

# East Shore Estates Property Owners Association

## Minutes of Annual Board Meeting Sunday April 28, 2013

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

**MINUTES...** from last year's annual meeting 5/1/2012; is available for review on our web site, approved by motion and then by unanimous sign by audience.

### **Guest Speakers...**

First Speaker; Mr. Cary Nix County Commissioner, Thanked everyone for patience with the bridge repair on 230. Took questions from the floor: 1st question; Roads in general need repair; especially North Lakeview and Sunshine. Cary's response "the budget is a major problem and I am fighting to get the budget increased, safe roads are a top priority and patching on patches is only going to last for short while, but still have to work within those guidelines." 2nd question; What about the Dam leaking? Cary's response; "according to Gary Moore the Dam is "seeping not leaking" and the City of Tyler is in the process of spending several thousand dollars to repair and should start sometime in August, also emphasized this is a City of Tyler issue not a part of County Commissioner issue. 3<sup>rd</sup> question; is water being sold commercially from Lake Tyler; again this Lake belongs to the City of Tyler and encouraged some of these questions be addressed to the City of Tyler at a board meeting. 4<sup>th</sup> question; why is the road so rough and loud on 346? Reply from ESEPOA resident which works for TXDOT; response "top coat was done to preserve and allow road to settle was the best repair for the cost to preserve the road surface. 5<sup>th</sup> question; why is the bridge on 230 have dips before and after the bridge? Cary will do some research.

Second Speaker; Sheriff Larry Smith; has been sheriff for Smith County since January. Some the changes that have been made; increased patrol officers on duty by starting 12 hour shifts. This number will increase after some of the training is completed. Shortened response times with detailed "pass on end of shift reports". Sheriff explained The City of Tyler owns the Lake and will be patrolling the streets of Tyler and the Lake. The Game Warden which also may patrol the Lake is a State of Texas department, not under the Sherriff department. Sherriff Smith informed the audience the sheriff's department has been awarded a new 22 foot Skitter Bay boat which may also be put on the Lakes for additional patrol especially during the summertime. The Constable office is separate from the sheriff department, if you call the constable on a complaint etc, then that office will handle if in the realm of authority, encouraged to call the sheriff department. All medical 911 calls are handled thru the ETMC center; they will be the one to call a helicopter the sheriff department will not be the one making that medical call. The Sherriff department covers just over 900 square miles. 1<sup>st</sup> question; Why is Hwy 346 shut down for bicycles races, some residents voiced concerns of having to wait for 20 or more minutes while the racer's complete the 346 link of the race, Sheriff Smith will do some research and see what has been done in the past but does not know why the road would need to be inaccessible to traffic. Sherriff Smith also encouraged the audience to come to the City of Tyler meetings; the questions raised about the Dam leaking will be addressed by the City Council of Tyler since they do own the Lakes.

Sheriff Smith offered his contact information; 903-590-2661 cell 903-521-0195 for questions or concerns. If you have an emergency please call 911.

**Thank you both speakers for taking the time to come and address the members of East Shore Estates.**

President Hank Stuth, addressed accomplishments this year; Placement of No Soliciting Sign, replacement of wind socks at helo pads, #2 helo pad on Bluebird the pole needs to be repaired it broke while replacing the wind sock. Dues remain at \$75.00 per year, keys are \$4.00 for the first key and \$3.00 for additional keys. Reduction in taxes paid on the ESEPOA property at a cost savings of over \$800.00 per year and will be set at this rate indefinitely. Have re-newed mowing contract for the ESEPOA public areas. Question was ask about the area at the #2 boat ramp, on Fisherman's Drive, behind the fence; it was explained that that area behind the fence belongs to the City of Tyler, in the past when the association did mow and clean that area up the City of Tyler had issues with it, it was also explained that the shore line belongs to the City of Tyler, as an example the tall grass along the shore line at the Pavilion cannot be cut because it belongs to the City of Tyler which owns and controls the shore line. Hank again encouraged all ESEPOA members to please read the Deed restrictions, By-laws and the City of Tyler Rules which are on the ESEPOA web site.

Some projects to be considered for this next year; repair of the Pavilion boat ramp pier, will repair with the same material the fishing pier was repaired with the composite material due to the durability. The Pavilion needs to be painted. Security light to be repaired or replaced.

Board members were introduced which are running for re-election; Mary Moore is ill and could not be here today is the vice president; Mary Caldwell is the recording sectary and Steve Hall is the treasurer. There is 1 vacant position to replace JC Howard which has moved from our community.

By 1<sup>st</sup> and 2ond motion and unanimous sign by audience the standing board members were re-elected. By 1<sup>st</sup> and 2ond motion and unanimous sign by the audience Sheri Bjork was elected to board. Thank-you Sheri for volunteering.

Sheri Bjork to take JC's place for the remaining 1 year term.

Proposal for communication with board and change to the By-laws article 16, XVI. The current by-laws process was read to audience. Article X "If complaint is received via certified mail the board will review and take appropriate action."

Proposal by-law change; article 16, XVI.

1. Any official complaint to be received by certified registered mail, must include the senders name and contact information with detailed complaint. If this information is not included the complaint will not be considered or reviewed by the board.
2. ESPOA members may contact board via the web site email with any questions or concerns and must include your name and contact information. The board will review the question or concern. After review if the board feels this needs to be in official complaint format will notify the person with concern for the official certified registered mail process, before any further review or action by the board.

This modification to the by-laws, article XVI, was accepted by motion 1 and 2 and then by unanimous sign from the floor.

Steve Hall; reviewed information from the Tyler Round Table. The City of Tyler has renewed billing every 5 years for persons on the Lake the billing of \$25.00, if you have paid in the previous 4 years you may not receive a bill until year 5. The City of Tyler is doing some Tree trimming and cutting to make trails. Hydrilla survey has been delayed until later this spring. New Brown signs have been put up by the City of Tyler pointing out the Lake. City of Tyler is currently doing random inspections of boat houses have condemned 2 on the West Lake. Sandy beach area has been divided up in to 250 lots for individual home sites. Repair on the Dam Leak is supposed to start in August.

Steve also reviewed the treasury report; currently have funds in the bank which will allow for some of the projects this next year.

New Business from the floor.

The over flow pipes on Fisherman's Drive is no longer visible and question is "are they still working properly".

This overflow pond and pipes were originally place by Jarvis. The board will have to do some research on who could repair, what needs to be repaired and who is responsible for the repair or up keep.

The Bowie marker has broken loose in Fisherman's cove, Will need to contact the city of Tyler.

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