

East Shore Estates Property Owners Association Minutes of Board Meeting Held October 17, 2011 at Pavilion

Attending:

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

Other Guest: None

1. **OPENING...**Mary M opened the meeting with a prayer at 7:05 pm.
2. **MINUTES...**previously distributed board minutes from September 19, 2011 approved with 1st motion by JC, seconded by Steve H and unanimous sign from rest of board
3. **TREASURER'S REPORT...** Copies of the Treasurer's Report with ending month of September were distributed. Ron reviewed the report and answered any questions. The report was approved by unanimous sign. .
4. **ARCHITECTURAL COMMITTEE...**Application submitted has been approved.
5. **OLD BUSINESS:**
 - ... **ESE By Laws revision committee**-There has been no further meeting or progress from the committee.
 - ...**ESE complaints and restriction violations**-Will develop letter with information on where to find details on Regulation for property changes with references to Chapter 19 for the City of Tyler regulations as well as by-laws and deed restrictions; to be mailed to title companies in the Tyler, Smith county area and consider placing on our web site.
7. **ADJORNMENT...**with unanimous sign.
8. **NEXT MEETING...Monday November 21, 2011.**