

**East Shore Estates Property Owners Association**  
**Minutes of Board Meeting Held Hank Stuth's boathouse at 7pm**  
**October 18, 2010**

**Attending:**

Mary Caldwell

Ron Keeley

Hank Stuth

J.C. Howard

Greg Lassen

Steve Hall

Mary Moore

**Other Guest:** Mr. Ben Jarvis

1. **OPENING...**Meeting was opened with a prayer at 7pm.
  2. **MINUTES...**Last meeting, 9/20/10, Board Meeting...previously distributed minutes were approved.
  3. **TREASURER'S REPORT...**Copies of the Treasurer's Report for September ended with balance of \$14655.73 were distributed. Ron reviewed the report and answered any questions. Treasurer's report was approved.
  4. **ARCHITECTURAL COMMITTEE...**application submitted and approved.
  5. **OLD BUSINESS:**
    - **....Ben Jarvis request for additional tree cutting;** Has sold 2 lots and will forward Ron the information on new owners for initial contact. Also Mr. Jarvis is requesting permission from the board to cut additional trees on his existing lots to make them "more sellable". Mr. Jarvis was reminded about the remaining poor condition of previously cut trees on lots through out the East Shore Estate community. 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.
    - **.....Sign Repair;** Sign repair-will schedule work day to pull sign down; Ron will also contact the sign maker that has agreed to repair the sign to coordinate the dates.
    - **.....Building issues;** Building issues; all complaints that will be reviewed and considered must be in the form of a registered letter with return address and contact information.
    - **.....metal building follow up;** metal building has been removed the remaining car port repairs has not been completed, per the previous agreement would have all corrections by no later than 10/4/3020.
    - **.....Restrictions violations;** #1 has agreed to utilize a tent to stay no longer then 2 days at a time; will also follow up. #2 Hank will speak to resident about multiple items in full view with reminder of restrictions, will follow up. **Also Mr. Jarvis has not filed the updated deed restrictions with the county.**
- NEW BUSINESS:**
- **..Painting helo pad;** will check with Brad Roberts on correct lighting for helo pad then will set work day to paint the helo pad at pavilion.

- ...**Plumbing repair;** at the pavilion site; Greg L has volunteered young persons from UT Tyler to assist. Will plan a work day and coordinate for the young persons assistance. Thank-you Gregg for volunteering the help.
- 7. **ADJORNMENT...** adjourned at 825pm with unanimous sign.
- 8. **NEXT MEETING...November 15, 2010.**