

**EAST SHORE ESTATES
PROPERTY OWNERS ASSOCIATION
Minutes of Annual Meeting Held 4/26/09 at 2:00 pm at the Pavilion**

1. **OPENING...**Hank Stuth, President, called the meeting to order, and Scott Harris opened the meeting with a prayer at 2:07.
2. **MINUTES OF LAST YEARS MEETING...**held 4/27/08 had been previously distributed and was available at the meeting. Upon motion by Brad Roberts, seconded by Scott Harris, these minutes were approved as presented.
3. **TREASURER'S REPORT...**Copies of the Treasurer's Report for May 2008 through April 26, 2009, were distributed at the meeting. Ron Keeley reviewed the report noting an ending balance of \$15,694.15. After some outstanding payments, a projected balance of some \$15,000 is anticipated. Upon a motion by Brad Roberts and a second by Scott Harris, the report was unanimously approved.
4. **CANDIDATES FOR 2009-2010 BOARD AND ELECTION...**there are three Board positions expiring and one of the current Board Members is standing for reelection. The three candidates for reelection/election, Mary Caldwell, Mary Moore, and Brad Roberts were introduced. Hank Stuth asked for any nominations from the floor and J. C. Howard was nominated by Clark Nash. Each property owner was asked to mark the ballots that were passed out. The ballots were collected for tabulation and the results were reported later in the meeting.
5. **NEW BUSINESS:**
 - **Dustin Rust – Constable Precinct 3...**was introduced by Hank Stuth. Dustin, the youngest constable in Texas at 28, described his office, located in Troup, and their duties, which are almost the same as local sheriffs and police departments. He emphasized that his office is here to help and asked what he could do for us. His group can be reached at the general dispatch number or at 903-566-6600. Currently, his office is not quite 24 x 7, but he is working toward that goal.
 - **Mack Arnold – Fire Chief, Arp VFD...**was in attendance and introduced by Hank Stuth. Mack discussed some of the problems that arose during the recent house fire in our sub-division with using our dry fire hydrants. There was a general discussion about this issue and how to better utilize the pump trailer and floating pump that had been purchased by our home owner's association. In addition, Mack solicited volunteers from our community for the Arp VFD.
 - **Bill McGinnis – County Commissioner Pct. 2...**was introduced by Hank Stuth. Bill discussed the replacement of speed limit signs within our sub-division, the possibility of a stop sign at our entry intersection of 2142 and 2143, and the upcoming rebuilding/repaving of 2142. The bidding process is underway on 2142 and we should expect completion some time this year, probably late summer. This rework will include appropriate stripping. Bill also mentioned that work is underway to include several of the county VFD's in the Smith County purchasing pool.
 - **Bob Dillon – Website Webmaster...**Bob reviewed the status of our website and encouraged everyone to use it. In addition, he overviewed the high speed internet option through Alltel that is available and is working well for several property owners. It was noted during the discussion that those in our community with cable service may have a viable high speed internet option through that provider as well.
 - **Welcoming Committee...**Hank Stuth reported that we now have a functioning Welcoming Committee. If anyone would like to volunteer to participate in this effort contact Hank or any other board member.
 - **Lake Tyler Roundtable – Joe Jeter...**Joe, our representative on this roundtable, described it as an informal advisory committee to the City of Tyler and a forum for discussing issues, concerns, and opportunities related to Lake Tyler. There have been three meetings to date and the group meets quarterly. There are representatives from the home owner associations around the lake, individual home owner/stake holders, lake patrol/game warden, Camp Tyler, and the City of Tyler.

- **Floodplain – Scott Harris...**Scott described the recent changes by FEMA in the Flood Plain Map that had affected him and may affect other property owners in our community. These changes are potentially placing some properties in the flood plain that, in the past, have not been there. There are some things that can be done, and Scott offered to discuss this issue with anyone that is affected.
- **Projects for Pavilion Property – Brad Roberts:**
 - **Fire Pit...**this project would include a keystone fire pit with a moveable metal grate...the board has estimated the cost and set aside funds for this initiative.
 - **Pump Storage Shed...**would be located either on the boat ramp or pavilion property and be designed to store our trailer pump, floating pump, and some association records. It would be on a concrete slab, but there are no design specifics nor cost estimates developed as yet. There was some discussion of this effort with no dissenting views.
 - **“Enclosing” Pavilion...**Brad described this project as being in the “idea” stage. It would include constructing some sort of low knee wall around the perimeter of the pavilion and, then, providing a moveable wood/screen/roll-down enclosure. No estimated costs or design specifics have been put together so far.
- **Annual Garage Sale – Bill Kyle...**Hank Stuth reported that Bill Kyle, who was unable to attend today, would be in charge of this year’s Garage Sale, and that it would be held May 16, 2009.

6. OLD BUSINESS:

- **Work Days, Paint Helo Pads...**a work day will be required to finish painting our Helo Pads...other efforts may well require work days as well.
- **Clearing Lots for Profit...**Hank Stuth reminded everyone that clearing a lot for profit (selling the timber) versus simply clearing to provide for a building or drive is forbidden by our restrictions and by-laws.
- **Entry Light...**the possibility of installing lighting on our sign at the entry to our community was discussed. This issue has been reviewed and researched in the past by the board and was deemed to be expensive and impractical. The options of running an electrical line as well as solar power were considered and neither could be recommended.

7. Results of Voting and Introduction of Board Members...The votes were tallied as follows:

...Mary Caldwell...23 votes
 ...J. C. Howard...16 votes
 ...Mary Moore...29 votes
 ...Brad Roberts...32 votes

Thus, the three new board members will be Mary Caldwell, Mary Moore, and Brad Roberts.

8. Other Business:

- **Addresses on Mail Boxes...**J. C. Howard reminded everyone about the importance of having appropriate, legible addresses on all mail boxes. These are very important to enable emergency responders and others to quickly find an address. The numbers should be at least two inches high and reflective numbers are best.

8. Adjournment...the meeting was adjourned at 3:52.