

East Shore Estates Property Owners Association Minutes of Board Meeting Held Pavilion June 20, 2011

Attending:

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

Other Guest: None

1. **OPENING...**meeting opened with a prayer at by Mary M.
2. **MINUTES...Last meeting, 5/17/10, Board Meeting...**previously distributed by email...upon 1st motion by J.C., seconded by Mary M, and with unanimous sign by all minutes were approved.
3. **TREASURER'S REPORT...** Copies of the Treasurer's Report distributed by Ron K. with a end balance of \$17905.76. Report was reviewed and with 1st motion by Brad R. and 2nd by Steve H, followed with unanimous sign treasurer's report was approved.
4. **ARCHITECTURAL COMMITTEE...**An application has been received and approved for new home Fishersman Drive one application remains in pending status awaiting clarification.

5. **OLD BUSINESS:**
 - **...Pavilion appraisal tax situation**-tax office has received packet submitted.
 - **...East Shore Estates Property Owners Association Welcome Committee-**Will plan to reactivate this courtesy to new property owners. Mary C. volunteered to assist Hank S with this.
 - **.....Work Day Results-Thanks to all that participated, Good Job. Emergency Exit pending.**
 - **.....Helo Pad at Pavilion VANDALISM**-covers of newly renovated helo pad landing lights were destroyed and bulbs were broken. Security lights with motion sensors was unanimously agreed on as well as signs notifying anyone that the grounds are under video surveillance to be posted.
 - **.....Pier needs to be repaired**-Brad R outlined the problems with pier is dangerous in current condition. Warning net and do not enter signs posted and have been torn down and replaced. Will request bids for repair.
 - **.....Pavilion area needs to be treated for ants**-Hank will obtain broadcast treatment and apply, J. C. volunteer to assist Hank.

6. **NEW BUSINESS:**
 - **..Annual Garage Sale**-no volunteers will table Garage Sale this year unless

- volunteer comes forward.
- ...**Possible Annexation**-Steve to contact board members at Hide-away-Lake for information and guidance.
 -**By-laws update committee**-1st meeting was June 5th at 2pm; are awaiting notification from Scott Harris on any following meetings, time and place.
 - **4th of July**-will do patrols at dusk on Sunday July 3rd and Monday July 4th at Pavilion and 2nd helo pad for fire works, signs are posted at each Helo pad
Absolutely no Fire Works.
7. **ADJORNMENT**... at 815pm.
 8. **NEXT MEETING...Monday July 18, 2011 7pm.**