

East Shore Estates Property Owners Association
Minutes of Board Meeting Held Monday January 16, 2012 at Hank
Stuth's Home

Attending:

Mary Caldwell

Ron Keeley

Hank Stuth

J.C. Howard

Brad Roberts

Mary Moore

Other Guest: Scott and Brenda Harris; presented documentation for plans for new home; which was approved by architectural committee, Steve.

1. **OPENING...**Meeting opened with a prayer at 7pm.
2. **MINUTES...**previous meeting notes, 11/21, 2011. previously distributed...with 1st motion by JC, seconded by Mary M, these minutes were approved.
3. **TREASURER'S REPORT...**Copies of the Treasurer's Report for the ending December, were distributed. Ron reviewed the report and answered any questions. Upon 1st motion by Brad, seconded by Steve, the report was approved.
4. **ARCHITECTURAL COMMITTEE...**has discussed with home owner on remodel in several phases and will submit application for each phase. Board discussed storage/garages remodels being done without prior approval/application prior to work beginning; then having to address improper materials etc after the fact. Also discussed buildings done prior to this current board members is out of this boards control "was done before this board's attempt to reinforce current bi-laws and deed restrictions". Several options discussed to get the "word out" to the home owners besides the new revisions on the web site.
5. **OLD BUSINESS:**
 - Follow up on tree Debris, has been cleaned up by property owners.
 - Lake Tyler Master Plan- Fees-according to information from Tyler newspaper and internet outline City of Tyler will inspect boathouses on lake with fees associated with yearly inspection. Also new construction on Lake Tyler west will also have inspections with a Certificate of Occupancy required prior to moving in, will apply to west lake due to ownership of land/property, long term lease.
 - Handling of future ESE violations-will consider information in yearly meeting packet of property owners responsibility prior to building.
6. **NEW BUSINESS:**
 - Discussion on future ese violations-Will need to address issues as soon as brought to boards attention; will help to avoid after the fact if property owners will review the deed restrictions and bi-laws and use the board as a resource prior to initiating any building. Also discussed the idea of a management company to assist the board in some areas; especially with some of the new laws that have been

- implemented with the last legislative session addressing HOAs.
- Verizon telephone systems-Their have been multiple problems reported with Verizon land lines; from bussing to noise so loud you can not carry on a conversation, multiple false 911 calls with Smith County Sherriff department responding, attempts to use the land base (Verizon sells to replace land lines) but then will not operate other functions the old fashion land lines do. Steve will research for state utilities contact for assistance.
 - Appointment of Nomination committee for up coming positions open for election/re-election in April.; Steve H, Mary C and Mary M volunteered for the Nomination committee and was passed with unanimous sign.
7. **ADJORNMENT**...at 850pm.
 8. **NEXT MEETING**...February 20th 2012.