

## **East Shore Estates Property Owners Association Minutes of Board Meeting Held at Pavilion 5/21/2012**

### **Attending:**

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

1. **OPENING...**Mary M. opened the meeting with a prayer at 750pm.
2. **MINUTES...Last meeting, 4/21/12, Board Meeting...**previously distributed...upon motion by J.C seconded by Steve then by unanimous sign minutes were approved.
3. **TREASURER'S REPORT...**Copies of the Treasurer's Report for the year ending April 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 provided list of property owners which have not paid annual dues; with recommendation as in years past to send out a 60 day notice in July with unpaid by 90 day to file in small claims court in August for fees. Agreed by unanimous sign to send a donation in the memory of Ludee Burns to charity of family choice, web master Bob Dillon's mother in law.
4. **ARCHITECTURAL COMMITTEE...** Fishing pier needs additional support along walk way; have received quote from company which has repaired just recently on motion by J.C and seconded by Mary and by unanimous sign agreed to have supports repaired and added.
5. **OLD BUSINESS:**
  - ...Garage Sale- no volunteers to coordinate.
  - ...By-Laws Committee-Ron volunteered as consultant to this committee; Hank will set the date and time for first meeting and Doug agreed to call those that volunteered and will assist committee with setting goals and guidance for meetings.
  - .....Sign- No Soliciting-As related by increased occurrence and as brought up by the floor at the annual meeting. Agreed by unanimous sign by all to get signs made and post; Hank will send email to company that has made some of our previous signs.
  - .....Lawn Contract-no one has gotten back with board; Brad will contact some of the persons that initially showed some interest.
  - .....Follow up on previous construction questions; Steve to send letter to property owner and follow up with them.
  - ..... Treasurer; will continue to pursue volunteer; Ron has retired reminded the treasurer according to by-laws need to be member of Board.
6. **NEW BUSINESS:**
  - ..Trees on Whitehouse road; several are dead and property owners have expressed concern if they should fall; this road is community one way in and out; in an event of emergency; fire; medical etc could be devastating or have a poor outcome.

Some ideas discussed; attending the next **Smith County Commissioner's** meeting; with pictures; provide information what number to call and request services; the more people call the better the chances of a response, placing Road and Bridge phone number on our website. Pay for the removal ourselves and then bill the county.

7. **ADJORNMENT...** at 850pm.

8. **NEXT MEETING...\_June 18, 2012.**