

**EAST SHORE ESTATES  
PROPERTY OWNERS ASSOCIATION  
Minutes of Board Meeting Held 11/16/09 at Hank Stuth's Boat House**

**ATTENDING:**

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

1. **OPENING...**Joe opened the meeting with a prayer at 7:06 pm.
2. **MINUTES...Last Meeting, 10/19/09, Board Meeting...**previously distributed. Upon motion by Brad seconded by Hank, these minutes were approved.
3. **TREASURER'S REPORT...**Copies of the Treasurer's Report for the six months ending October 31, 2009, noting an ending balance of \$6,768.10, were distributed. Ron reviewed the report and answered any questions. Upon motion by Brad, seconded by Mary Moore, the report was approved.
4. **ARCHITECTURAL COMMITTEE:**
  - **New Builds/Approvals...**No building applications have been received since our last meeting.
5. **OLD BUSINESS:**
  - **16' x 20' Trailer/Pump Storage Building at the Pavilion...** As reported last month, this initiative is complete and paid for. Brad had also reported last month that the Arp Volunteer Fire Department will deliver the pump and trailer as well as provide some training to those who are interested. After some discussion, it was generally agreed that we may need to pick up the pump and trailer if the Arp Volunteer Fire Department are unable to get it to us in a timely way.
  - **Arp Fire Department...**Mary reported that she had discussed training and discovered that training is offered every other Monday evening, even though, no specific schedule or time frame was established for our needs.
  - **Work Day...**There was some discussion of the need for a work day. The planter at our entry still needs to be cleaned out, the water faucet at the Pavilion is leaking again and will need to be repaired, and Hank suggested that we place some reflective tape on the stop signs at our entry. No specific date was established for a work day.
  - **Hydrilla...**Joe reported that this was a topic at the October Lake Tyler Roundtable. There have been two hydrilla treatments this year on our lake totaling some 214 acres, none of which was along the shoreline of our subdivision. When asked about our area, the response was that our aquatic vegetation was "mixed" hydrilla and other vegetation and that it was policy not to treat the "mixed" areas. In addition, a pilot program is underway to monitor via satellite that would provide status reports every month versus the current twice a year reporting schedule.
  - **Lake Tyler Roundtable...**Joe handed out copies of the agenda from the last meeting held October 29, 2009 and a Lake Tyler Master Plan overview that was reviewed at the meeting. There was a general review and discussion of the agenda and the Lake Tyler Master Plan document. There was general agreement that some of the Lake Tyler Master Plan document should be posted to our website and that we should also consider a mailing concerning the master plan. The next roundtable meeting will be held in January.
  - **Home Address Issue...**there was some discussion of the importance of having a very visible home address on every home, particularly for emergency responders. This topic has been covered in the past in the Annual Meeting mailing and at the meeting itself.
  - **Metal Building...**Scott reported that he met with the property owner and thoroughly explained the process and requirements. After considerable discussion of the issue, Ron made a motion that was seconded by Mary Moore and approved, that the property owner in question respond to our original letter and apply for a permit with a plan of action on how to resolve the issue, including, a time frame for resolution.

- **Building on Sunshine...**The letter that was sent to a property owner on Sunshine concerning the inappropriate use of a temporary building on Sunshine as a home, has finally been returned undelivered. After some discussion, it was agreed that we would continue to try to deliver the letter to the property owner.
- **Encore Acquisition by Denbury...**Hank mentioned that an announcement had been made that Encore, the new Operator of the Oil and Gas Properties in our area, would be aquired by Denbury...no effective date was mentioned.
- **Animal Control...**some problems have arisen with dogs. There was some discussion and the confirmation that the county should be contacted to enforce the lease laws.
- **Turn Around on Fisherman's Dr....**Ron reported that all of the paper work has been completed and executed to move this project forward...now, just needs to be built.

**6. NEW BUSINESS:**

- **Julie Cox...**Ron reported that Julie Cox, wife of Richard Cox, former residents of our subdivision, is in the hospital and very ill with advanced cancer...our thoughts and prayers are with Julie and Richard.

**7. ADJORNMENT...**We agreed to adjourn at 8:40 pm.

**8. NEXT MEETING...** Monday, January 18, 2010.