

**EAST SHORE ESTATES
PROPERTY OWNERS ASSOCIATION
Minutes of Board Meeting Held 2/16/09 at Hank Stuth's Boat House**

ATTENDING:

Scott Harris
Joe Jeter
Ron Keeley
Brad Roberts
Hank Stuth
Greg Lassen

1. **OPENING...**Joe opened the meeting with a prayer at 6:08 pm.
2. **MINUTES...Last Meeting, 1/19/09, Board...**previously distributed and a copy was available for review. Upon motion by Brad, seconded by Ron, these minutes were approved.
3. **TREASURER'S REPORT...**Ron distributed copies of the Treasurer's Report for the nine months ending January 31, 2009, noting an ending balance of \$16,843.62. 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 James Eastman at 16774 Lakeview to build a detached garage.
In addition, there was discussion of the application to build a new home at 16907 Cardinal Lane. Tom Kemper, the property owner was present, as well as his neighbor, Larry Smith, and distributed some information to the board and asked for an exception to the ten foot side set back restriction...one corner of the attached garage extended over some 7.5 inches into the ten foot easement. After some discussion, the attending board members responded that they were not empowered to grant deed restriction exceptions, and suggested that Tom contact the county and developer to provide them guidance on this matter. Tom committed to pursue the issue with the county and Ben Jarvis.
5. **OLD BUSINESS:**
 - **Helicopter Pads...**Almost complete...the red "H's" still need to be painted on at a future date.
 - **Lake Tyler Roundtable...**Joe reported that he had missed the January meeting, but had obtained copies of the information distributed. Copies of the Tyler 21 Implementation Plan for Lake Tyler and Lake Tyler East were handed out and discussed. There were a couple items that Joe committed to bring up at the next meeting of the Roundtable for clarification. The meetings are quarterly and the next one should be some time in April.
 - **Camp Tyler Trip...**Ron reported that he and Joe had been to Camp Tyler and taken photos and measurements of the fire pit and grill there that will be the model for our fire grill project at the Pavilion. Ron will proceed with getting quotes for the metal portion of the project and pass the information on. Greg mentioned that he was involved with a fraternity at the University of Texas, Tyler, that had used the Pavilion area in the past and that they could be utilized to assist with the fire pit project.
 - **Beaver...**Hank reported that he had discussed the beaver infestation problem with Mr. Guthrie of the Lake Patrol who confirmed that it is illegal to fire a gun over the lake.
 - **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 has mentioned planning to run again. In addition, Mary Caldwell informed us by email that she is interested in a position on the Board. Hank reported that he had talked to Mary and invited her to our next Board Meeting. Mary Moore has also expressed an interest in being a Board Member. Finally, Greg Lassen, attending tonight's meeting, is a potential candidate for the Board.
 - **Annual Meeting...**Will be held on April 26th this year. Ron reported that he is putting together a list of things that will need to be done. There was some discussion of the items that should be a part of the mailing to all property owners and that it should include the President's Letter, a

Roster, Dues Billing, and a flyer on our web site. Ron mentioned that the mailing should go out by 3/23/09. We will finalize all the arrangements at our next Board Meeting.

- **Welcoming Committee...**Hank brought a welcome mat to show the board a sample of the mat that will be presented to new residents of our community by the Welcoming Committee. Ron will provide the information that he has on the newer members of our subdivision that should be the target of this committee. Hank, his wife, and Joe will be active in the Welcoming Committee process. Upon motion by Scott, seconded by Ron, the purchasing of welcome mats was approved.
- **Former Dump Pile Barricade...**Scott reported that he temporarily had utilized portable county barricades in front of the former dump pile with some success. After discussion, there was general agreement to purchase some temporary barricades to place in front of the entry to the former dump pile.

6. NEW BUSINESS:

- **Arp VFD...**Hank reported that he and Joe had visited with the Arp VFD and discovered that our trailer pump and floating pump(s) were in storage and unavailable for immediate usage during the recent fire that we had in our neighborhood. In addition, there was an appeal for any volunteer assistance that our neighborhood could provide. After considerable discussion of the pumps that we own and how we interact with the Arp VFD, there was general agreement to investigate the storage of our equipment within our subdivision and how, through volunteers, assist the VFD.
- **Incident Reported...**an email has been received, describing an incident in our neighborhood of “banging” on a homeowner’s door at 2:30 in the morning. After some discussion, it was agreed that the proper response to this situation is to contact the sheriff’s department. Any email to us would be for information only, not action.

7. ADJORNMENT...The meeting was adjourned at 8:07 pm.

8. NEXT MEETING... Monday, March 16, 2009, 6:00 pm.