

East Shore Estates Property Owners Association Minutes of Board Meeting Held Hank Stuth' Home at 7pm

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 7:05pm.
2. **MINUTES...Last meeting, 6/20/10, Board Meeting...**previously distributed...minutes were approved by unanimous sign.
3. **TREASURER'S REPORT...**Copies of the Treasurer's Report for ending month of June, were distributed. Ron reviewed the report and answered any questions. Upon motion by Brad R, seconded by JC H., the report was approved.
4. **ARCHITECTURAL COMMITTEE...**Board discussed several building projects have been started without appropriate applications and Steve H. agreed to compile letter to remind all property owners to submit application with all appropriate information and will also include additional information for contact and possible additional permits for boat houses ie the Lake Tyler Lake patrol etc. Steve will also develop letter of reminder to property owners on the current bi-law and deed restrictions on prolonged RV parking, piles of trash and the appropriate use of a trash dumpster for building/remodel projects.
5. **OLD BUSINESS:**
 - **...Pavilion Appraisal Tax Situation;** Hank S has been able to speak to Tom Delay at the Tax office and has resulted in new appraisal value of the pavilion property at \$1000.00 resulting in Tax value of \$17.00 a year. This will be a permanent value. This results in a cost savings of \$4002.73. and a lowered Tax value from 232,000 to 1000.00.
 - **...Pier Repair Estimates;** after discussion will send back with additional request and clarification, will discuss at next month's meeting.
6. **NEW BUSINESS:**
 - **..Bi-Laws & Deed Restrictions Committee Meeting;** Meeting was held in June; July 17th has been postponed per Scott Harris re-scheduled date unknown at this time. Time line discussed and agreed will propose to committee to allow for discussion and suggestions in time for next years annual meeting.
 - **...Additional speed limit signs;** Will contact precinct Commissioner Mr. Nix for guidance and suggestions.

-**The sign at Helo pad #2;** has again been knocked down and will need to be replaced. Will also contact owner of that property ETMC about recent activity on and round pad also will request additional wind socks.
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- 7. **ADJORNMENT...** at 8:15pm.
- 8. **NEXT MEETING...Monday August 15, 2011.**