

East Shore Estates Property Owners Association Minutes of Board Meeting Held March 15, 2010 at Hank Stuth's Home

Attending:

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

1. **OPENING...**Scott opened the meeting with a prayer at 7:00.
2. **MINUTES...Last meeting, 2/22/10, Board Meeting...**previously distributed...upon motion by Scott, seconded by Ron, these minutes were approved.
3. **TREASURER'S REPORT...**Copies of the Treasurer's Report for the ten months ended February 28, 2010, noting an ending balance of \$5,722.89, were distributed. Ron reviewed the report and answered any questions. Upon motion by Joe, seconded by Mary, the report was approved.
4. **ARCHITECTURAL COMMITTEE...**An application has been received and approved from Tonya Wright to rebuild the home destroyed by fire at 16862 Cardinal Lane.
5. **OLD BUSINESS:**
 - **Annual Meeting...**Several details were reviewed. Porta-Potties...will be needed, Hank agreed to make the arrangements. Refreshments...estimated that six dozen drinks, four dozen cookies, and napkins will be needed, Hank agreed to obtain the refreshments. Ron mentioned the "stuffing party" which will be held at his house on Sunday, March 28, 2010, at 4:00. There was some discussion of the price increase in our keys for this year that Ron had previously communicated via email...we are simply passing on the increased cost, there is very little mark-up. Ron will pick the keys up in advance of the meeting and will ensure that the signs are done. In addition, Ron will obtain any supplies, envelopes, etc., and make up the ballots, once our slate of directors is finalized. Hank mentioned obtaining four folding table from Meals on Wheels. Ron mentioned needing three volunteers at the meeting...one to assist with taking money and two to count and confirm the ballots...it was felt that these could be obtained the day of the meeting. Several guests have been confirmed...Dustin Rust, Bill McGinnis, Bobby Garman, and Mack Arnold.

- **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. In addition, Brad has resigned and his remaining one year term will need to be filled. Hank reported that he had talked to J.C. Howard and that she would be a candidate. There has not been contact yet with Greg Lassen, David Lindzey, or Jason Hotaling, which were mentioned as possible candidates. Further, Doug Chadwick was mentioned as a possible candidate.
- **Deed Restriction Changes, Ben Jarvis...**Hank reported that he and Ron had met with Ben and he had agreed to move forward with the restriction revisions to clarify and obtain more consistency between the units in our subdivision.
- **Helicopter, Bobby Garman...**Hank reported that he has not obtained a confirmation yet on the helicopter being at our meeting, but would like for it to arrive around 1:15, well in advance of the meeting.
- **Floating Pump Trailer...**is in house and on our property.
- **Work Day...**was briefly discussed. We will probably be unable to schedule it in advance of the annual meeting.
- **Entrance Sign...**We have been unable to get Ken Carpenter from Edom to call us back and there was general agreement that we should attempt to find someone else to assist with refinishing our sign...no one had any specific suggestions.
- **Lake Tyler Roundtable...**A general town hall meeting has been scheduled for March 22, 2010, 6:00 pm at the Rose Center Building. This meeting is open to the general public and anyone can attend.
- **Metal Building...**Hank reported that a final letter had been sent to the property owners giving them 30 days to get back with us on this issue, after which we will seek legal recourse...the required response date should be around April 10, 2010.

6. NEW BUSINESS:

- **Propane Tanks...**there was some discussion about requirements for propane tanks, particularly the larger ones, say 1,000 gallons. Scott agreed to check on the particulars with a goal of modifying our building permit form to add propane tanks along with some of the crucial requirements for them.
 - **Verizon...**Ron reported that Bob Dillon has been working with higher management with Verizon on improving our high speed internet service. Some equipment has been updated and Ron asked if any improvement in service had been noted...there was some discussion and the results were mixed.
7. **ADJORNMENT...**Upon motion by Ron, seconded by Mary, we adjourned at 8:06.
 8. **NEXT MEETING...**April 19, 2010.