

**EAST SHORE ESTATES
PROPERTY OWNERS ASSOCIATION
Minutes of Board Meeting Held 6/15/09 at Hank Stuth's Boat House**

ATTENDING:

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

OTHERS ATTENDING:

Doug Chadwick
Preston Izard
Holly Roberts

1. **OPENING**...Scott opened the meeting with a prayer at 7:07 pm.
2. **MINUTES...Last Meeting, 5/18/09, Board Meeting**...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 month ending May 31, 2009, noting an ending balance of \$25,442.17. Ron reviewed the information and answered any questions. In addition, Ron reported that any dues still outstanding next week would be sent a past due notice (60 day), and any still outstanding at 90 days would be sent another notice. Then, any remaining in August would be submitted to Small Claims Court for collection.
4. **ARCHITECTURAL COMMITTEE:**
 - **New Builds/Approvals**...Brad reported that an application to build a storage shed had been received from Bobby Bobbitt and approved.
5. **OLD BUSINESS:**
 - **Pavilion Projects:**
 - New Policy**...had been drafted for discussion purposes. Ron committed to get with Brenda Harris and work out any changes to the process. It was generally agreed that we should not take any reservations for the Memorial Day, July Fourth, and Labor Day Holidays and/or related weekends, but allow general access for all property owners. In addition, the policies related to the Pavilion should be posted on our web site.
 - Fire Pit**...It was agreed to defer this project until the fall to allow the University of Texas at Tyler fraternity that Greg Lassen is involved in to participate. Joe agreed to get with Greg and let him know of the decision.
 - Pump Storage Shed**... no additional update on this effort.
 - "Enclosing" Pavilion**...no additional update on this effort.
 - **Lake Tyler Roundtable**...the next meeting should be held in July. After some discussion, Joe agreed to request that an agenda item be added for the next meeting concerning the status of the City of Tyler's efforts to control hydrilla in the lake as well as the monitoring/policing for other invasive water plants like giant salvinia.
 - **Arp Fire Department**...Mary Moore reported that she had been unable to obtain any information on some of the volunteering options...she will continue to pursue.
 - **Welcoming Committee**...Hank reported that some of our new neighbors have been hard to catch at home to welcome. Preston Izard, attending this meeting, is new to the neighborhood, and was presented with a welcome mat.
 - **Work Day**...finishing the Heli-Pad painting is still outstanding and our wind sock at the number 2 Heli-Pad is showing some wear. Ron agreed to contact Ken Sigman to obtain new wind socks through his contacts at ETMC. We will finish painting and install the wind sock(s) at some future, cooler date.
 - **Fisherman's Dr. Bus Turn Around**...per an email from Bill McGinnis, it is "in the works" with an anticipated completion date prior to the start of school this fall.

- **Letter Concerning South Lakeview Property...**a letter has been received complaining of a messy yard on South Lakeview. Several board members went by the property and viewed the situation. After some discussion, it was noted that some clean-up efforts have been undertaken and there has been improvement. For now, we will continue to monitor the status of the property and take no further action.
- **Bylaw Change...**this item was tabled and will be discussed at our next meeting.

6. NEW BUSINESS:

- **Accident on Fisherman's Dr...**Billy Moore was struck by an auto while mowing by the road this past Sunday on Fisherman's Dr. There was a general discussion concerning how best to prevent any future accidents in our neighborhood and how to prevent any unsafe driving. Hank agreed to contact Constable Dustin Rust and get his input and involvement in making our neighborhood as safe as possible.
- **Stop Sign Needed...**Scott described a situation at the intersection of South Lakeview and Hilltop that appears to need a stop sign to control the traffic at the intersection. Ron agreed to contact Bill McGinnis and request that the county place a stop sign at this location.

7. ADJORNMENT...Upon motion by Brad, seconded by Mary Moore, the meeting was adjourned at 8:00 pm.

8. NEXT MEETING... Monday, July 20, 2009, 7:00 pm at Hank's Boat House.