

**East Shore Estates Property Owners Association**  
**Minutes of Board Meeting Held January 17,2011at Hank Stuth' home**

**Attending:**

Mary Caldwell

Ron Keeley

Hank Stuth

J.C. Howard

Steve Hall

Mary Moore

**Other Guest:**

Brad Roberts

1. **OPENING...705pm** opened meeting with a prayer by Mary Moore.
2. **MINUTES...Last meeting, November 15, 2010, Board Meeting...minutes** previously distributed...approved by unanimous sign.
3. **TREASURER'S REPORT...**Copies of the Treasurer's Report ending month of December 31, with balance of \$12,339.73, were distributed. Ron reviewed the report and answered any questions. Approved by unanimous sign.
4. **ARCHITECTURAL COMMITTEE...** Steve will be going to Tyler Round Table with next meeting in February. Has no response from 2 letters sent with compliance issues for home owners, will follow up.
5. **OLD BUSINESS:**
  - ...Replacing Landing Lights at Pavilion; Brad has looked at current lights and what will take to replace. Reports all cable and conduit is rusted and ruined and will all need to be replaced, will need to break up the concrete around the existing cable and replace everything. Has located lights that meet the current regulations (green) for landing lights. Approved for initial budget of \$1500.00 for work and replacement of landing lights at pavilion landing pad by motion, seconded. Brad will update on exact date and time of work, may consider doing trenching for replacement lights at the same time of work on the water line at pavilion (has leak). Will need to complete this revision of new lights; prior to painting helo pad, which has peeled and faded paint.
6. **NEW BUSINESS:**
  - ..Work Day to be scheduled at later date, may coordinate with work on helo pad. Will need to paint once all work is done on helo pad.
  - ...Annual meeting planning; annual meeting will be April 24, 2011. Will have 3 positions open, Mary Moore, Mary Caldwell, Steve Hall.
  - ....Appointment of new board member due to Greg Lassen resigning; Brad Roberts will consider serving out Greg's term.
7. **ADJORNMENT...** at 820pm.
8. **NEXT MEETING...**February 15, 2011.