

**East Shore Estates Property Owners Association**  
**Minutes of Board Meeting Held Pavilion at 7pm**  
**September 19, 2011**

**Attending:**

Mary Caldwell

Ron Keeley

Hank Stuth

J.C. Howard

Brad Roberts

Steve Hall

Mary Moore

**Other Guest:** None

1. **OPENING...**Meeting opened the meeting with a prayer from Mary M.
2. **MINUTES...Last meeting, 8/8/2011;** previously distributed via email...1st motion by Ron K, seconded by Brad R, these minutes were approved.
3. **TREASURER'S REPORT...**Copies of the Treasurer's Report with ending month of August, were distributed. Ron reviewed the report and answered any questions. The report was approved by unanimous sign.
4. **ARCHITECTURAL COMMITTEE...**No new applications has been received at this time for any building or remodel which changes the foot print of the existing structure.
5. **OLD BUSINESS:**
  - **...By-law and deed restriction committee-**Initial meeting then no further meeting or planned no further progress at this time
  - **...ESE welcoming committee-**a work in progress, will reestablish effort in cooler weather.
  - **....Letters of complaints-**Note RK abstained from discussion and any decision making process; board agrees will seek additional advice and guidance.
7. **ADJORNMENT...**with unanimous sign.
8. **NEXT MEETING...Monday October 17, 2011**