

**East Shore Estates Property Owners Association
Minutes of Board Meeting Held November 15, 2010 at Han Stuth's Boat
House**

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 7pm.
2. **MINUTES...Last meeting, 2/22/10, Board Meeting...**previously distributed; were approved unanimous sign.
3. **TREASURER'S REPORT...**Copies of the Treasurer's Report ending October with total of \$14242.99, were distributed. Ron K. Reviewed the report and answered any questions. The report was approved by all present member of the board by unanimous sign.
4. **ARCHITECTURAL COMMITTEE...**Has received 2 applications for review and approval. Committee will review and update status with next meeting.
5. **OLD BUSINESS:**
 - **...Mr. Sasso has completed the removal and update of car port to comply with restrictions.**
 - **....Request from Mr. Ben Jarvis for additional tree cutting; at last month's meeting the board** requested the lot numbers Mr. Jarvis is wanting to cut the trees off of; at the time of meeting could not name the lots numbers but assured the board he would provide these so board could consider request prior to him proceeding. There has been no further response from Mr. Jarvis.
 - **.....Plans garage sale for next year would like to have additional planning and more assistance for the person organizing.**
 - **.....Have received complaint about numerous trailers, equipment etc, Hank and Steve will attempt to speak to home owner, if unable to contact will forward letter.**
 - **..... Replacing landing light at Pavilion; have looked at current lights and the fire ants have ruined and all the lights will need to be replaced and revise the way the lights are replaced to prevent fire ants ruining new lights.**
 - **.....Maintenance and operation training of pump; JC Howard will set up routine maintenance calendar and record. JC Howard will also arrange for a training session for the operation of the pump and maintenance of the equipment in the storage building at the pavilion, date to be announced at later meeting.**

6. NEW BUSINESS:

- **..Sign to be taken down Wednesday November 17 for repair.**
- ...Work Day; for cleaning the emergency exit road so it will remain passage in the case of needing to be used; date to announced at later meeting and depending on weather conditions. Also repainting the helo pad at the Pavilion, will need to power washed or brought down to the cement base for the paint to remain effective.

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7. ADJORNMENT... at 810pm by unanimous sign.

8. NEXT MEETING...January 17, 2011.

HAVE A WONDERFUL HOLIDAY SEASON!