

**EAST SHORE ESTATES
PROPERTY OWNERS ASSOCIATION
Minutes of Board Meeting Held 1/18/10 at Hank Stuth's Home**

ATTENDING:

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

1. **OPENING...**Joe opened the meeting with a prayer at 7:05 pm.
2. **MINUTES...Last Meeting, 11/16/09, Board Meeting...**previously distributed...these minutes were approved.
3. **TREASURER'S REPORT...**Copies of the Treasurer's Report for the eight months ending December 31, 2009, noting an ending balance of \$6,725.86, 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...**No building applications have been received since our last meeting.
 - **Construction Underway...**some construction is underway on Sunshine that has not been reviewed by our architectural committee. It appears to be a garage or storage building, the slab has been poured. Ron agreed to confirm ownership of the property and, then, our Architectural Committee can get involved with getting the activity documented and approved.
5. **OLD BUSINESS:**
 - **16' x 20' Trailer/Pump Storage Building at the Pavilion...** The pump and trailer have not been delivered to our new building. There was general agreement that we need to get this equipment delivered over the next 30 days or so and obtain some training on its operation...specifically, our goal is to demonstrate the pump at our April Annual Meeting.
 - **Work Day...**There are several items that may require a work day. The planter at our entry still needs to be cleaned out, the water faucet at the Pavilion is leaking and will need to be repaired, and our entry sign needs to be refurbished. Concerning the entry sign, Ron mentioned that the last time that it was refinished, during 2005, it was done by a Ken Carpenter in Edom for some \$400. This solution requires removing the sign and carrying it to Edom, but worked well in the past. There was general agreement that a work day was needed. But no specific date was established.
 - **Lake Tyler Roundtable...**A meeting is scheduled for Monday, January 25, 2010, 8:30 a.m., at the old Petroleum Club on Lake Tyler. It is a "Stake Holder" meeting to discuss the Lake Tyler Master Plan. An invitation was extended to all board members to attend...to date, Joe and Ron plan to attend.
 - **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, at the meeting itself, and is posted on our web site.
 - **Metal Building...**At our 11/16/09 meeting we agreed that the property owner in question should 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. We have not received any sort of update on this matter. Hank agreed to contact Scott Harris to obtain any update or additional information that he may have.
 - **Reflector Tape...**Hank reported that he had installed some reflector tape on some of the poles at the entry to our subdivision...this should help some to highlight our entry area.
 - **Bylaws Changes...**Ron will email these proposed bylaws changes for the Board's review, and they will be on next month's Board Agenda for approval. Then, the revisions can be brought to the membership at our April Annual Meeting for their approval.

6. NEW BUSINESS:

- **Annual Meeting...**Our annual meeting will be held April 25, 2010 this year. Four Board positions are up for election...Hank, Ron, Joe, and Scott. Hank and Ron will be standing for re-election and Joe will not...Scott's intentions are unknown at this time. The mailing to our membership, including the President's Letter, must go out between March 16 and April 5, 2010. Some possible "guests" include a 911 representative along with an emergency helicopter, Bill McGinnis, Constable Justin Rust, and a fire department representative including a demonstration of our pump. We will have more discussion and planning at our next meeting.
- **Board Member Concerns...**there was considerable discussion concerning speeders in our neighborhood. To date, neither Constable Justin Rust nor the other authorities have been very helpful with this situation.
- **Fax Line...**Ron reported that he has an extra telephone line at his home that is used to receive faxes for our home owners association costing approximately \$125 per year. After some discussion and upon a motion by Brad, seconded by Joe, it was approved to reimburse Ron for this expense.

7. ADJORNMENT...Upon motion by Brad, seconded by Mary Caldwell, we agreed to adjourn at 8:10.

8. NEXT MEETING... Monday, February 15, 2010.