

**EAST SHORE ESTATES
PROPERTY OWNERS ASSOCIATION
Minutes of Board Meeting Held 11/17/08 at Hank Stuth's Boat House**

ATTENDING:

Joe Jeter
Ron Keeley
Brad Roberts
Hank Stuth
Mary Moore

1. **OPENING...**Joe opened the meeting with a prayer at 6:08 pm.
2. **MINUTES...Last Meeting, 10/13/08, Board...**previously distributed and a copy was available for review...upon motion by Brad, seconded by Ron, these minutes were approved as presented.
3. **TREASURER'S REPORT...**Ron distributed copies of the Treasurer's Report for the six months ending October 31, 2008, noting an ending balance of \$18,427.01. Ron reviewed the information and answered any questions. Upon a motion by Joe and a second by Brad, the report was 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. Ron reported that the information on the Alltel High Speed Internet Service is posted on the website and that an email concerning the service will be sent to our email listing. Ron further reported that Bob Dillon, our web master, is doing a great job.
6. **OLD BUSINESS:**
 - **Update on Green Bay Land Tree Cutting Issue...**Most, if not all, of the lots within the subdivision where the tree cutting occurred have been cleaned up using a commercial mulching machine on the limbs and debris left from the logging. There may still be some more cleanup to do, but the bulk of the work appears to be done.
 - **Letters to be Addressed by the Board...**Ron reported that no letters have been received that require our attention.
 - **Update on November 8, 2008 Work Day...**During this work day, the leaking water faucet was repaired, the two damaged pine trees were cut down and stacked for future burning, and both Heli-Pads were painted. The red "H's" on the Heli-Pads will need to be painted on at a future date. In addition, five gallons of stain was delivered to Jim Heath for another coat on the flat surfaces of the pier. Overall, it was a successful effort, even though, the worker turn-out was very light.
 - **Lake Tyler Roundtable...**Joe reported that he had attended the initial meeting of the roundtable on October 24, 2008 at Camp Tyler. A copy of the Discussion Outline from the meeting was distributed to those in attendance and Joe reviewed the document and the issues that were discussed. The meeting seemed to be well attended and should be a good forum to get information on topics of importance to the City of Tyler and provide them feedback from us. There are some 25 members of the roundtable and the city staff committed to send the listing of participants out to everyone. The meetings are to be held quarterly and the next meeting should be in January of 2009.
7. **NEW BUSINESS:**
 - **Potential New Board Member...**With Ken Sigman's resignation, we have an opening on our Board. Mary Moore, who attended today's meeting, has recently moved into the neighborhood with her husband, Bill. They purchased Ken Sigman's house at 17530 Fisherman's Dr. Mary "wants to get involved" in our neighborhood.
 - **Fire Pit at the Pavilion...**we received an email from Al Tuley suggesting that fire pit or pits would be a good idea for the Pavilion. There was some general discussion and agreement that the notion had some merit. Brad described a design that he had seen that had been built through the Scouts, and he agreed to follow-up sometime after the first of the year and get some bids on the cost to build this particular design.

- **Flood Plain Changes...**Hank reported getting a call from Ben Jarvis asking if we were aware of changes in the definition of the Flood Plain and whether we were aware of any required changes in insurance coverage due to the changes. Ben was on his way to a Hideaway Lake meeting to discuss this issue. Hank told him that he was not familiar with this issue, but to let him know any information that came out at the Hideaway Lake meeting. It was noted that Scott Harris had mentioned being contacted by his mortgage company concerning this issue and its impact on his insurance coverage.
8. **ADJORNMENT...**Upon motion by Ron, seconded by Brad, the meeting was adjourned at 7:10 pm.
 9. **NEXT MEETING...** Monday, January 19, 2009, 6:00 pm.