

**East Shore Estates Property Owners Association
Minutes of Board Meeting Held Hanks home at 3/1/2011 at 7pm**

Attending:

Mary Caldwell via phone

Ron Keeley

Hank Stuth

Brad Roberts

Mary Moore

1. **OPENING...Mary Moore** opened the meeting with a prayer at 705pm.
2. **MINUTES...Last meeting, 2/22/10, Board Meeting...**previously distributed by email. Approved by unanimous sign.
3. **TREASURER'S REPORT...**Copies of the Treasurer's Report were distributed. Ron reviewed the report ending month of February with \$12400.51 Ron reported continue to receive dues from varied persons, Oncor oil has sold and has paid dues ahead, report was approved by unanimous sign.
4. **Projects; replacement lights on helio landing site at pavilion; Brad R relates can have done prior to annual meeting; Brad to order lights.**

Helo pad at pavilion to be re painted.

Fix water leak at pavilion.

Several comments and informal complaints on condition and up keep of numerous yards in our community. Will consider letter in packet for annual meeting reminding and encouraging everyone to maintain their yards.

Emergency exit needs to be cleaned.

Also discussed increased trash on Old Whitehouse Road as well as all road sides, organization of volunteer organizations, community volunteers on work day picking up trash along road ways.

5. **BUSINESS** for annual meeting which will be May 1, 2011 due to Easter being on 4th Sunday of April: May need additional meeting in April to complete annual meeting plans.

Possible speakers for annual meeting; candidates for Smith county Sherriff Bobbie Garmon and Larry Smith, new county commissioner PCT 4 Cary Nix, Arp Fire Chief. Open to other suggestions for speakers.

Will need port-a-potties; refreshments, water and sodas.

Ron to obtain new locks and keys for purchase.

- 7. ADJORNMENT...** Upon motion 1st Brad R; 2nd by Ron K adjourned at 810pm.
- 8. NEXT MEETING...** Next meeting Tuesday March 15, 2011.