

East Shore Estates Property Owners Association Minutes of Board Meeting Held June 21, 2010 at Pavilion

Attending:

Mary Caldwell

Mary Moore

Ron Keeley

Hank Stuth

J.C. Howard

Greg Lassen

Steve Hall

Other Guest:

1. **OPENING...**Mary Moore opened the meeting with a prayer at 705pm.
2. **MINUTES...Last meeting, 5/17/10, Board Meeting minutes...**previously distributed...upon motion by Ron K., seconded by Greg L., these minutes were approved.
3. **TREASURER'S REPORT...**Copies of the Treasurer's Report though end of May 2010 noting a balance of \$14,317.59, reports were distributed. Ron reviewed the report and answered any questions. Upon motion by Gregg L., seconded by J.C. H., the report was approved.
4. **ARCHITECTURAL COMMITTEE...**An application has been received from address 18384 North Lakeview Drive, for a new home, this was reviewed and approved by the architectural committee, Steve H.

5. OLD BUSINESS:

- **Welcome New Board Member;** J. C. Howard, Greg Lassen, Steve Hall.

- **Annual Meeting Comments;** Good turnout went well and speakers well received.

- **ESE Restrictions Follow up;** Ron visited with Mr. Jarvis June 8, 2010, Mr. Jarvis related would have the revisions done by "the end of the week." Nothing to date has been received. Ron will again revisit Mr. Jarvis. As the original developer, and author of the Deed Restrictions, Mr. Jarvis must be the one to revise or change the Deed Restrictions.

- **Lake Tyler Roundtable Meeting;** Greg L. to contact Mark, City of Tyler Manager to verify when next Tyler round table is scheduled. June 23, 2010 Tyler Water Utilities to spray for Hydrillia.
- **West Lakeview Drive metal storage building follow up;** remains pending for all options.
- **Property Owner Complaints;** Have received several complaint which are under review.

6. NEW BUSINESS:

- Have had several inquires about the Flood Plan issues, will request former board member Mr. Scott Harris to address and place information on web site for easy access.
- Training on pumps, in storage buildings at pavilion, will need to recruit persons for this training, will set date for training and email information.
- Entry sign in need of repair and refinishing, Ron K. has attempted to contact the person that has made the sign and refinished in past without success; will continue to look for someone else to refinish sign.
- An increased cooperation with residents posting visible/readable addresses has been noticed.
- Welcoming committee provided list of new residents in our community, will visit and provide with door mats and ESPOA member information.
- Projects to be considered; electricity to building housing the pumps, clean up day.

7. ADJORNMENT... Upon motion by Ron K. seconded by Mary M., we adjourned at 8:10pm.

8. NEXT MEETING...July 19, 2010.