

**EAST SHORE ESTATES
PROPERTY OWNERS ASSOCIATION
Minutes of Board Meeting Held 9/21/09 at Hank Stuth's Boat House**

ATTENDING:

Joe Jeter
Ron Keeley
Brad Roberts
Hank Stuth

1. **OPENING...**Brad opened the meeting with a prayer at 7:05 pm.
2. **MINUTES...Last Meeting, 8/17/09, Board Meeting...**previously distributed. Upon motion by Brad seconded by Ron, these minutes were approved.
3. **TREASURER'S REPORT...**Copies of the Treasurer's Report for the four months ending September 30, 2009, noting an ending balance of \$11,617.19 were distributed. Ron reviewed the report and answered any questions. Upon motion by Joe, seconded by Brad, the report was approved.
4. **ARCHITECTURAL COMMITTEE:**
 - **New Builds/Approvals...**Brad reported that three applications have been received and approved:
 - A new home to be built on Sunshine by the Hunleys.
 - A new storage shed to be built on Lakeview by James Barnes.
 - Addition to an existing home by Clark.
5. **OLD BUSINESS:**
 - **Pavilion Projects:**
 - Fire Pit and Benches...**as reported last month, this project has been successfully completed and paid for...\$2,885.
 - 16' x 20' Trailer/Pump Storage Building...** This initiative, approved last month, is almost done...expected to be fully completed within the next week or so. Two payments have been made so far...\$5,250 and \$6,650. The final payment of \$5,250 should be made upon completion.
 - "Enclosing" Pavilion...**There was some further discussion of the expected timing of this initiative. Based on the expected cost and our expected financial condition, this under taking may be, not for next year, but, for the year after.
 - Pavilion Tables...**This effort is completed, the tables delivered, and the \$1,285 payment has been made.
 - **Arp Fire Department...**Mary Moore was unable to attend the meeting...no update on this issue.
 - **Welcoming Committee...**Hank reported that several newcomers have been "welcomed" to the neighborhood.
 - **Work Day...**After some discussion, it was agreed that a work day would be scheduled for Saturday, October 3, 2009, at 8:30 am. The effort would include replacing the wind socks, finishing painting the Heli-Pads, replacing some signage, and clean-up around our entry sign. Ron agreed to get out a notice of the work day initiative.
 - **Hydrilla...**A City of Tyler funded treatment for Lake Tyler East of some 189 acres of an estimated 537 "infected" acres was scheduled for September 14, 2009, but this effort did not include treating any areas in our neighborhood, even though, some problems had been reported. Specifically, Ron had notified the City of problems in Fisherman's Bay with heavy vegetation growth hindering access to his boat house. Joe reported that the next meeting of the Lake Tyler Roundtable was scheduled for October 29, 2009, and that he would bring this issue up for discussion.
 - **Patrolling the Neighborhood...**Hank reported a discussion that he had with Constable Justin Rust concerning this issue. Constable Rust mentioned two programs sponsored by his office that provided additional patrols by his staff for a fee ranging from \$10 to \$20 per month per house. After some discussion. Hank agreed to contact the Constable to get further details on this service and report back to the board.

- **First Choice Cooperative...**Ron reported that Bob Dillon has tentatively signed up our neighborhood for this service due to a deadline to retain the high speed internet Verizon/Alltel discounts...more information to come.
- **Restrictions Update...**There was some discussion of this issue relative to the “metal building” restriction for some of the units in our neighborhood. This item needs some clarity and better definition. Hank agreed to pursue a resolution with the developer, Ben Jarvis.
- **By-Law Changes...**in past meetings there have been some discussions of potential changes to our By-Laws. Any changes will require presentation at our Annual Meeting and should be finalized by the Board, therefore, consideration no later than our January Meeting seems appropriate.
- **Trustee Changes...**as reviewed at an earlier meeting, one of the Trustees for our neighborhood has moved and should be replaced. After some discussion, Hank agreed to talk to Becky Howard about the Trustee situation and report back to the Board.

6. NEW BUSINESS:

- **Metal Building...**Hank reported that a letter has been sent to the property owner on Lakeview that had constructed a metal storage building on their property...no response has yet been received.
- **Building on Sunshine...**Hank reported that a letter had been sent to a property owner on Sunshine concerning the inappropriate use of a temporary building on Sunshine as a home...to date, no response has been received from the letter.
- **Encore Acquisition of EXCO...**Encore is the new owner of the Oil and Gas Properties in the area of our neighborhood after acquiring them from EXCO. There has been an initial introductory meeting with some members of the board and the first impression is a good one.

7. ADJORNMENT...the meeting was adjourned at 8:12 pm.

8. NEXT MEETING... Monday, October 19, 2009.