

## **Estates Property Owners Association Minutes of Board Meeting February 16 2015**

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

**Other Guest:**

Opened meeting with prayer from Hank Stuth.

1. **MINUTES...**all previous minutes approved have been posted on website.
2. **TREASURER'S REPORT...** Report reviewed and approved.
4. **ARCHITECTURAL COMMITTEE.....**No new projects submitted; noted new pad with electric pole will contact owner of lot for clarification.
5. **OLD BUSINESS:**
  - **Lake Tyler Round Table;** New City of Tyler Manager has not provided any notice of any future meetings
  - **Mowing of ESE;** have 1 bid will postpone for receipt of additional bids, will allow 2 more weeks for receipt of bids for final decision with next board meeting.
  - **Gate on Fishermans drive;** continued no response from Ben Jarvis or his family from phone calls, emails and letters
6. **NEW BUSINESS:**
  - **Fence at pavilion boat ramp;** will obtain bids.
  - **Grass with irrigation system for Pavilion site:** will discuss next meeting and consider obtaining bids for summer project. Will need to eliminate Mahi grass.
  - **Complaint and noticed increased poor of roads in community;** encourage home owners to contact our county Commissioner, Mr. Cary Nix County. At public monthly meetings public is allow 3 minutes to present a concern after they are approved to speak.
  - **Proposed amendment to by laws;** Concerns for the annual meeting which wish to be discussed be presented to board 60 days in advance; submitted by certified mail. This will allow board time to research and possibly develop answer or solution to concern then address community at annual meeting. Will discuss next meeting with draft.
7. **ADJORNMENT...**by unanimous sign 815pm.
8. **NEXT MEETING...**Next meeting **March 16, 2015**