

# **East Shore Estates Property Owners Association**

## **Minutes of Board Meeting Held Hank Stuth home 2/20/2012 at 7pm**

### **Attending:**

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

### **Other Guest:** None

1. **OPENING...**with prayer by Mary M.
  2. **MINUTES...**from meeting 1/16/2012, set out previously, approved by unanimous sign.
  3. **TREASURER'S REPORT...** Copies of the Treasurer's Report for the ending January, were distributed. Ron reviewed the report and answered any questions. Approved by unanimous sign by all.
  4. **ARCHITECTURAL COMMITTEE...**All applications received to date have been approved by Steve H. Steve H will send reminder letter to home owner about painting metal roof material. Steve H will also send revised letter with amended date of issue to property owner and occupant of residence regarding fees due.
  5. **OLD BUSINESS:**
    - **Annual ESE Homeowners Meeting...**
      - Will be April 22, 2012, is the 4<sup>th</sup> Sunday in April as per By-laws indicate.
      - Will do mail out stuffing 35 days prior to meeting March 18.
      - March 12 is deadline for all items to be included in mail out packets.
        1. Roster, which will include emergency/nonemergency numbers.
        2. Letter from president
        3. Last yearly meeting minutes
        4. Treasurer's report
    - **New Candidates...**there will be 4 openings this year; Hank Stuth; Brad Roberts and J.C. Howard will be running for re-election. Ron Keeley will not be running. Ron has functioned as treasurer and will need a volunteer for this position. There has been no one notify the board with an interest in running for positions on the board.
    - **Assignments for annual ESE Meeting...**will be made next board meeting which is currently on the 19<sup>th</sup> of March.
  6. **NEW BUSINESS:**
    - **New Homeowner Assoc Laws State of Texas;** No action taken.
    - **Repaving and fixing pot holes in roads;** will need to talk to **Mr. Cary Nix Smith County Commissioner.**
- ADJORNMENT...**830pm by unanimous sign.
- . **NEXT MEETING...**March 18, 2012 3pm for stuffing packets for annual meeting info.