

**EAST SHORE ESTATES  
PROPERTY OWNERS ASSOCIATION  
Minutes of Board Meeting Held 7/20/09 at Hank Stuth's Boat House**

**ATTENDING:**

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

1. **OPENING...**Scott opened the meeting with a prayer at 7:00 pm.
2. **MINUTES...Last Meeting, 6/15/09, Board Meeting...**previously distributed. Upon motion by Brad seconded by Mary Caldwell, these minutes were approved.
3. **TREASURER'S REPORT...**Ron distributed copies of the Treasurer's Report for the two months ending June 30, 2009, noting an ending balance of \$25,762.67. Ron reviewed the information and answered any questions. In addition, Ron reported that he had been able to obtain an address for our most delinquent property owner and would be sending a letter billing for the dues owed. The remaining past dues will be submitted to Small Claims Court for collection.
4. **ARCHITECTURAL COMMITTEE:**
  - **New Builds/Approvals...**Brad reported that an application to build a storage/shop building had been received from Preston IZard and approved.
5. **OLD BUSINESS:**
  - **Pavilion Projects:**
    - Reservations...**Ron reported that he had been unable to meet with Brenda Harris to work out any changes to the process. So far, the process appears to be working with no known issues.
    - Fire Pit...**Brad reported that he had obtained a "turn key" bid to construct the fire pit complete with grate and 2 benches from A. Murray Construction Co. for \$2,885. After some discussion and upon motion by Scott and a second by Mary Moore it was agreed to accept this bid and have the fire pit constructed.
    - Pump Storage Shed...** Brad passed out copies of a sketch of the proposed 20 by 16 foot building with some construction comments. After some discussion, Brad was authorized to obtain bids on constructing this building. It was suggested that a second overhead door be considered and that we obtain bids with electrical connection included and one without electrical. There was also some discussion on whether the building should be located to the left or the right of the existing pavilion...the location will be resolved at a later meeting.
    - "Enclosing" Pavilion...**no additional update on this effort. It was generally agreed that this may be an effort for next year.
    - Pavilion Tables...**There was some discussion about repairing or replacing our pavilion tables. There was general agreement that we should replace versus repair, but no specific course of action was agreed upon.
  - **Lake Tyler Roundtable...**Joe reported on the meeting that was held July 9, 2009 at Camp Tyler. Copies of the agenda were provided along with a contact sheet for the Lake Supervisors. The agenda was reviewed item by item...the next meeting is scheduled for October.
  - **Arp Fire Department...**Mary Moore reported that she had still been unable to obtain any information on some of the volunteering options even though she had made an initial contact...she will continue to pursue.
  - **Welcoming Committee...**Hank reported that no additional newcomers have been welcomed to the neighborhood, but the letters have been revised and he shared copies of them.
  - **Work Day...**Ron reported that he had contacted Ken Sigman and that we should have new wind socks in a couple weeks. There was general agreement that any work day effort should wait until cooler weather.

- **Stop Signs...**Ron reported that he is still in discussions with Bill McGinnis concerning the stop sign needs reviewed in our last meeting.
- **Constable Contact...**Mary Caldwell reported that she had attempted to contact our constable, Dustin Rust, concerning unsafe driving in our neighborhood, but had been unsuccessful...she will continue with her effort. Hank mentioned that he still needed to contact Dustin as well to get his input and involvement in making our neighborhood as safe as possible.

**6. NEW BUSINESS:**

- **ESE Restrictions Needing Revisions...**Hank reported that he had mentioned this issue to Ben Jarvis...Ben was to get back with him, but, to date, no response has been received.
- **Mowing Cleaned Lots...Jarvis...**Hank raised the issue of whether the recently cleared lots still owned by Green Bay Land Company aka Ben Jarvis, should be mowed. After some discussion, there was general agreement that they should be subject to the annual mowing provision.
- **Interior Lot for Boat/Trailer Storage...**Brad raised the issue of whether we should consider obtaining an interior lot that would be used for boat/trailer storage. After some discussion, it was agreed that there some real issues with this idea and that the board would discuss it further in the future.
- **New Trustee...**now that Richard Cox has moved from the neighborhood, he should be replaced as a Trustee. The current Trustees are Richard Cox, Clark Nash, and Becky Howard. Hank agreed to get with Becky Howard and determine if she has any information/documents relative to the Trustees. The replacement of Richard Cox will be considered at a future meeting.
- **Website Update...**the website has been updated since the current Alltel offer to our neighborhood may be changed or modified by the merger with Verizon...more definite information should be forthcoming soon.
- **Sunshine Property...**there was some discussion about the possibility that a property owner on Sunshine may be living in a building designated as a storage shed. It was agreed to monitor this situation and review it at a later date.

**7. ADJORNMENT...**Upon motion by Ron, seconded by Brad, the meeting was adjourned at 8:45 pm.

**8. NEXT MEETING...** Monday, August 17, 2009, 7:00 pm at Hank's Boat House.