

**EAST SHORE ESTATES  
PROPERTY OWNERS ASSOCIATION  
Minutes of Board Meeting Held 3/16/09 at Hank Stuth's Boat House**

**Attending:**

Scott Harris  
Joe Jeter  
Ron Keeley  
Brad Roberts

**Others Attending:**

Mary Caldwell  
Mary Moore

1. **OPENING...**Joe opened the meeting with a prayer at 6:18 pm.
2. **MINUTES...Last Meeting, 2/16/09, Board...**previously distributed. Upon motion by Ron seconded by Brad, these minutes were approved.
3. **TREASURER'S REPORT...**Ron distributed copies of the Treasurer's Report for the ten months ending February 28, 2009, noting an ending balance of \$16,943.84. 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...**One new application has been approved. It is for William Morrison to build a garage/storage building.  
In addition, Brad reported that Tom Kemper, 16907 Cardinal Lane, the property owner who attended last month's Board Meeting, had decided to modify the plans for his house to fit his lot, therefore, there no longer is an issue with going over into the ten foot side easement.
5. **OLD BUSINESS:**
  - **Nominating Committee...**Three Board positions will be up for election at our Annual Meeting... Brad Roberts, Rob VanHoy, and the vacancy caused by Ken Sigman's resignation. Brad will be running again, in addition, Mary Caldwell and Mary Moore, both attending tonight's meeting, wish to be a part of the Board and will be running for positions.
  - **Annual Meeting...Sunday, April 26, 2009, 2PM, Pavilion:**
    - Agenda...**has been drafted and available for review. It was discussed and may require a few modifications.
    - President's Letter...**drafted and reviewed. The attendees felt that it was fine, with a few minor changes.
    - Porta Pottie Rental...**Brad agreed to call and arrange for these. Two should be adequate, one handicapped and one regular.
    - Refreshments...**generally, soft drinks, water, ice, and cookies will be needed. The group assigned this one to Hank.
    - Roster...**Ron reported that it was almost complete.
    - Statements...**Ron reported that these are complete.
    - Flyer...**should be prepared, at a minimum, for our web site.
    - Ballots...**can be prepared now that we know all of the candidates.
    - "Stuffing Party"...**will be held at Ron's house next Sunday, 3/22/09, around 4:00 PM...Ron will send out an email reminder.
  - **Fire Pit Project...**an estimate has been received on the metal work...grill, etc. A total of no more than \$3,500 has been estimated to fully complete the project, which should be more than adequate.
  - **Pavilion Enclosure Project...**was briefly discussed. Brad mentioned having some ideas on how it could be accomplished and this would require putting together some specifics and details.
  - **Pump Storage Shed...**was discussed very briefly. This one looks like a 2009 potential initiative that perhaps should be discussed at our Annual Meeting.

**6. NEW BUSINESS:**

- **Annual Garage Sale...**Ron reported that we need someone to organize and coordinate the event for this year...no one has volunteered. Some mention at the Annual Meeting or on our web site may bring someone forward to head this one up.
- **Incident Reporting...**there was a discussion concerning whether certain incidents that occur in our neighborhood should be posted to our web site and, if posted, what form should they take. After some discussion, it was agreed that any items posted to the web site should be informative, but general in nature, without a lot of detailed information. In addition, reviving the Neighborhood Watch may be appropriate...another potential topic for the upcoming Annual Meeting.
- **Response to our Letter...**we have received an email response from the North Lakeview property owner that we had earlier sent a letter concerning some issues with their property. After considerable discussion, it was agreed that another letter from the Board would be appropriate.
- **Pot Holes...**after the recent rains, several pot holes have appeared. Scott agreed to call the county and get them out to repair them.

**7. ADJORNMENT...**On a motion by Ron, seconded by Brad the meeting was adjourned at 7:27 pm.

**8. NEXT MEETING...** Monday, April 20, 2009, 7:00 pm.