

East Shore Estates Property Owners Association
Minutes of Board Meeting Held Pavilion Tuesday May 17, 2011

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, 5/1/2011 annual meeting minutes which have been previously distributed...upon #1 motion by JC, 2ond by Mary M, followed with unanimous sign these minutes were approved.
3. **TREASURER'S REPORT...**Copies of the Treasurer's Report distributed by Ron K. with a end of year balance of \$6901.80. Report was reviewed and with 1st motion by JC and 2ond by Brad R, followed with unanimous sign treasurer's report was approved.
4. **ARCHITECTURAL COMMITTEE...**No new applications at this time; one application remains in pending status awaiting clarification.
5. **OLD BUSINESS:**
 - **...Pavilion appraisal Tax Situation**-will pursue contest of current tax appraisal, will submit Tax exempt form 501c4. Steve and Hank will make appointment with Tom Dalley before May 31, 2011.
 - **....Annual Meeting Discussion**-Had good turn out of property owners, speakers were well received and welcomed. Board agreed letter to volunteers for the bi-laws and deed restriction committee thanking them for volunteering. Suggestion for next annual meeting to outline projects/work accomplished this year, to clarify volunteered time and effort from board members.
 - **Work Day Saturday June 11, 2011-** plan to have the water line reconnected by this date, to allow for some of the projects. Will put notice on website for **Come One and All for volunteers for the work day.**
 - Projects for work day:**
 1. Front flower bed cleaned, at entrance sign. Will need replacement vegetation which will allow for new addition to sign and require very little watering etc.
 2. Paint Helo Pat at Pavilion. Will require water access for prep prior to painting. Have paint.
 3. Fishing pier at Pavilion needs to be repaired is currently unsafe.
 4. Emergency exit needs to be cleaned.

6. **NEW BUSINESS:**

- **..High Speed internet access**-Some property owners have express interest in additional service in the area as well as in existing services available thru the cable company. Will let board know how these options work out.
- **...Bids for lawn mowing services**-Were reviewed and discussed as well as legal form releasing ESEPOA of any liability. Provider selected was approved 1st motion Brad R, 2nd motion Mary M followed with unanimous sign, Letter to notify provider selected as well letters to be sent to all that provided bids, Thank-you for participation in this process.
- **....Annual Garage Sale**-There has been no volunteers to coordinate this project therefore suggested to **Cancel** Garage Sale this year at this time, 1st motion by Steve H and 2nd motion JC. Garage Sale can be reconsidered if volunteer steps up to coordinate. Will place notice on Website that annual garage sale has been cancelled.
- **Entrance Sign Add on**-Agreed with unanimous sign to go ahead with web site addition to bottom of current sign, will utilize theft resistant type brackets to deter being removed.
- **Arp annexation**-due to community discussion and questions, Arp vs Troup vs Tyler; Steve H will speak to other property owners association board members, perhaps they may can offer some direction. Will follow up next board meeting.
- **Poor condition pavilion post use**-Letter to group which reserved the pavilion to address issue of poor condition pavilion was left in by group as well as any further request of use by this group will require deposit.
- **Election of officers**-all current offices of board offered to remain in current positions and with unanimous sign board agreed.

President; Hank Stuth; **Vice president;** Mary Moore **Treasurer;** Ron Keeley
Architectural committee; Steve Hall **Secretary;** Mary Caldwell

7. **ADJORNMENT**...Upon motion by Ron K, 2nd by Mary M adjourned at 825pm.

8. **NEXT MEETING...Tuesday June 21, 2011.**