

East Shore Estates Property Owners Association Minutes of Board Meeting Held May 17, 2010 at Pavilion

Attending:

Mary Caldwell
Ron Keeley
Hank Stuth
J.C. Howard
Mary Moore

Other Guest:

Walter Davis
David Lindzey

1. **OPENING...Mary Moore** opened the meeting with a prayer at 7:05pm.
2. **MINUTES...From Annual Meeting 4/25/2010, Board Meeting...**previously distributed...approved upon motion by Ron, seconded by unanimous sign by all members of the board, these minutes were approved.
3. **TREASURER'S REPORT...**Copies of the Treasurer's Report through the end of April 30, 2010 with balance forward of \$3936.43, reports were distributed. Ron reviewed the report and answered any questions. Report was approved by unanimous sign by all members of the board.
4. **ARCHITECTURAL COMMITTEE...**An application has been received and will be deferred to Steve Hall for review with report of status next board meeting.

OLD BUSINESS:

- **...Annual Meeting** had one of best turnout with approximately 100 people. Have had positive feed back from some topics discussed at meeting such as increased patrol by Smith County Sheriff Department. Continue to have roaming dog issues. Smith County has a lease law. The 24 hour Smith County Animal Control number is 903-566-6600. In the even the animal is posing a threat to the public or the situation is an emergency dial 911.
- **...By Laws changes** which were presented at annual meeting and approved by members present by show of hands; to be retyped and filed with Smith County and posted to ESPOA website. Mary C. to complete retyping and Ron K. will file with Smith County.
- **...East Shore Estates Restrictions** revisions are still pending awaiting Mr. Jarvis to complete.

- **...Lake Tyler Round Table** most recent meeting was May 13, 2010 attended by Joe Jeter and forwarded information to Ron K. Information from meeting with map of the April survey done by Texas Parks and Wildlife on the Hydrilla in Lake Tyler. Hydrilla was treated in limited areas last fall, no time frame or details on sites for any further treatment at this time. Dates for future round table in July or August sometime. Dates for Public forum meeting not announced or available at this time.
- **...Metal Building:** after some discussion on this matter which remains unresolved; by unanimous sign of all board members will move forward for resolution.
- **...Annual ESPOA Garage Sale;** there has been no volunteer for this event therefore will table for now.
- **...Mowing of ESPOA areas:** the area at entry sign, boat ramps areas and pavilion area have been mowed previously by D. Robinson which has agreed to continue this service.
- **...Entrance Sign:** no response from Ken Carpenter from Edom. Ron K. will contact Gibson Sign Company out of Jacksonville for possible estimate and details to get the sign refurbished.

5. NEW BUSINESS:

- **..Alert: Received reports of possible pet poisonings.**
 - **..Work day:** to be considered to get electricity to floating pump building.
 - **Thank-you Joe Jeter for cleaning the emergency entrance.**
 - **..Proposed project for this year;** getting visible home addresses for easy identification such as an emergency occurrence. Several options discussed will review and consider additional options and resources.
 - **..Stop Sign** at Bluebird and Sunshine has been knocked down this has been reported to County for repair and should be completed with-in the week.
- 6. ADJORNMENT...**Upon motion by Ron K. seconded by Mary M., we adjourned at 8:10pm.
- 7. NEXT MEETING...Monday June 21, 2010, at 7pm.**