

**EAST SHORE ESTATES  
PROPERTY OWNERS ASSOCIATION  
Minutes of Board Meeting Held 10/13/08 at the Pavilion**

**Attending:**

Scott Harris  
Joe Jeter  
Ron Keeley  
Brad Roberts  
Hank Stuth

1. **OPENING**...Scott opened the meeting with a prayer at 7:06 pm.
2. **MINUTES...Last Meeting, 9/16/08, Board**...previously distributed and copies were available for review...upon motion by Scott, seconded by Ron, these minutes were approved as presented.
3. **TREASURER'S REPORT**...Ron distributed copies of the Treasurer's Report for the five months ending September 30, 2008, noting an ending balance of \$18,909.25. Ron reviewed the information and answered any questions. Upon a motion by Scott and a second by Brad, the report was unanimously approved.
4. **ARCHITECTURAL COMMITTEE:**
  - **New Builds/Approvals**... There have been no new building applications submitted.
5. **WEBSITE**...working well and all improvements, for now, have been completed.
6. **OLD BUSINESS:**
  - **Dump Pile Barricade, Signs, and Debris on the Right-of-Way**...Ron reported that there was no update or response from Bill McGinnis on the status of the Dump Pile Barricade and the Signs. There was some discussion on cleaning up the limbs and debris still remaining on the road sides from the recent storms. There was general agreement that this should be handled by the county and that Ron should add this to the items that he is trying to get handled through Bill McGinnis.
  - **High Speed Internet**...Ron and Hank reported that they had gotten the Alltel high speed internet service and were very pleased with it. There are special discounts available to East Shore Estates residents. To obtain them, contact Chris Pritchett at 903-431-9800 and identify yourself as an East Shore Estate resident.
  - **Correspondence with Jarvis Concerning Green Bay Land Tree Cutting**...Our second letter to Mr. Jarvis has been sent, but we have not received a response. Some mulching has been started on some of the lots on Lakeside, but the board was unsure whether this was a general clean-up of all of the cleared lots or just a clean-up of lots as they are sold. After some discussion, there was general agreement that we would continue to monitor this situation and take no further specific action at this time.
  - **Letters to be Addressed by the Board**...Ron reported that the major issue with the property owner of the home on Fisherman's Dr. had been resolved and that the secondary issue had improved.
  - **Possible Work Day**...There was some general discussion about several items that may require a work day. Our water faucet at the Pavilion is leaking again, the storm blew some tree tops down at the Pavilion, the Heli-Pads need to be cleaned and repainted, and the pier has not been re-stained. Ron agreed to get some quotes on pressure washing the Heli-Pads and to get an email out about a work day, which was tentatively set for Saturday, November 8, 2008.
  - **Lake Tyler Roundtable**...Joe reported that he had received a letter from the City of Tyler asking him to serve on the Lake Tyler Roundtable and that he had accepted...copies of the letter were provided to the board. The first meeting of the roundtable is scheduled for October 24<sup>th</sup> and Joe plans to attend. Councilman Nathaniel Moran will be chairing the meetings and 25 individuals are to be appointed to the roundtable. The letter mentioned that the purpose of the group "is to provide a constructive forum to discuss concerns and opportunities related to water quality, recreation, and land use/development."

**7. NEW BUSINESS:**

- **Potential New Board Members...**With Ken Sigman's resignation, we now have an opening on our Board. Both Joe and Ron mentioned a couple potential board members to fill Ken's unexpired term and there was general agreement that an invitation to our next board meeting would be an appropriate introduction.
- **Board Meeting Date/Time...**there was general discussion concerning a day and time for our board meeting that would be the most convenient for our most of the board. It was decided to move the meeting to the third Monday of the month at 6:00 pm.

**8. ADJORNMENT...**Upon motion by Ron, seconded by Joe, the meeting was adjourned at 7:47 pm.

**9. NEXT MEETING...** Monday, November 17, 2008, 6:00 pm, at the Pavilion, weather permitting.