

East Shore Estates Property Owners Association Minutes of Board Meeting Held June 18, 2012 at Pavillion

Attending:

Mary Caldwell; Hank Stuth; J.C. Howard; Brad Roberts; Steve Hall; Mary Moore; Doug Chadwick; acting treasurer Ron Keeley.

Other Guest: None

1. **OPENING...**With prayer from Mary Moore.
2. **MINUTES...Last meeting,** 5/18/12 meeting minutes previously distributed...approved by unanimous sign.
3. **TREASURER'S REPORT...** Copies of the Treasurer's Report for May distributed. Ron reviewed the report and answered any questions. Upon motion by Brad, seconded by J.C, then by unanimous sign the report was approved. Ron also related will send out a letter of past due notices at 60days then if not paid by August will file in small claims court to collect dues; also noted that income is down by approximately \$4000.00 dollars from this same time last year.
4. **ARCHITECTURAL COMMITTEE...**Second letter requesting resolution of metal roof with property owner sent. Application received; property owner to send sample of metal roof consideration.
5. **OLD BUSINESS:**
 - **...Smith County Commissioner's Meeting..**Road and bridge have taken some of the dead trees down off old whitehouse road but still have some left with limbs hanging over the road. This is only way in and out of our community could be a safety issue. Steve will call road and bridge to see when they can complete the job. Also anyone can call the road and bridge number to ask this be completed and the pot holes repaired. Road and Bridge phone number is 903-535-0875.
 - **...By-Laws committee...**Hank will notify the volunteers and set up first meeting. **Members which volunteered for committee;** Sheri Bjork, Bobby Bobbitt, Robin Kisling and Pam Show. Doug has offered to be the consultant from the board. Suggestions for first meeting of by-law committee; 1. Have copies of current by-laws. 2. Fees for late dues. 3. Guidelines for care and appearance of property.
Also was stressed by-laws can be changed with simple majority vote at annual meeting. Deed restrictions require 80% approval of all property owners and Ben Jarvis, developer.
 - **.....Signs.. No Soliciting..**was approved by unanimous sign; Doug will go by Sign Master in Tyler and have sign printed. Plan to place under our current sign NO Public Access to Lake.
 - **.....Lawn Mowing Contract..**all applications reviewed; one selected by unanimous vote and will be notified by Doug. Areas will need attention quickly.
 - **.....WEB Notice..**See information on our web site for information from Verizon or other available options.
 - **..... Treasurer???.**Ron currently continues as interim until someone else volunteers; will table discussion at this time.
7. **ADJORNMENT...**at 810pm. Next meeting

8. NEXT MEETING..._____ **at** _____.