

East Shore Estates Property Owners Association  
**Minutes of Board Meeting Held April 19, 2010 at the Pavilion**

**Attending:**

Mary Caldwell

Joe Jeter

Ron Keeley

Mary Moore

Hank Stuth

**Others Attending:**

Steve Hall

J.C. Howard

David Lindzey

Kathy Lindzey

1. **OPENING...**Joe opened the meeting with a prayer at 7:07.
2. **MINUTES...Last meeting, 3/15/10, Board Meeting...**previously distributed...upon motion by Mary Moore, seconded by Mary Caldwell, these minutes were approved.
3. **TREASURER'S REPORT...**Copies of the Treasurer's Report for the eleven months ended March 31, 2010, noting an ending balance of \$4,648.68, were distributed. Ron reviewed the report and answered any questions. Upon motion by Joe, seconded by Mary Moore, the report was approved.
4. **ARCHITECTURAL COMMITTEE...**Two applications have been received and approved. Alan and Teresa Goss are building an RV storage shed and Ruth Chadwick is building a carport.
5. **OLD BUSINESS:**
  - **Annual Meeting...**Most of the preparations are complete...the helicopter has been confirmed as well as the guests. We are expecting Bobby Garman, Smith County Sheriff's Department, Mack Arnold, Arp Volunteer Fire Department, Bill McGinnis, County Commissioner, and Dustin Rust, area Constable. Ron reported that he still needed to prepare the ballots, but that he would accomplish that prior to the meeting.
  - **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. Attending tonight's meeting are three of this year's candidates...Steve Hall, J.C. Howard, and David Lindzey...Steve is specifically interested in filling Brad Roberts remaining one year term. In addition, it is felt that both Greg Lassen and Jason Hotaling still have an interest in running.

- **Deed Restriction Changes, Ben Jarvis...**As Hank reported last month, he and Ron have met with Ben and he has agreed to move forward with the restriction revisions to clarify and obtain more consistency between the units in our subdivision. However, so far, no update has been received on this process.
  - **Floating Pump Trailer...**is in house and on our property. J.C. reported that the pump has been serviced and tested and is functioning properly. J.C. agreed to prepare a maintenance and testing schedule.
  - **Entrance Sign...**As discussed last month we have been unable to get Ken Carpenter from Edom to call us back. There remains general agreement that we should attempt to find someone else to assist with refinishing our sign, but no one had any specific suggestions.
  - **Lake Tyler Roundtable...**A general town hall meeting was held March 22, 2010, 6:00 pm at the Rose Center Building to receive feedback on the Lake Tyler Master Plan that is being developed. The meeting was open to the general public and was well attended, especially by property owners from our neighborhood. Mary Caldwell, Ron, and Joe attended from the board, as well as an estimated 8-10 others from our subdivision. During the meeting, there were 3-4 separate sessions organized to overview and get feedback on particular issues arising during the development of the Lake Tyler Master Plan.
  - **Metal Building...**Hank reported that a response letter has been received from the property owners, copies of which had been previously distributed to the board. Ron read the letter and there was some discussion. The letter did not resolve the matter and as Hank summarized, "we will do what we need to do."
6. **ADJORNMENT...**We adjourned at 8:00.
  7. **NEXT MEETING...**May 17, 2010.