

East Shore Estates Property Owners Association

Minutes of Annual Board Meeting Sunday April 26, 2015

OPENING... with a prayer by Mary Caldwell 205pm.

MINUTES... from last year's annual meeting April 27 2014; is available for review on our web site, approved.

Board Members introduced;

- **Hank Stuth-President**
- **Brad Roberts-Vice President**
- **Steve Hall-Treasurer**
- **Doug Chadwick-Arch Committee**
- **Mary Caldwell-Secretary**
- **Sheri Bjork**

Guest Speakers:

Mack Arnold and Phil Russell

With the Arp Fire Department. Addressed audience with support and encouraged any questions anyone had. Mr. Arnold informed Arp Fire Department is attempting to assist in lowering and addressing the upcoming Home Owners Insurance rate increase approved by the State Insurance Board. They were able to help in the City of Arp but is still a work in progress in the rural areas.

Cary Nix County Commissioner with Road Engineer Frank Davis
Contact information 903-590-4801 or 903-590-4800 road and bridge.
Cary Nix 903-590-4602

Mr. Davis relates there are 1170 miles of roads the county maintains. A study has been in progress and should be ready to present to the County Commissioners in late June or early July for Capital improvement projects. Currently have 3 million dollars for Capital improvements, gave example of 1 mile of overlay cost \$120,000.00 therefore 3 million will be hard pressed to cover 1170 miles of roads.

Mr. Nix stated his idea for road improvements is to take it to the people of the county in a vote for a 2-3 cent tax increase for Capital improvements.

Question from the audience: What about the large trucks coming and going so much out here in the community, oil trucks, supply trucks and cement trucks. Are these companies held accountable for overload and tearing up the roads? Mr. Davis reply was it was something that could be looked into but is usually after a project is completed and then evaluate the road for damages.

Question from the audience: Speeding is a big problem in the community. Mr. Davis reply a look at the signage can be evaluated, is there enough signs. Mr. Nix will also speak to the Constable for additional patrol in the community.

Question from the audience: What about putting a street light at the entrance? Mr. Davis reply that is up to the Electric Company. Board member states lights like a solar have been stolen in the past and Cherokee County Electric Coop says there is no service to this area to pull from.

Question from audience: Who can we call or comment about our roads etc. Mr. Nix provided Road and Bridge 903-590-4801, try to be specific about the problem even an address if available. Every week there is an opportunity to speak to the Smith County Commission, the public form is prior to the meeting and you have 3 minutes to speak.

Question from the audience: Concern about the amount of garbage along our roads. Mr. Nix will check on the possibility of Trustee's from the county jail picking up trash along road ways.

Questions from the audience: What about some of the trees along Old Whitehouse road that have been damaged by the drought and now the rain. Both Mr. Nix and Mr. Davis state is a case by case and most recently have been very busy with all the storms taking care of the emergency situations.

Question from audience: is hunting allow out in our community? Answer: this community is a preserve and no hunting is allowed.

Thank you to all the speakers for taking time to spend with our Community.

Treasurer's Report – presented by Steve Hall; hand out with outline available for review. Explained have not had large projects this past year, saving for proposed projects for upcoming year. Approved by audience unanimous sign. Out lined proposed projects:

- Removal of Mahi grass and sodding of Pavilion area.
- Placing fence all the way to the water at Boat Ramp #1; to prevent driving around to access the boat ramp.
- Repair or replace security light at the Helo port at Pavilion
- Replace gate at Pavilion

Nominations/Election of Candidates for 2015-2017 ESEPOA Board.....

Have 3 positions on the board. 2 current members have agreed to run for re-election, Steve Hall and Mary Caldwell. The 3rd position is a vacant position. Floor was opened for volunteers and nominations; none were received. Steve Hall and Mary Caldwell members re-elected by 1st and 2nd motion from the floor and unanimous sign from audience members.

Requested volunteer for ESEPOA Garage Sale. None received therefore will not be any organized community wide Garage Sale.

New form proposed to audience Community Concern Form; will allow board time to explore concern, idea and formulate solution or answer prior to the annual meeting or monthly meeting. Will be posted on website for use. Agreed by unanimous sign by audience.

Information shared on new Animal Control process and staff for Smith County. Animal Control is now under the Fire Marshall. Contact person is Nannette Moss 903- 266-4303. Have a total of 3 officers for all of Smith County. Can also speak to Fire Marshall Jay Brooks.

After hours Smith County Sheriff 903-566-6600. For Animal Ordinance go to: www.smith.county.com Scroll to the bottom of the page- on the left double click on animal control. On the top right side is animal ordinance. Double click should download to phone or tablet. When you call please give as many details as you can to assist the officers.

A concern was expressed about sewer odor, home owner will provide detail information allowing time for on possible solutions.

Concern about the Emergency gate still not up or fixed. Board explained that the association does not own the property and there is nothing in writing such as an agreement. We have contacted Ben Jarvis and his son/business associates and have received nothing, no returned phone call response to letter or email. Board cannot fix property that is not owned by the ESEPOA.

Adjured motion 1 and 2 then by general unanimous sign by floor.

Thank-you for coming and being apart in the betterment of our Community. Anyone and all members of the community are encouraged and welcome to attend meetings of the Board which are held on the 3rd Monday of each month except December which there is not a meeting.