

**EAST SHORE ESTATES
PROPERTY OWNERS ASSOCIATION
Minutes of Board Meeting Held 4/20/09 at Hank Stuth's Boat House**

ATTENDING:

Scott Harris
Joe Jeter
Ron Keeley
Brad Roberts
Hank Stuth

Others Attending:

Mary Caldwell
Mary Moore

1. **OPENING**...Joe opened the meeting with a prayer at 7:04 pm.
2. **MINUTES...Last Meeting, 3/16/09, Board**...previously distributed. 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 eleven months ending March 31, 2009, noting an ending balance of \$15,790.33. 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**...No new applications have been approved.
 - **Jim Heath Structure**...Hank reported that Jim Heath, 17192 Lakeview, was building a structure to house an RV. Apparently, he has not gone through the application and approval process. Hank committed to follow-up on this issue.
5. **OLD BUSINESS:**
 - **Annual Meeting...Sunday, April 26, 2009, 2PM, Pavilion:**

Agenda...was discussed, reviewed, and modified. Ron mentioned that he would be responsible for making copies of the Agenda, Last Year's Minutes, Financial Statement, Ballots, and Tally Sheet.

Porta Pottie Rental...Brad confirmed that the Porta Potties have been ordered.

Refreshments...generally, soft drinks, water, ice, and cookies will be needed. Hank confirmed that he would be responsible for obtaining them. Ron mentioned having a large ice chest that should be adequate for the iced soft drinks and water.

Folding Tables...will be needed...3 attendees agreed to bring tables.
 - **Barricades**...the purchase of some barricades to block access to the old "dump site" had been discussed at an earlier board meeting. Scott reported that none had been purchased, but that he would follow-up.
 - **Annual Garage Sale**...Ron reported that Bill Kyle had agreed to head up this effort. It is an agenda item for our Annual Meeting.
6. **NEW BUSINESS:**
 - **Fisherman's Dr. Turn Around**...Brad was informed by Kyle Waldron of the Arp ISD that the lack of a turn around area at the end of Fisherman's Dr. was a real problem for the school bus that services school children living there. After some discussion, it was agreed that we can be an advocate for this effort, but certainly cannot actually do it. Further, it was agreed that the county certainly needs to be involved. Ron agreed to email Bill McGinnis about this issue in advance of our Annual Meeting, that Bill is scheduled to attend. Hopefully, we can get some sort of an update at the Annual Meeting from Bill.
 - **Web Site Usage for Pavilion Schedule**...Scott suggested that our web site be modified to provide for scheduling Pavilion usage. Ron agreed to contact Bob Dillon to determine the effort and cost involved to install this feature.
7. **ADJORNMENT**...The meeting was adjourned at 7:55 pm.
8. **NEXT MEETING**... Monday, May 18, 2009, 7:00 pm at Hank's Boat House.