

Eagle Bay Property Owners Association Board of Directors Meeting Agenda
January 13, 2024

Call to Order 10:55 a.m.

Roll Call: Gary Liles, Megan Jones, Christine Jackson

- Treasurer's Report
 - November bank statements and bills were turned into Johnson Accounting on 12-11-23
 - Tax Return documents signed 12-11-23
 - November financial statement was picked up on 1-11-24
 - December bank statements and expenses are to be turned into Johnson Accounting
 - December deposits
 - \$6,639.10 12-15-23
 - \$2,675.00 1-2-24
 - January Expenses
 - Trash auto pay
 - Electricity auto pay
 - Real estate tax balance
 - Office Supplies
 - A member's attorney is sending a check for an outstanding balance owed, a lien release will need to be sent.
 - Payment reminders and delinquent notices are to be sent out
 - The board agrees no dues will be exchanged for services
 - Dues will only be excepted in the form of check or money order
 - 4 payment arrangements were approved

Old Bussines:

- Secretary of the State Registration
 - Remove resigned board members
 - Add newly selected board members
- Bank Accounts Equity Bank & Community National Bank and Trust
 - Remove resigned names from the bank accounts 12-11-23
 - Added newly appointed officers to the accounts
- Insurance
 - Working with Town & Country
- DNR
 - Discussed and reviewed correspondences
- Amenities
 - Shower House
 - DNR will decide if it can be used in the spring
 - EB well water to be tested
 - Repairs tabled will need to be finalized at the February meeting
 - Pool
 - Repairs tabled will need to be finalized at the April meeting
 - Boat Ramp
 - Dock permit discussed
 - Dock removal approved
 - Clubhouse
 - Repairs tabled until spring
 - Parks and Playgrounds
 - Security Lights were approved for the southwest and southeast lake access
 - Landscaping and maintenance are tabled until the March meeting

- Equipment
 - New keys were purchased for the tractor. Cost added to Sheldon Chambers' account.

New Business:

- Mail received
 - Lincoln Chamber of Commerce 2024 membership renewal approved
- Member Complaints
 - Animals discussed
 - Building violations discussed
 - Noise disturbances discussed
 - Member gathering date set to March 23rd
 - Meow Mission has been invited to speak to members and set up a table.
 - The March 2024 newsletter needs to be finalized by the February meeting.
- Committees were assigned and committee heads will report at the next meeting
 - Internet/News/Events - Megan Jones
 - Budget/Finance/Fundraising - Megan Jones
 - Insurance/Legal/Liens - Gary Liles
 - Maintenance/Compliance/Roads - Christine Jackson
 - Welcome/Directory/Neighborhood Watch - Christine Jackson
 - Wastewater Management - Gary Liles
- Adjournment 2:20