

**EAST SHORE ESTATES
PROPERTY OWNERS ASSOCIATION
Minutes of Board Meeting Held 5/18/09 at Hank Stuth's Boat House**

ATTENDING:

Scott Harris
Joe Jeter
Ron Keeley
Mary Moore
Brad Roberts
Hank Stuth

1. **OPENING...**Scott opened the meeting with a prayer at 7:10 pm.
2. **MINUTES...Last Meeting, 4/26/09, Annual Meeting...**previously distributed. Upon motion by Brad seconded by Scott, these minutes were approved.
3. **TREASURER'S REPORT...**Ron distributed copies of the Final Treasurer's Report for the twelve months ending April 30, 2009, noting an ending balance of \$15,571.65. Ron reviewed the information and answered any questions. In addition, Ron reported that dues for the new fiscal year totaling some \$10,000 have been received, but not reflected in this report. There was some discussion of past dues and Ron indicted that we had one property owner, Billy Ray Edney, Jr., owing \$950 in dues. It was agreed that we should pursue placing a lien on the property for payment of the past due amount and continue to try to locate the property owner. Upon a motion by Brad and a second by Joe, the report was approved.
3. **ARCHITECTURAL COMMITTEE:**
 - **New Builds/Approvals...**After some discussion, it was agreed to approve the construction of a storage building by Mr. McKay with a standing seam metal roof and hardy plank siding.
4. **OLD BUSINESS:**
 - **Annual Meeting...Sunday, April 26, 2009, 2PM, Pavilion...**there was a discussion concerning the meeting with general agreement that this years meeting was well received, organized, and friendly. The three outside guests, Dustin Rust, Mack Arnold, and Bill McGinnis, were a plus and added to the quality of the meeting. Hank thanked all those that assisted with the meeting and helped ensure its success.
 - **Lake Tyler Roundtable...**Joe gave a brief overview of the last meeting held 4/24/09. The next quarterly meeting should be held in July.
 - **Pavilion Projects:**
 - Fire Pit...**after some discussion, it was agreed to proceed with purchasing of the materials for this effort. Joe will contact Greg Lassen to determine a date that the fraternity at the University of Texas, Tyler can assist with this project.
 - Pump Storage Shed...**was briefly discussed...more details will be developed.
 - "Enclosing" Pavilion...**no additional update on this effort.
 - **Arp Fire Department...**had requested volunteers and there was agreement that this is a project that we need to work on. Mary agreed to follow-up and determine more information on some of the volunteering options. In addition, a posting to our web site of some information on this issue was agreed upon.
 - **Welcoming Committee...**Hank reported that some activity had occurred and that this is an on-going effort.
 - **Work Day...**finishing the Heli-Pad painting is still outstanding. After some discussion, it was agreed to link this in with the Fire Pit project.
 - **Garage Sale...**was held 5/16/09...there has been no general report on the success of the effort, but Hank mentioned soliciting 10 home owners to contribute any remaining items to Goodwill, and they all agreed...a Goodwill truck picked up the merchandise.

- **Pavilion Reservation Process...**was discussed. There was a general agreement that the process should be updated and that a calendar should be added to our web site to document reservations. In addition, it was agreed that on Memorial Day, Fourth of July, and Labor Day holidays the pavilion should not be used by individual property owners, but held open for general usage. At our next meeting, there should be a further discussion of rules for our pavilion.

6. NEW BUSINESS:

- **Fisherman's Dr. Turn Around...**no further information has been received from the county on this issue. Ron agreed to send an email to Bill McGinnis and ask for an update.
- **Officer Election...**Upon motion by Brad, seconded by Scott, the following officers were elected:
President...Hank Stuth.
Vice President...Mary Moore.
Treasurer...Ron Keeley.
Secretary...Joe Jeter.
Architectural Committee Chairman...Brad Roberts.
- **Neighbor Needing Help...**there was some discussion concerning a property on Cardinal that needs some yard clean-up. Apparently, the homeowner is struggling with illness and some other issues. Perhaps, some clean-up assistance by the board would be appropriate...Hank will follow-up and gather some additional information.
- **ESE Restrictions Needing Revision...**this item was tabled and will be a part of our agenda at our next meeting.
- **Storage Pod...**a home on Fisherman's Drive has sold, and the new owner has requested that a storage pod be allowed to remain there for a "few months". After some discussion, it was agreed that storage pods should remain at the property for no more than 30 days. Scott agreed to respond back to the new home owner.
- **Bylaw Amendment...**Ron mention that the section of our Bylaws having to do with dues and Board Members should be changed. We have until next April to accomplish this effort.

7. ADJORNMENT...The meeting was adjourned at 8:27 pm.

8. NEXT MEETING... Monday, June 15, 2009, 7:00 pm at Hank's Boat House.