

**East Shore Estates Property Owners Association
Minutes of Board Meeting August 16, 2010 Held at Hank Stuth'
boathouse at 7pm**

Attending:

Mary Caldwell

Ron Keeley

Hank Stuth

J.C. Howard

Steve Hall

Mary Moore

Other Guest:

1. **OPENING...Mary Moore** opened the meeting with a prayer at 705pm.
2. **MINUTES...Last meeting, 7/19/2010, Board Meeting...**previously distributed...upon motion by JC Howard, seconded by MMoore, these minutes were approved.
3. **TREASURER'S REPORT...**Copies of the Treasurer's Report thru 8/10, 2010 with balance of \$14,607.36.; were distributed by R Keeley which reviewed the report and answered any questions. The report was approved by unanimous sign by members of the board.
4. **ARCHITECTURAL COMMITTEE...**An application has been received from at address S Lakeview this application was approved.
5. **OLD BUSINESS:**
 - **.Aquatic vegetation treatment; have had positive results from treatments.**
 - **..Sign repair; approved and awaiting further information from person that is going to do the repair, set a date when sign can be brought down for repair etc.**
 - **By Law changes; have been done and filed with Smith county.**
 - **.ESE restrictions follow up; remains pending will follow up again with Ben and Newell Jarvis.**
 - **Lake Tyler round table meeting to be held August 26, 2010. Will follow up with G Lassen.**
 - **Metal building follow up; letters to be mailed.**
 - **Storage building electricity completed.**
 - **Cards warning of recent possible pet poisonings done.**

6. NEW BUSINESS:

- **..Work day; delayed until cooler weather, will research correct color of lights for helo pad for replacement and ant treatment to prevent further damage to lights**

7. ADJORNMENT... by unanimous sign adjorned at 8pm.

8. NEXT MEETING...September 20, 2010.