

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

Attending:

Mary Caldwell

Ron Keeley

Hank Stuth

J.C. Howard

Greg Lassen

Steve Hall

Mary Moore

Other Guest:

1. **OPENING...Mary M.** opened the meeting with a prayer at 7pm.
2. **MINUTES...Last meeting, 6/21/10, Board Meeting...**minutes previously distributed...upon motion by Greg L., seconded by J.C. H, these minutes were approved.
3. **TREASURER'S REPORT...**Copies of the Treasurer's Report for thru 7/10/2010 with an ending balance of \$14901.26, reports were distributed. Ron reviewed the report and answered any questions. Upon sign by all board members the report was approved.
4. **ARCHITECTURAL COMMITTEE...**All applications received have been approved.
5. **OLD BUSINESS:**
 - **Aquatic Vegetation Treatment-Will be additional treatment of 110 acres per map from Tyler Morning Newspaper article. This treatment does not require the prior notification.**
 - **Sign repair-have located person that will do estimate; this is pending completion of estimate and time frame.**
 - **By-Law Changes-have been filed with Smith county.**
 - **ESE Restrictions follow up- Ron has again spoken with Ben Jarvis's son Newell, status remains pending for changes to be completed by Newell Jarvis.**
 - **Lake Tyler Round Table follow up-Greg L. to attend meeting August 26 @ 7am at the Petroleum Club building, Lake Tyler West.**
 - **Metal Building follow up-remains pending at this time.**
 - **Property owner complaints-City Tyler, Mr. Huggins has reviewed some of the complaints on septic systems and discussed with owners-will follow up with complaints and refer to Mr. Huggins as needed.**

6. NEW BUSINESS:

- **Bid for storage building electricity was accepted by positive sign by board.**
 - Work day to be scheduled when weather is somewhat cooler; item to be addressed; repaint helicopter pad at pavilion, repair water line at pavilion site, clean entry sign area of excessive weeds and growth, repair/replace landing lights of helicopter pad at pavilion site-will verify what is the required color of lights are currently needed.
 - **Additional reports of pet poisoning in the community, will send post card with information to each occupied address in community advising of this situation. If poisoning is suspected pet owner needs to report to the Smith County Sherriff Department.**
 - **Speeding is still a problem; will contact Smith County Constable, from Troup.**
 - **Also Lake Patrol contact information for complaints or issues with boaters is 903-566-2327.**
- 7. ADJORNMENT...** Upon agreement by board members. Adjourned at 805pm.
- 8. NEXT MEETING...August 16, 2010 @ 7pm @ Pavilion.**