

East Shore Estates Property Owners Association

Minutes of Annual Board Meeting Sunday April 27, 2014

OPENING... with a prayer by Mary Moore at 205pm.

MINUTES... from last year's annual meeting April 28 2013; is available for review on our web site, approved by motion and then by unanimous sign by audience.

Treasurer's Report – presented by Steve Hall; hand out with outline available for review. Reviewed this year's projects completed with the cost of each;

- Repainted the Pavilion
- Repaired and resurfaced the #1 Boat ramp pier with composite flooring
- Removal of fallen tree across Boat Ramp #2 and 9 additional dead trees to prevent this occurring again.
- Repair of Boat ramp #2. All 3 piers have been repaired and resurfaced with composite flooring for a longer life than just wood.

Question from audience; if there were any members that are past due on payment of dues and how is this process going. Steve's response was there are less than 5 and have had a good response this year.

Nominations/Election of Candidates for 2014-2016 ESEPOA Board.....

This is volunteer of time and effort for the community:

This will be for board president and 3 other positions on the board. Floor was opened for nominations; none were received.

- Hank Stuth current board president
- Sheri Bjork board member
- Doug Chadwick board member
- Brad Roberts current architectural committee chair

These members re-elected by 1st and 2nd motion from the floor and unanimous sign from audience members.

Brad Roberts - New item has been added to Application for building permit as of 2/17/2014.

Submit a minimal of 30 days prior to start of construction; allowing time for ESEPOA Building Architectural Committee to review.

Question from audience; Are metal roofs now acceptable, for all sections? Response; need to submit Application for building permit along with a sample of the material to be used.

Hank Stuth – announced Garage Sale will held Friday/Saturday May 2-3. Signs have been put out and flyers have been made available for those interested, will be held at each person's home. See Tommie Suth for any additional information.

General Information provided for the audience from the board member:

City of Tyler has taken over the Concession facility on the West Lake, gas pumps should be available at this time or soon. With other improvements pending at the property.

Information from the Lake Tyler Round Table, which is currently posted on our website; Dam repair should begin sometime this fall at the estimated cost of 8 million dollars. Are currently awaiting insurance/bonding credentials from the contractor.

The City of Tyler has begun to check boat houses on the west lake as related to being up to and meeting code and will start on our east lake soon. City of Tyler has begun to check lake front properties for septic systems for appropriate permits and meeting code.

Feral dogs continue to be a problem in our community. Animal control has set some traps and the fine could be as much as \$500.00 for the pet owner. Smith County Sheriff Department encourages anyone with a problem with stray dogs to call Smith County 903-566-6600. Smith County does have leash laws which Sheriff Smith has stated in the past will be enforced. There is some consideration of changing the department in Smith County which will enforce/take calls for animal control, but at this time you still need to call the above listed number.

Projects board is considering for this year:

- Completing the fence around boat ramp #1 at the Pavilion; some people have been driving thru the property owner's backyard to access the boat ramp. This will provide added security for the boat ramp, to be used for our community only.
- Hela pads to be repainted #1 and #2; this needs to be redone especially #2 on Bluebird circle due to vandalism, 4 wheeler, motorcycles some type of motorized vehicle has been using the helo pad as a spin out pad and has rutted the space up.

Board needs everyone's assistance to be eyes and ears for any problems to keep our community a safe place to live and enjoy; if you see something or have a concern call the appropriate authority; Smith County Sheriff Department; Animal Control, your county commissioner, Mr. Cary Nix 903-590-4602.

Floor was opened to questions or concerns of the audience:

- What about a roster that is current? Steve is currently working on one, has completed a list utilizing the information from the appraisal district. The roster which will have current community addresses and phone numbers, this is being considered to be placed on website. An issue has been raised that some members have expressed they **do not** want this personal information listed in any format. Therefore once the list is current and completed will need to contact each property owner for permission to publish the personal information. Some will take your current/correct information today to speed the process up.
- There are some dead trees on Old Whitehouse Road, the main road to come into ESE that are dead, dying and have the potential to block the road, what can be done? The county commissioner, Mr. Cary Nix needs to be called, he will be the person to speak to with any road or right of way issues along a public county maintained road.
- Why is there no cable service out here? The most recent cable company went out of business due to bankruptcy and no other vendors are interested in servicing this area/community. If someone finds one please let others know.
- What has been done about the silt pond on Fisherman's drive? Ben Jarvis has been notified, his son Newell will be arranging for a contractor to repair it. Audience encouraged to contact Ben Jarvis to perhaps to speed the process along.
- The lock has been changed on the emergency exit on Fisherman's drive will the keys being issued today work? The lock was changed due to this gate being left unlocked and vandalism

and of oil and gas wells along the edge of our community which allowed us to access in the event of an emergency. Each of the board members have a key that will open the Emergency Road gate.

- Follow up: How do we get in touch with board members any/all times of the day or night? Board member Sheri Bjork offered her number to audience which like to have it. Board will consider placing a boat ramp key back on the Emergency Exit gate. Again stressing this is a privilege to be allowed to utilize the oil company access right of way, if you notice the gate unlocked in a non-emergent situation to stop and lock it back, if you notice something out of the ordinary to call the proper authorities.

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.