

Estates Property Owners Association Minutes of Board Meeting January 2016

Attending Board members: Steve Hall, Brad Roberts, Hank Stuth, Mary Caldwell,
Doug Chadwick

Other Guest: Bob Dillon

Opened meeting with prayer.

1. **MINUTES...**all previous minutes approved.
2. **TREASURER'S REPORT...** Report reviewed and approved.
4. **ARCHITECTURAL COMMITTEE.....**Remodel submitted; approved.
5. **OLD BUSINESS:**
 - Fence at pavilion boat ramp site; progressing survey completed.
6. **NEW BUSINESS;**
 - Welcome to new volunteer to serve on board; Steven Galantowicz.
 - Bob Dillon presented possible future internet, options.
 - Lake Tyler round table have not announced any meetings at this time, currently emphasis is on inspecting boat houses.
 - Pot holes have been filled; County commissioner, Cary Nix plan to request additional money for road repairs in his district. Would be very helpful to have district support for the show and tell presentation, time and date pending.
 - Have another incident of mail box theft, will post warning on web site.
7. **ADJORNMENT...**by unanimous sign 805pm.
8. **NEXT MEETING...Next meeting February 15, 2016**