

East Shore Estates Property Owners Association Minutes of Board Meeting Held Hank's home at 3/15/2011

Attending:

Mary Caldwell via phone

Ron Keeley

Hank Stuth

J.C. Howard

Brad Roberts

Steve Hall

Mary Moore

Other Guest:

1. **OPENING...M Moore** opened the meeting with a prayer at 705pm.
2. **MINUTES...Last meeting, 3/1/2011, Board Meeting...**previously distributed via email...minutes were approved by unanimous sign.
3. **TREASURER'S REPORT...**Copies of the Treasurer's Report ending February with balance of \$12,043.51, were distributed. Ron reviewed the report and answered any questions. Report approved by unanimous sign.
4. **ARCHITECTURAL COMMITTEE...**An application has been received for well house on Fishermans drive and was approved by architectural committee. Drive way and addition at 1699 Cardinal was approved previously S Hall will provide copies at later date.

S Hall also relates has attempted to contact Greg Morgan city of Tyler manager about Round Table meetings and has not heard anything.

S Hall will also contact J Huggins county rep regarding septic systems rules about clarification wording in exhibit B of website.

5. **OLD BUSINESS:**
 - **...B Roberts work to replace landing lights at pavilion helo-pad may exceed original estimate due to several different parts of the required lights. Tentative plan to have trencher and will do the trench for the water line repair at the same time. Will have light replacement completed before annual meeting.**
 - **.....Continue to have complaints about condition of homes, yards without response to letters sent; will have additional letters sent to home owners.**
6. **NEW BUSINESS:**
 - **..Preparing for annual meeting;**
Letter from the desk of the president distributed all agreed covers all basic items.
R Keeling to develop flyer to go into mail out packet for home owners to bring attention to keeping our neighborhood aesthetically appealing.
... JC Howard was doing monthly check on pump in building at pavilion and

appeared that someone had been messing with pump. Was put back in running order. Also brought up question about placing a fire extinguisher in building, will check on price and get back with board.

H. Stuth will contact Dustin Rust the constable from Troup and Bobbie Garmon deputy smith county sheriff about speaking at our annual meeting will also see about getting the helicopter to come in.

S. Hall will speak to new county commissioner PCT 4 Cary Nix about speaking at annual meeting.

JC Howard will order port-a-potties for annual meeting.

H Stuth will pick up cookies and drinks from Sams.

Resolution brought by president to move the annual meeting to May 1, 2011 due to the 4th Sunday of April being Easter this year, motion by M. Moore, seconded by S Hall and all agreed by positive sign.

- **....Will have stuffing party at R Keelings home Sunday March 27, 2011 at 3pm to prepare packets to be mailed to all property owners.**
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- 7. **ADJORNMENT... at 8:20pm.**
- 8. **NEXT MEETING...April 19, 2011 7pm.**