

East Shore Estates Property Owners Association
Minutes of Board Meeting Held April 19, 2011 at Hank Stuth's home

Attending:

Mary Caldwell
Ron Keeley
Hank Stuth
J.C. Howard
Brad Roberts
Steve Hall
Mary Moore

Other Guest:None

1. **OPENING...Mary M** opened the meeting with a prayer at 705pm.
2. **MINUTES...Last meeting, 3/15/10, Board Meeting...**previously distributed...upon motion by J.C. , seconded by Mary M minutes were approved.
3. **TREASURER'S REPORT...**Copies of the Treasurer's Report for the month ending April 11, 2011 with ending balance of \$7395.30., were distributed. Ron reviewed report and answered any questions. Upon motion by Brad R., seconded by Mary M., the report was approved.
4. **ARCHITECTURAL COMMITTEE...**application has been received for addition to existing building on Lakeview approval is pending clarification of 10 ft setback. Letters have been mailed to home owners with request for additional or clarification of information; no response from previous letters requesting same information this will be 2nd and or 3rd request.
5. **OLD BUSINESS:**
 - ...Tyler Round Table-Steve H reports has attempted on several occasions to contact persons associated with Tyler Round Table and has had No response or returned phone call will attempt to contact Mark Mc Daniel Tyler City Manager for times and dates of Tyler Round Table meetings.
6. **NEW BUSINESS:**
 - ..**High Speed Internet Service**-will have table at annual meeting with information on this service.
 - ...**Bids for ESPOA Lawn Mowing Services**-Person that has been doing this has resigned. Currently does the pavilion site, entrance, #2 Helo pad site and boat ramp as needed. Will consult with attorney for direction for release of liability format then will post request for bids on website with dead line for bids 30 days from posting date.
 -**Formal complaint letters**-Hank S. has spoken to one of the home owners of most recent letter received and offered meeting with the home owners of the complaints; to review complaint issues and by-laws and deed restrictions.
 - **Pavilion Appraisal**-Tax appraisal for this year 2011 has increased 762.4% on the pavilion; with the value of the property of 2010 being \$33,000.00 to 2011 value of \$240,000.00. Last year 2010 taxes paid were \$564.07 this year's 2011 requested taxes are \$4019.73, this will be over 20% of the ESPOA's estimated

annual income. Board unanimous sign agreed to contest this appraisal. Steve H. will contact and request meeting with Tom Dalley, JC Howard and Hank S have agreed to go to meeting when it is arranged. Additional information on the contest of appraisal process to follow and what measures can or will be taken.

- **Entrance sign add-on**-by unanimous sign agreed to get website address added to bottom of current entrance sign.
- **Completion of projects at pavilion**-Lights on helo pad are in and look **Great!**, trench for water line is dug and will get pvc to fix current water leak, will check to see if supply company will deliver 20ft sections of pvc. Painting of helo pad will be done weather permitting. Brad R. offered pictures of repairs on fishing pier which are a hazard, will defer repair considerations to later date, will need additional information. For now will place barrier and sign DO NOT ENTER.
- **Annual meeting preparation**-Speakers have been arranged signs have been put out at entrance and on Lakeview and Sunshine; port-a-potties have been ordered, refreshments have been arranged and printed material to be handed out will be done this week, extra tables have been arranged. Will need to clean up the pavilion prior to meeting. Agenda items; volunteers for Garage Sale; volunteers for work days to get some of the projects started, completed or ongoing. Committee to review Bi-laws and Deed restrictions. Review of property taxes on pavilion. Status on Tyler Round Table.

ANNUAL MEETING 2PM SUNDAY MAY 1, 2011

7. **ADJORNMENT...** by unanimous sign adjourned at 950pm.
8. **NEXT MEETING...Sunday May 1, 2011 at 2pm at Pavilion.**