

East Shore Estates Property Owners Association Minutes of Board Meeting Held April 16, 2012 at Hank Stuth's home

Attending:

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

Other Guest: 3 Representative's from service fraternity UT Tyler.

Requesting consideration allowing them to use the pavilion site for their annual Mudbug gathering. Related the officers for this year were not made aware of the conditions the site was left in last year, and made apologies for the poor condition and not being cleaned up appropriately. Offered itinerary and assurances if they are allowed to use the pavilion this year it will not be left in that condition and would like to do a walk thru with the board the following day to make sure the condition is acceptable. Board informed them of the bylaws which states "The pavilion and other associated property, shall be used only by a property owner and their guest." For previous occasions had a property owner to sponsor them but are not sure if that property owner will be doing it again. Board requested they check with the property owner and have a sponsor prior to reserving the pavilion and to notify the board of; who the sponsor is and contact information for persons in charge of the activity and the property owner. Representatives agreed to this and will get back to the board with the information.

1. **OPENING...** meeting with a prayer by Mary M.
2. **MINUTES...Last meeting, 3/19//12**, board minutes previously distributed...approved by unanimous sign
3. **TREASURER'S REPORT...** Copies of the Treasurer's Report for the ending March, were distributed. Ron reviewed the report and answered any questions. One entry was one hundred dollars to the 75789 food pantry in the memory of Ladell Tuley Approved by unanimous sign by all.
4. **ARCHITECTURAL COMMITTEE...**Has approved 2 projects submitted awaiting additional information for a 3rd one.
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. Will be collecting donations at annual meeting.
 - *.....**Entrance Sign** was refinished in the areas where it was peeling.
6. **NEW BUSINESS:**
 - *...New year proposed project painting the Pavilion.
 - **..ESEPOA** property was mowed as a one time event and will need to obtain bids from persons interested in doing this year around basis, then board will review and make a decision and make offer to lawn mowing service.
 - *...Street sign for Hilltop and Merigale is missing, will notify county to replace also the sign for the helo pad on Bluebird is missing.

- ...Lake patrol contact person is Lynn Guthrie.
- ...Preparations for annual meeting.
 - a. Will borrow 3-4 tables.
 - b. Order port a potty. JC will call. (was delivered 4/20/12)
 - c. Contact possible speaker; County Commissioner for this area Mr. Cary Nix, Steve will speak to him..
 - d. Refreshments for the meeting, cookies and drinks. Hank will pick up just prior to meeting.
 - e. Will need ballots and agenda for meeting. There is 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.
 - f. Signs have been made and posted.
- 7. **ADJORNMENT**...at 830pm by unanimous sign.
- 8. **NEXT MEETING...The annual meeting 2pm April 22, 2012.**