

EAST SHORE ESTATES PROPERTY ASSOCIATION
Minutes of Board Meeting Held February 22, 2010 at Hank Stuth's Home

Attending:

Mary Caldwell (by phone)
Scott Harris
Joe Jeter
Ron Keeley
Mary Moore
Brad Roberts
Hank Stuth

- 1) **OPENING...**Scott opened the meeting with a prayer at 7:04.
- 2) **MINUTES...Last meeting, 1/18/10, Board Meeting...**previously distributed...upon motion by Mary Moore, seconded by Scott, these minutes were approved.
- 3) **TREASURER'S REPORT...**Copies of the Treasurer's Report for the nine months ended January 31, 2010, noting an ending balance of \$5,780.80, were distributed. Ron reviewed the report and answered any questions. Upon motion by Joe, seconded by Scott, the report was approved.
- 4) **ARCHITECTURAL COMMITTEE...**at last month's meeting, it was noted that the construction was underway of a garage or storage building on Sunshine and that a building application had not been filed with our architectural committee. Our committee met with the property owner, obtained the building application, and approved it.
- 5) **OLD BUSINESS:**
 - **Annual Meeting...**Hank distributed copies of drafts of his President's Letter and an Agenda for the meeting. There was some discussion of these items including topics for the meeting, special guests, and board member candidates. Hank reported that he would be talking to Bobby Garman trying to arrange getting a helicopter to our meeting. Some of the guests discussed included Bill McGinnis (he has agreed to attend), Dustin Rust, a representative from the Arp Volunteer Fire Department, and, potentially, someone from the TV Speakers Bureau, like Mark S., the KLTV weatherman.
 - **Board Nominations...**Four positions are up for election, Hank, Ron, Joe, and Scott. Hank and Ron will be standing for reelection, Joe and Scott will not. Several possible board candidates were discussed including J.C. Howard, Greg Lassen, and David Lindzey...Hank agreed to contact these individuals to determine their interest in serving. Scott committed to contact Jason Hotaling and see if he would consider serving as a board member.

- **By-Law Changes...**A draft of changes to Articles III, XIV, and XV of the ESEPOA By-Laws was distributed and discussed. Upon motion by Scott, seconded by Mary Moore, the Board approved the revisions and their presentation to the membership at our April Annual Meeting for their ratification.
- **Restriction Revisions...**Hank agreed to arrange a meeting with Ben Jarvis to discuss several restriction revisions to clarify and obtain more consistency between the units in our subdivision.
- **Floating Pump Trailer...**getting the trailer to its new home was discussed...Hank reported that the equipment would be on our property within 10 days.
- **Work Day...**was discussed. The items reviewed at our last meeting are still outstanding...leaky faucet at the pavilion, cleaning out the planter at our entry, and getting our entry sign redone. Ron reported that he had talked to Ken Carpenter in Edom, but had not been able to get him out to look at our sign. After some discussion, Ron was asked to contact him again. Scott also mentioned some repairs to the entry gate to the pavilion and installing a wood duck house there as well...no specific date for a work day was established.
- **Lake Tyler Roundtable...**the “stake holder” meeting held Monday, January 25, 2010 at the old Petroleum Club on Lake Tyler was attended by Joe, Ron, and Mary Caldwell. The topic of the meeting was getting feedback on the Lake Tyler Master Plan which is being developed. A copy of the handout reviewed at the meeting was distributed and discussed. Joe agreed to contact Mark McDaniel, Tyler City Manager, and get any available information on the dates of the three Town Hall Meetings that were planned, but for which, specific dates have not been published.
- **Metal Building...**We have not received any response from the property owner...we have asked for a response to our original letter and to apply for a permit with a plan of action on how to resolve the issue. The board agreed to send a final letter giving a reasonable time period to respond...if an appropriate response is not received, we will take action to file suit.
- **Trustees...**Our current trustees are Becky Howard, Clark Nash, and Richard Cox. Since Richard Cox is no longer a property owner, he should be replaced. On motion by Ron, seconded by Mary Moore, Scott Harris was unanimously elected as a trustee to replace Richard Cox.

6) **NEW BUSINESS:**

- **None**

7) **ADJORNMENT...**Upon motion by Scott, seconded by Mary Moore, we were adjourned at 8:15.

8) **NEXT MEETING...**March 15, 2010, 7PM.