

## **Estates Property Owners Association Minutes of Board Meeting January 19 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.....**All current projects approved
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
  - **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 research and discuss next meeting
7. **ADJORNMENT...**by unanimous sign 815pm.
8. **NEXT MEETING...**Next meeting **February 16, 2015**