

**EAST SHORE ESTATES  
PROPERTY OWNERS ASSOCIATION  
Minutes of Board Meeting Held 8/17/09 at the Pavilion**

**ATTENDING:**

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

**OTHERS ATTENDING:**

Billy Moore

1. **OPENING...**Scott opened the meeting with a prayer at 7:00 pm.
2. **MINUTES...Last Meeting, 7/20/09, Board Meeting...**previously distributed. Upon motion by Mary Moore seconded by Mary Caldwell, these minutes were approved.
3. **TREASURER'S REPORT...**Copies of the Treasurer's Report for the three months ending July 31, 2009, noting an ending balance of \$26,450.85 were distributed along with some notes explaining some of the activity. Upon motion by Joe, seconded by Scott, the report was approved.
4. **ARCHITECTURAL COMMITTEE:**
  - **New Builds/Approvals...**Brad reported that no applications had been received, nor had there been any other activity.
5. **OLD BUSINESS:**
  - **Pavilion Projects:**
    - Fire Pit and Benches...**has been successfully completed and paid for...\$2,885.
    - 16' x 20' Trailer/Pump Storage Building...** Brad passed out copies of a detailed bid by A. Murray Construction, LLC to complete this structure for a cost of \$15,560. There was some discussion and a review of the site just south of the Pavilion where the building would be located. Upon motion by Scott, seconded by Mary Caldwell, the bid by A. Murray Construction, LLC was accepted.
    - "Enclosing" Pavilion...**Brad passed out copies of a detailed quotation from A. Murray Construction, LLC to complete this effort including a low wall with louvered, moveable, screen frames above, for \$11,405. After some discussion, it was agreed that this project should be put on hold for now, anticipating that it would be something to consider for our next fiscal year.
    - Pavilion Tables...**A detailed quote from A. Murray Construction, LLC was distributed to construct two eight foot tables with seating for the Pavilion at a cost of \$1,285. After some discussion and upon motion by Scott, seconded by Joe, this bid was approved.
  - **Arp Fire Department...**Mary Moore reported that the responses to the flyer distributed to the homes in our neighborhood was very light...four people have shown interest in becoming involved.
  - **Welcoming Committee...**Hank reported that no additional newcomers have been welcomed to the neighborhood. Joe agreed to "welcome" the three new property owner's that are on Fisherman's Dr.
  - **Work Day...**Ron Keeley reported via a note that Ken Sigman has acquired new windsocks and that he would pick them up next week...any work day effort should wait until cooler weather.
  - **County Issues...**Ron Keeley reported in his notes/update that he had spoken with Bill McGinnis 8/13/09:
    - **Fisherman's Dr. School Bus Turnaround...**still in process...received the official letter from AISD.
    - **Stop Sign...**at S. Lakeview and Hilltop...still in process.
    - **Directional Signs...**will find and replace missing directional signs at Sunshine and CR2143.
    - **Resurfacing CR2142...**wound up being Sealcoat due to cost.

**6. NEW BUSINESS:**

- **Metal Building...**Hank reported that a property owner on Lakeview had constructed a metal storage building on their property...we'll need to talk to them or send a letter.
- **Emergency Exit...**Mary Caldwell mentioned driving the road out and that it was pretty rough. There was some discussion and it was noted that we have little to no control over the actual road, even though, we paved what we could under and around the entry gate.
- **First Choice Cooperative...**Ron Keeley provided some written information about First Choice Cooperative. There was some discussion of this matter, but it was generally agreed that this item should be a topic for a future board meeting.
- **Raising Dues...**Brad brought this item to the Board at the request of a member of our association. Actually, the notion was to raise our annual dues to \$200, raze the Pavilion, and build a Club House. After some discussion, it was agreed that this topic should be raised at our Annual Meeting from the floor by the property owner that wants the change.

**7. ADJORNMENT...**the meeting was adjourned at 8:15 pm.

**8. NEXT MEETING...** Monday, September 21, 2009.