

**EAST SHORE ESTATES
PROPERTY OWNERS ASSOCIATION
Minutes of Board Meeting Held 8/19/08 at Ken Sigman's Home**

Attending:

Joe Jeter
Ron Keeley
Scott Harris
Brad Roberts
Ken Sigman
Hank Stuth
Bob Dillon

1. **OPENING...**Ken opened the meeting with a prayer 7:06 pm.
2. **MINUTES...Last Meeting, 7/8/08, Board...**previously distributed and copies were available for review...upon motion by Ron, seconded by Hank, these minutes were approved as presented.
3. **TREASURER'S REPORT...**Ron distributed copies of the Treasurer's Report for the three months ending July 31, 2008, noting an ending balance of \$19,715.91. Ron reviewed the information and answered any questions. Upon a motion by Joe and a second by Hank, the report was unanimously approved.
4. **ARCHITECTURAL COMMITTEE:**
 - **New Builds/Approvals...**There have been no new building applications submitted.
 - **Building Permit Issue...**Ron noted that there is a difference between the Building Permit Form and the Deed Restrictions relative to the minimum square footage requirements. After some discussion, it was decided that the permit needs to match the restrictions. Ron agreed to update the Building Permit Form.
5. **WEBSITE...**Ron reported that transcribing the current ESE restrictions and other documents is essentially complete and that they should be posted to our web site by the end of the week. These documents include the available Deed Restrictions, By-Laws, Phase/Unit Listing, and Building Permit Form.
6. **OLD BUSINESS:**
 - **Dump Pile...**Ron reported that there was no update on this issue, but that he had emailed Bill McGinnis for an update and would share with the Board any information that he receives.
 - **High Speed Internet...**There was a general discussion concerning East Texas WI-FI High Speed Internet, after which it was decided not to pursue this option for internet service for our neighborhood. It was noted that high speed internet connections through Alltel and Verizon appear to be excellent, cost effective alternatives...the monthly cost is some \$60 per month. Alltel, specifically, has a high speed tower in the Omen area that provides service better than the dish alternatives. Bob Dillon brought a lap top that was connected to the Alltel service...he compared the speed to a Hughes Net dish connected lap top and it was considerably faster. In addition, the board felt that posting some information on our web site concerning some of the high speed internet alternatives for our subdivision would be appropriate.
 - **Jarvis Response to Our Letter Concerning Green Bay Land Tree Cutting...**We have received a letter from Ben Jarvis in response to our letter to him concerning the logging activities by Green Bay Land Co. in our neighborhood. In his letter, Mr. Jarvis agreed to contact the Board prior to commencing any similar activity in the future and also alluded to additional "clean up", but gave no time frame for the "clean up". After some discussion, it was agreed that a follow-up letter would be appropriate. Scott agreed to draft the letter and submit it to the rest of the Board for review.

- **Letters to be Addressed by the Board...**There was a general discussion concerning the letter that we had received in response to our mailing about some issues with a home on Fisherman's Dr. There was general agreement that a second letter would be appropriate and Ron agreed to draft the letter and submit it to the Board for review. In addition, we just received an unsigned letter to the Board with no return address raising several issues concerning our neighborhood and the Board. Ron provided copies of the letter and there was considerable discussion. There was general agreement that since the letter was unsigned that we could not respond.

7. NEW BUSINESS:

- **Mowing Cost...**Ron reported that Dale Robertson, who does our mowing, had contacted him and requested a raise, but wanted the Board to decide on the amount. We now pay him \$300 a month for the months that he mows...last year we paid a total of \$1,800. After some discussion Joe made a motion that we increase the payment to \$350 per month...Ron seconded the motion and it was unanimously approved.

8. ADJORNMENT...Upon motion by Scott, seconded by Hank, the meeting was adjourned at 8:30 pm.

9. NEXT MEETING... Tuesday, September 9, 2008, 7:00 pm.