

EAST SHORE ESTATES PROPERTY OWNERS ASSOCIATION

Minutes of Board meeting Held 9/20/2010 at Hank Stuth's Boat House

ATTENDING:

**Ron Keeley
Hank Stuth
Mary Moore
J.C. Howard
Steve Hall**

GUEST:

**Tulio Saso
"Joe" (Interpreter)**

1. Mr. Saso and Joe (interpreter) attended the meeting in regards to metal storage building and metal trim on carport, which are in violation of the homeowner's deed restrictions. Mr. Saso announced that the metal storage building has been donated to his church, and will be moved out of East Shore Estates. He also agreed to remove the aluminum covering the wooden support posts within the carport, and to place an acceptable siding upon the gables of the carport. A final work completion date of October 4, 2010 was agreed upon by all. Mr. Saso also noted 3 other properties that appear to be in violation of deed restrictions. Steve Hall will make an initial assessment and report back.
2. Mary Moore opened the meeting with a prayer at 0730 p.m.
3. Ron Keeley presented treasurer's report—balance of \$14,279, with expenses of \$682.21 which include filing the court orders for 2 year + past due accounts. There are currently five property owners that are past due in 2010. There was a discussion concerning the charging of interest on past due accounts, but the idea was dismissed due to the small sums involved.
4. Steve Hall presented the architectural report—he has spoken with Mrs. Tully, per her concerns with people "dumping" tree branches. Steve noted the branches were debris from a house fire, and just had not been burned yet, probably due to dry weather conditions.
5. Ben Jarvis has asked to be allowed to "thin" some timber on vacant lots, to improve the "salability." Discussion followed re: commercial use-timbering? Referred to paragraph four, exhibit A in deed restrictions.
6. Sign repair, repair work for entrance sign—still trying to schedule a work crew to dismantle and load the sign for transport.
7. Deed restrictions—have been updated by Ben Jarvis, and will be filed with Smith County Clerk. Ron volunteered to check with county clerk to ensure filings have been recorded. Jarvis also provided copies of plats for all units in ESE, which will be put on the website for reference.
8. The Lake Tyler Round Table meeting was attended by Steve Hall. He presented a copy of the minutes to Ron, to be posted on the ESPOA web site. Ron also noted hydrilla has been found in west section of Lake Tyler.
9. New Business-Brad Roberts is still seeking quotes on new helo pad lights, these will meet new rules and regulations, will have new installation specifications which should help maintain water and ant proofing.

- 10.** 17988 Sunshine has sold, new owner is Barron Riddle. Closing date is October 8, 2010.
- 11.** Discussion on Rose City Property Management Company, was voted on by the Board. Vote was 5-0 against pursuing.
- 12.** Kimberly Bobbitt has volunteered to head the ESE Garage Sale. She has selected Saturday, October 23rd as sale date. This will be posted on the web site, along with signs announcing the event.
- 13.** Last item—discussions over 16862 Cardinal Lane new house; Steve Hall will contact owner to ascertain completion status and parking of RV & horse trailer in front yard.
- 14.** There is a new chapter of the SPCA now open in Tyler. They are actively seeking volunteers. The Board agreed to post an announcement on the website.
- 15.** The damaged speed limit sign @ CR 2143 & CR 2122 has been reported to Road & Bridge.

Meeting was adjourned at 8:27 p.m.

Next meeting will be October 18th at Hank's boat house.