

**EAST SHORE ESTATES  
PROPERTY OWNERS ASSOCIATION  
Minutes of Board Meeting Held 10/19/09 at Hank Stuth's Boat House**

**ATTENDING:**

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

**OTHERS ATTENDING:**

Jim Heath  
Robin Kisling

1. **OPENING...**Joe opened the meeting with a prayer at 7:02 pm.
2. **MINUTES...Last Meeting, 9/21/09, Board Meeting...**previously distributed. Upon motion by Ron seconded by Brad, these minutes were approved.
3. **TREASURER'S REPORT...**Copies of the Treasurer's Report for the five months ending September 30, 2009, noting an ending balance of \$11,767.19, were distributed. Ron reviewed the report and answered any questions. In addition, Ron reported that one of our past due property owners had filed bankruptcy. After some discussion, it was agreed to pursue placing a lien on the property to satisfy the past due amount. Upon motion by Joe, seconded by Brad, the report was approved.
4. **ARCHITECTURAL COMMITTEE:**
  - **New Builds/Approvals...**Brad reported that one application has been received and approved:
    - A new home to be built by Sonny Selden on lot 186 for Robert and Peggy Reese.
5. **OLD BUSINESS:**
  - **16' x 20' Trailer/Pump Storage Building at the Pavilion...** This initiative is complete and paid for. Brad reported that the Arp Volunteer Fire Department will deliver the pump and trailer as well as provide some training to those who are interested.
  - **Arp Fire Department...**Mary had nothing to report at this time, but will proceed with arranging training for those who have expressed an interest.
  - **Welcoming Committee...**Hank had a couple questions concerning some recent moves into the neighborhood, but nothing further to report.
  - **Work Day...**Most items planned for our work day held Saturday, October 3, 2009, were completed...the planter at our entry still needs to be cleaned out. Scott reported that the water faucet at the Pavilion is leaking again and will need to be repaired.
  - **Patrolling the Neighborhood...**Hank reported that he had talked with Constable Justin Rust concerning this issue, but needs to get some more information before coming back to the board.
  - **Restrictions Update...**At last month's meeting 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 reported that he has not followed up with Ben Jarvis, but agreed to pursue a resolution.
  - **Trustee Changes...**as reviewed at an earlier meeting, one of the Trustees for our neighborhood has moved and should be replaced. Hank reported that he still intends to talk to Becky Howard about the Trustee situation and report back to the Board.
  - **Metal Building...**A letter has been sent to the property owner on Lakeview that had constructed a metal storage building on their property. Jim Heath attended tonight's meeting to discuss the property owner's situation and ensure that the board was fully informed. After some discussion, Scott agreed to meet with the property owner and try to resolve this matter.
  - **Building on Sunshine...**A letter has 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. After some discussion, Hank agreed to talk to the Lake Patrol, who has had some involvement in this situation. Then, assuming no property owner action, we may need to consult with an attorney concerning appropriate next steps.

**6. NEW BUSINESS:**

- **New Shop Building on Sunshine...**Robin Kisling attended the meeting and briefed the board on his plans to build a new shop building on his property at 17872 Sunshine. After some discussion, he was instructed to go to our web site, obtain a new building application form, complete the application, and route it to Brad Roberts for approval.

**7. ADJORNMENT...**upon motion by Ron, seconded by Mary, we agreed to adjourn at 8:15 pm.

**8. NEXT MEETING...** Monday, November 16, 2009.