

East Shore Estates Property Owners Association

Minutes of Board Meeting Held March 19, 2012 at Hank Stuth's home

Attending:

Mary Caldwell, Ron Keeley, Hank Stuth, J.C. Howard, Brad Roberts, Steve Hall, Mary Moore

Other Guest: None

1. **OPENING...**_ meeting with a prayer by Mary M.
2. **MINUTES...Last meeting, 2/22/12**, board minutes previously distributed...approved by unanimous sign
3. **TREASURER'S REPORT...** Copies of the Treasurer's Report for the ending February, were distributed. Ron reviewed the report and answered any questions. Approved by unanimous sign by all..
4. **ARCHITECTURAL COMMITTEE...**Copies of revised letter sent to property owner with revised date of 2/12/201 reviewed and approved by unanimous sign.
5. **OLD BUSINESS:**
 - **...Troup food pantry** needs contributions; this food pantry only serves the 75789 zip code. Note is in the president's letter sent out with packet requesting donations.
6. **NEW BUSINESS:**
 - ..Proposed project; have the sign at entrance re-done, the west side is starting to peel.
 - ...Lake patrol contact person is Lynn Guthrie.
 -Preparations for annual meeting.
 - a. Get pavilion area mowed. Ron will call person that mowed for the association last season.
 - b. Order port a potty. JC will call.
 - c. Check availability of pavilion for April 22, 2012.
 - d. Contact possible speakers; candidates for Sherriff in Smith county and County Commissioner for this area Mr. Cary Nix, Hank will speak to them.
 - e. Refreshments for the meeting, cookies and drinks. Hank will pick up just prior to meeting.
 - f. Folding tables, Hank will check on.
 - g. Will need ballots and agenda for meeting. There are 4 positions up for election; 3 people will be running for re-election. Which leaves 1 position open. Currently have had no one volunteer to run for the 1 vacant position on the board.
 - h. Signs have been made and will be posted approximately week before the annual meeting.
7. **ADJORNMENT...**at 830pm by unanimous sign.
8. **NEXT MEETING...April 16, 2012.**