

**EAST SHORE ESTATES
PROPERTY OWNERS ASSOCIATION
Minutes of Board Meeting Held 9/16/08 at the Pavilion**

Attending:

Joe Jeter
Ron Keeley
Ken Sigman
Hank Stuth

1. **OPENING**...Ken opened the meeting with a prayer 7:22 pm.
2. **MINUTES...Last Meeting, 8/19/08, Board**...previously distributed and copies were available for review...upon motion by Hank, seconded by Ron, these minutes were approved as presented.
3. **TREASURER'S REPORT**...Ron distributed copies of the Treasurer's Report for the four months ending August 31, 2008, noting an ending balance of \$19,372.73. 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.
5. **WEBSITE**...Ron reported that some \$450 will be spent on improvements, some of which will be visible to the user and some that will not be so obvious. For example, one of the improvements gives us the ability to post PDF files, like the Deed Restrictions and other documents that we have recently made available through our web site.
6. **OLD BUSINESS:**
 - **Dump Pile Barricade and Signs**...Ron reported that there was no update on this issue, but that he had emailed Bill McGinnis and would share with the Board any information that he receives.
 - **High Speed Internet**...Ron reported that several property owners have started using the Alltel high speed internet service that was discussed at our last meeting and that it appears to be the best alternative for our neighborhood. After some discussion, Ron agreed to contact Bob Dillon to get some information posted to our web site on the Alltel service.
 - **Second Letter to Jarvis Concerning His Response to Our Letter About Green Bay Land Tree Cutting**...Scott Harris has drafted a response and sent it our via email for comments/editing. Joe and Hank, for some reason, did not receive the email and Ron agreed to forward it to them for their review. After review and approval, the letter will be mailed.
 - **Letters to be Addressed by the Board**...Ron reported that the second letter to the property owner of the home on Fisherman's Dr. with some issues has been mailed, but that no response has been received yet.
7. **NEW BUSINESS:**
 - **Possible Work Day**...Several items have arisen 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 contact Jim Heath about the status of re-staining the pier, to get some quotes on pressure washing the Heli-Pads, and to get an email out about a work day.
 - **Home Address Display**...Ron reported that at least two situations had arisen where homes with issues caused by the recent storm that had poorly displayed home addresses had caused problems. An email was sent and a notice was posted on our Web Site concerning this matter.
 - **Presidential Retirement**...Ken, our Board President, has sold his home and will no longer be a Board Member after the end of the month. After some discussion, Ron made a motion nominating Hank for the office of President and to refund this year's dues to all Board Members. The motion was seconded by Joe. After some discussion, the motion was passed with no opposition.

- **Lake Tyler Roundtable...** Tyler Mayor, Barbara Bass, announced a few weeks back that a Lake Tyler Roundtable was to be organized to discuss and get feedback on issues concerning Lake Tyler. Since we want to ensure that our Home Owner's Association has a voice in this forum, Joe agreed to serve on this committee and will contact Barbara Bass' office to volunteer and get a status update on this matter.
8. **ADJORNMENT...** Upon motion by Hank, seconded by Ron, the meeting was adjourned at 8:08 pm.
 9. **NEXT MEETING...** Tuesday, October 14, 2008, 7:00 pm.