTS WAS APPROVED.

MAINTENANCE UPDATE: ALLEN SPOKE REGARDING POOL BEING REPAIRED. THE DRAINS ARE CLOGGED AND HAS BEEN FOR A COUPLE YEARS. THE POOL DRAINS ARE BEING REPAIRED. CURRENTLY RIGHT NOW WE HAVE ABOUT \$20,000.00 IN REPAIRS BUT MOST LIKELY WILL BE MORE. IT HAS BEEN BROUGHT TO OUR ATTENTION THAT THE POOL HAS TO BE INSPECTION TO BE LEGAL. IN ORDER FOR US TO PAST INSPECTION THE POOL HAS TO BE REPAIRED. THIS IS NOT A CAPITAL IMPROVEMENT AND DOESN'T REQUIRE A MEMBER VOTE. IT IS A REPAIR. WE ARE GETTING A LANDLINE INSTALLED AT THE CABANA BY THE POOL FOR 911 CALLS. DRAINS HAS TO BE THREE FEET APART AND THEY ARE NOT. THE POOL WAS DRAINED YESTERDAY. THE GUNITE THAT GOT INSTALLED SEVERAL YEARS AGO IS CRACKED. WE HAVE TO LOOK AT THAT AND SEE IF WE HAVE ANY WARRANTY ON IT OR WHAT REPAIR IS GOING TO BE NEEDED AND THE COSTS. WE HAVE TO GET THE POOL LEGAL AND ABLE TO PASS INSPECTION. ALSO, THE BATHROOM IN SECTION 2 SHOWER BUTTON IS BROKEN. SOMEONE EVIDENTLY DIDN'T LIKE IT AND BROKE IT. PLEASE DO NOT DAMAGE THE SHOWER. IF THIS CONTINUES, WE WILL CLOSE AND SHUT THEM DOWN.

DALE CONTINUED CONVERSATION REGARDING THE POOL STATE INSPECTION AND ITS PROCESS WITH MEMBERS. WHOEVER TAKES CARE OF THE POOL HAS TO BE CERTIFIED AND THE COST IS \$500.00. WE ARE GOING TO SIGN A CONTRACT WITH JENNIFER FOR THREE YEARS. SEB WILL PAY FOR HER CERTIFICATION. IF SHE DECIDES SHE NO LONGER WANTS TO TAKE CARE OF THE POOL DURING THE THREE YEARS SHE WILL REIMBURSE SEB FOR THE COST OF HER CERTIFICATION. SHE AND THE BOARD THOUGHT THAT WAS ONLY FAIR.

ALLEN SPOKE REGARDING WOMEN'S BATHROOM AT THE CABANA- I DID HAVE A CONTRACTOR TO DO THE REPAIRS AND I FIRED HIM. HE GAVE US ONE PRICE WHICH INCLUDED MATERIALS AND THEN SHOWED UP AND SAID IT DIDN'T INCLUDE THE MATERIALS SO I FIRED HIM.

MARY SPOKE REGARDING THE SPEED LIMIT IN THE PARK. THE SPEED LIMIT IS 15 MPH. SLOW DOWN AND SLOW YOUR CONTRACTORS DOWN. YOU ARE ALSO RESPONSIBLE FOR YOUR GUESTS SPEEDING. THERE IS NO CONSEQUENCES TO THIS UNFORTUNATELY.

PRESIDENT COMMENTS:

DALE SPOKE REGARDING BURNING OF LEAVES. DO NOT BURN OR LEAVE FIRES UNATTENDED. ALSO, I SAW ONE OWNER BLOWING HIS LEAVES TO HIS NEIGHBORS LOTS. BE NEIGHBORLY AND DON'T DO THIS.

JULY ELECTION- THERE WILL BE TWO BOARD POSITIONS OPEN IN JULY. I WILL POST A NOMINATING COMMITTEE NEXT MONTH SO IF ANYONE WANTS TO RUN FOR THE BOARD.

AUDIT UPDATE: SHE IS WORKING ON THE AUDIT. SHE IS WORKING ON THE ACCOUNTS RECEIVABLE. SHE CONTACTED ME THIS WEEK. KIM AND I HAVE SPOKE TO HER REGARDING WHAT INFORMATION SHE IS REQUESTING. WE ARE GOING TO GET THE INFORMATION TO HER AS SOON AS WE CAN. IT IS THE START OF TAX SEASON AND A BUSY TIME FOR HER. WE ARE HOPING SHE WILL BE ABLE TO FINALIZE OUR AUDIT BY THE END OF NEXT MONTH.

DOG PARK- MARY, MEMBERS AND THE BOARD SPOKE AND HAD DISCUSSIONS REGARDING SEB BUILDING A DOG PARK. SRA SAID WE COULD BUILD A CHAIN LINK FENCE BUT DON'T TELL THEM IT IS A DOG PARK BECAUSE IT IS ON THEIR PROPERTY AND A LIABILITY. MARY SPOKE WITH INSURANCE COMPANY. IT IS A BIG LIABILITY AND WILL HAVE TO BE INSURED. IT WILL BE VERY COSTLY. IT IS ALSO CONSIDERED A CAPITAL IMPROVEMENT AND WILL HAVE TO BE VOTED ON BY THE MEMBERS BY BALLOT VOTE. HAS TO BE FIVE FEET TALL AND HAVE TWO GATES. ALL DOGS HAVE TO BE VACCINATED. WHO IS GOING TO DO THIS? WHO IS GOING TO CLEAN THE AREA? THE BOARD CANNOT DO THIS. WE COULD PUT IT BY THE PLAYGROUND AREA INSTEAD OF ON SRA PROPERTY. THIS IS NOT THE SOLUTION FOR DOGS RUNNING LOOSE IN THE PARK. WE ARE NOT AGAINST A DOG PARK BUT TO MOVE FORWARD IT WILL HAVE TO BE ON A BALLOT AND BE ABLE TO PASS INSPECTIONS.

FUNDRAISING COMMITTEE/EVENTS: NO FUNDRAISING UPDATE.

ARA UPDATE- BOBBY DISCUSSED PERMITS BEING PUT IN A PLASTIC BAG SO IT STAYS IN GOOD CONDITION AND IS VISIBLE.

MEMBERS COMMENTS: CHRIS NORWOOD SPOKE REGARDING PROS AND CONS OF THE SHORELINE GOING AWAY AND US LOSING IT MORE AND MORE OVER THE YEARS. ALLEN AND DALE SPOKE REGARDING THE COST OF THIS AND HOW TO GO ABOUT IT. SLOPING THE WHOLE BANK SO YOU DON'T HAVE A HARD EDGE WITH A DOZER IS THE CHEAPEST OPTION AND WILL HELP SOME OR SLOW IT DOWN.

ALLEN CURTIS, HIS DAUGHTER, AND THE BOARD SPOKE REGARDING THE COST SEB INCURRED WITH MR. CURTIS MOVING A STORAGE BUILDING WITHIN SEB FROM ONE PROPERTY TO HIS. THIS WAS AGAINST THE SUBDIVISION RESTRICTIONS. THIS RULE NEEDS TO BE CHANGED. THIS ISSUE WAS ON THE BALLOT IN JULY OF 2022 TO BE CHANGED AND DID NOT PASS. THIS IS OUR ONLY OPTION TO ENFORCE OUR SUBDIVISION RESTRICTION OR BYLAWS. THE BOARD IS TREATING EVERYONE THE SAME WITH NO FAVORITISM AND UNTIL OUR SUBDIVISION RESTRICTIONS ARE CHANGES WE WILL ENFORCE THEM. THAT IS WHAT THIS BOARD WAS ELECTED TO DO.

OLD BUSINESS

1. AUDIT UPDATE
2. WOMEN'S BATHROOM CEILING UPDATE

NEW 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 FUNDRAISING EVENTS: UPDATE

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.