

**East Shore Estates Property Owners Association
Minutes of the Annual Meeting Held April 25, 2010 at the Pavilion**

1. **OPENING...**Hank Stuth, President, called the meeting to order, and Scott Harris opened the meeting with a prayer at 2:05.
2. **MINUTES OF LAST YEAR'S MEETING...**held 4/26/09 had been previously distributed and a copy was included with this year's agenda. Upon a motion from the floor, these minutes were accepted as presented.
3. **TREASURER'S REPORT...**Copies of the Treasurer's Report for May 2009 through April 25, 2010 were distributed at the meeting. Ron Keeley reviewed the report noting an ending balance of \$4,582.85. After some outstanding payments, a projected balance of some \$4,000 is anticipated. Upon a motion from the floor, the report was approved.
4. **CANDIDATES FOR 2010-2011 BOARD AND ELECTION...**Four Board positions are up for election...Hank Stuth and Ron Keeley are standing for reelection while Joe Jeter and Scott Harris are not. In addition, Brad Roberts has resigned and his remaining one year term will need to be filled. The candidates for reelection/election, Hank Stuth, Ron Keeley, J.C. Howard (not present), David Lindzey (not present), Steve Hall, Greg Lassen, and Jason Hotaling were introduced. Steve and Jason are running for the position with the remaining one year term, while the other candidates are running for the normal two year terms. Each property owner was asked to mark the ballots that were passed out. The ballots were collected for tabulation and the results were reported later in the meeting.
5. **SPECIAL GUESTS:**
 - **Chief Deputy Bobby Gorman, Smith County Sheriff's Department ...**was introduced. Chief Deputy Gorman was accompanied by two lieutenants that are responsible for large sections of the department. Mr. Gorman gave an overview of the department, some of its history, and some facts on Smith County. They then responded to questions from the floor...one big issue raised was speeding in our subdivision...they committed to increase the Sheriff's Department presence to address this problem. They also suggested contacting them on the non-emergency number, 903-566-6600, for any issues or questions in the future. In addition, they are available via email...their email addresses will be added to our web site. Further, they emphasized the importance of having addresses very visible on homes to enable emergency responders and others to quickly find addresses.
 - **Chief Mack Arnold, Arp VFD...**brought some of their equipment and several of their volunteers. They worked some with our trailer pump and mentioned that we have a floating pump as well. Chief Arnold noted their recent receipt of some new equipment as well as the opening of a new station at county roads 850 and 246. He also briefly discussed volunteer opportunities for our area.

6. **LAKE TYLER ROUNDTABLE...**Joe Jeter reminded everyone that this is an informal advisory committee to the City of Tyler and a forum for discussing issues, concerns, and opportunities related to Lake Tyler. There are representatives from the home owner associations around the lake, individual home owner/stake holders, lake patrol/game warden, Camp Tyler, and the City of Tyler. The most important recent topic has been the development of a Master Plan for Lake Tyler. The Lake Tyler Roundtable has been one of many stake holders who have met with the planners who are developing this plan. In addition, the first of three Town Hall Meetings has been held with the master plan as its topic...this initial Town Hall Meeting was well attended with particularly good attendance from our subdivision. Two more Town Hall Meetings are planned to review the Lake Tyler Master Plan. As to the hydrilla issue, Joe Jeter reported that the current City of Tyler process calls for surveys to be done twice a year, generally in May and August, followed by chemical treatment as defined by the city and approved by the state.
7. **NEW BUSINESS**
 - >>>**By-law Changes...** Ron Keeley reviewed the two By-law changes that are proposed and contained on the back of the agenda that was passed out. The articles proposed to be updated are Article III: Memberships and Voting Body, Section 3, Article XIV: Use of Association Properties, Section 1, and Article XV: Exceptions, Section 1. After some discussion, and upon motion and second from the floor, the By-law changes were approved as proposed.
 - >>>**High Speed Internet Service...**Ron Keeley asked for feedback on any improvements in the Verizon service after some extensive updates on 4/14/10...some in attendance noted recent improvements. In addition, some in attendance were using the "Rapid" service and were generally pleased.
 - >>>**Septic System Issues...**the question was posed from the floor as to the proper authority to contact if a septic system is not functioning properly. It was noted that Smith County has an individual or department that deals with this sort of issue and should be contacted.
8. **ANNUAL GARAGE SALE...**There was some discussion of this event and the fact that a volunteer is needed to coordinate the activity. Anyone interested in coordinating the garage sale is asked to contact Hank Stuth.
9. **FLOOD PLAN ISSUES...**Scott Harris reviewed how he resolved his flood plan issues and encouraged anyone in the neighborhood with similar problems to contact the City of Tyler, Greg Morgan for assistance. The city now has a corrected elevation on hand that should be helpful.
10. **VOTING RESULTS...**The newly elected Board Members are Ron Keeley, Hank Stuth, J.C. Howard, Greg Lassen, and Steve Hall...Steve will fill the remaining one year term, all others are elected for two year terms.
11. **NEW PROJECTS FOR 2010-2011...**Hank Stuth posed this question to those in attendance. No specific new projects for 2010-2011 were proposed.
12. **ADJOURNMENT...**the meeting was adjourned at 3:45.