

**EAST SHORE ESTATES  
PROPERTY OWNERS ASSOCIATION  
Minutes of Board Meeting Held 1/19/09 at Hank Stuth's Boat House**

**ATTENDING:**

Joe Jeter  
Ron Keeley  
Brad Roberts  
Hank Stuth  
Scott Harris

1. **OPENING...** Scott opened the meeting with a prayer at 6:20 pm.
2. **MINUTES...Last Meeting, 11/17/08, Board...** previously distributed and a copy was available for review. These minutes were approved as presented.
3. **TREASURER'S REPORT...** Ron distributed copies of the Treasurer's Report for the eight months ending December 31, 2008, noting an ending balance of \$17,613.51. Ron reviewed the information and answered any questions. Upon a motion by Brad and a second by Joe, the report was approved.
4. **ARCHITECTURAL COMMITTEE:**
  - **New Builds/Approvals...** One new application has been approved. It is for Adam and Wendy Thomas to build a new home at 18385 N. Lakeview, on the corner of N. Lakeview and Sunshine.
5. **OLD BUSINESS:**
  - **Helicopter Pads...** Almost complete...the red "H's" still need to be painted on at a future date.
  - **Pavilion Water Faucet...** These repairs are complete.
  - **Pavilion Wood Pile...** Has been burned once, and is needed again. Scott agreed to handle this when it is safe to do so.
  - **Pavilion Dock...** has been stained...should be complete.
  - **Lake Tyler Roundtable...** Joe reported that the next meeting of the Roundtable will be held Friday, January 23, 2009, at Camp Tyler, and that he plans to attend the meeting. Scott requested that the issue of changes in the FEMA flood zone map be raised...Joe agreed to bring this item up at the next meeting.
7. **NEW BUSINESS:**
  - **Annual Meeting...** Will be held on April 26<sup>th</sup> this year. We need to be thinking about all the things that will be needed to be done to make it successful.
  - **Nomination Committee Activities...** Three Board positions will be up for election at our Meeting this year...Brad Roberts, Rob VanHoy, and the vacancy caused by Ken Sigman's resignation. There was some discussion of potential candidates...Brad mentioned planning to run and Mary Moore has shown an interest in running. In addition, Joe mentioned Greg Lassen as a potential candidate.
  - **Fire Pit at the Pavilion...** this was discussed at our last meeting as a potential project. There was further discussion of this project and it was generally agreed that we should add benches to the effort and that the design should be similar to the one at the Tepee at Camp Tyler which includes a swing away grill. Upon motion of Scott and a second by Joe, this effort was approved as a project. Scott will pursue a bid on the fire pit itself with Brad's assistance. Ron agreed to follow-up on a bid on the welding work.
  - **Screening and Shutters for the Pavilion Building...** There was some general discussion of this as a project. Generally, it would involve screening in the Pavilion Building as well as providing the ability to shutter the structure when necessary. Scott and Brad agreed to pursue a bid to accomplish this end.
  - **Welcoming Committee...** Hank raised this idea as a possibility for our organization. After some discussion, it was agreed that we should have a Welcoming Committee. Ron, Hank, and Joe agreed to work on and be a part of this new effort.
8. **ADJORNMENT...** The meeting was adjourned at 7:30 pm.
9. **NEXT MEETING...** Monday, February 16, 2009, 6:00 pm.