

# ***ESE Property Owners Assoc. Board Meeting Minutes***

November 21, 2011

7:00 PM

Attendance: Hank, Brad, Ron, JC, Mary Moore, Steve

Absent: Mary

- I. Call to order-Open with a prayer
- II. Approval of the minutes
  - a. Addendum to be made for criteria missed on last minutes taken.
- III. Open issues of minutes previous
  - a) Changing website-updates
  - b) Missing items of previous meeting minutes
  - c) Concerns- Problems
- IV. Treasure's Report
  - a) Update of current balance of associations finances
  - b) Monthly pay out-intake of finances
  - c) Dues and Boat ramp key income for the month to date, new pier-dock construction paid off.
  - d) Legal fees incurred due from 2 property owners per violation(s) restrictions noncompliance and time frame given to correct violations.
  - e) 2nd boat ramp applied to taxes as per previously left off by Smith Co. tax office and corrected into year-end taxes for park-ramp ESE areas.
- V. Architectural Committee
  - a. Recent property purchases, 7 lots in ESE.
  - b. Tree cutting issues in subdivision, permits acquired-not acquired.
  - c. Tree debris from lot clearings left out on owners' property, violation per allotted reasonable time frame for cleanup-removal noncompliance. This has been tabled for further discussion.
- VI. Old Business

Lease to own lease & Owner lot violations resolutions-no resolutions, legal fee non reimbursement incurred by ESE board. Discussion on current status and future action follow-up to be taken by ESE board.

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VII. Old Business continued

- a. Steve has volunteered to draw a response to letter received by Leasee violator.
- b. Discussion of future correspondence-dealings with, to property owners ONLY and not to renter(s), rent/lease to own residence(s).
- c. Owner inappropriate livestock violation resolution-non resolution, neighbor complaints and follow-up discussed. Neighbor complaints must be followed through per county actions, the board can only advise-recommend residents on whom to contact, and communicating to those involved that the board cannot resolve issues of this nature. Only ESE property (s)/deed restriction/ violations can be addressed, and not what goes on INSIDE pertaining to noise or lifestyle(s) of residence.
- d. Discussion of Lake Tyler Master Plan-future fees for lake front property owners.
  1. Discussion of City of Tyler future plans for fees required on property owners who own boat house and lake front property to date and what it means to current lake front properties.
- e. Discussion of property owner living in storage building violation issue of land owner and spouse. Resolution ideas discussed and future resolution to be discussed at next meeting.

VII. New business

- a. Discussions on current ESE violations for pursuing collection of legal fees owed by property owners current violations.
- b. Discussion on handling future ESE violations with evaluation of past and present performance enforcement time frame(s). This issue, to date has been “tabled” for future discussion and resolution.
- c. Follow up on tree debris cleanup for current violation(s) to be addressed in next meeting January 16, 2012 and action(s) to be done if there is non-compliance.

VIII Adjournment

The next board meeting is slated for January 16, 2012