

East Shore Estates Property Owners Association
Minutes of Board Meeting
Held August 8, 2011 at Hank's home

Attending:

Mary Caldwell

Ron Keeley

Hank Stuth

J.C. Howard

Brad Roberts

Steve Hall

Mary Moore

Other Guest:None

1. **OPENING...Mary Moore** opened the meeting with a prayer at 705pm.
2. **MINUTES...Last meeting, 7/18/10, Board Meeting...**previously distributed...By unanimous sign minutes were approved.
3. **TREASURER'S REPORT...** Copies of the Treasurer's Report for ending month of July were distributed. Ron reviewed the report and answered any questions. By unanimous sign the report was approved.
4. **ARCHITECTURAL COMMITTEE...**No new applications at this time. Steve working on general letter to all property owners to remind of current by-laws and deed restrictions that concerns building, remodels etc.
5. **OLD BUSINESS:**
 - **...Property Tax appraisal on Pavilion..**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 \$1,000.00 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. The boat ramp property is being requested to be included in the Tax Exempt status.
 - **....Fishing Pier renovations...**revisions from two of the bidders are still pending.
 - **.....Tyler newspaper...**has article about the phase I, for the Lake Tyler projects, will see about adding website to our website information.
 - **.....The committee for revisions on the deed restrictions and by-laws..**a second meeting has not been scheduled, Hank S will contact property owners which have volunteered to be a part of this committee verify status, offer assistance. Will need suggestions for any changes to board by Feb 2012 to maintain time line to be able to offer any changes to property owners annual meeting in 2012.

NEW BUSINESS:

- **..Thanks to J.C. Howard for cleaning the emergency exit is now cleared if the need should arise.**
 - **...Projects..**Security light at Pavilion is not working the bulb replacement did not fix the problem will need to replace light. Need to order extra lights and globes for the helo pad. Ron has contacted previous person for the wind socks no longer able to obtain thru this source will contact new person for replacement socks.
 - **....Letter received in response to communication from legal counsel for board. At this time Ron K abstained from all discussion and decision participation on this subject.** Board formulated points for legal counsel to include in response, as well as time line agreed on by unanimous sign, with Ron K abstaining from vote. Hank to meet with counsel with points approved.
7. **ADJORNMENT...820pm.**
 8. **NEXT MEETING...September 19, 2011 @ 7pm.**