

## **East Shore Estates Property Owners Association Minutes of Board Meeting Held January 21 2013**

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

**Other Guest:** None

1. **OPENING...**Mary M opened the meeting with a prayer at 705 pm.
2. **MINUTES...Last meeting, 11/19/ 2012,** approved with 1<sup>st</sup> motion by Steve, 2<sup>nd</sup> by Brad then unanimous sign by rest of board. Will forward to web master for posting on web site.
3. **TREASURER'S REPORT...**Treasurer's Report reviewed, approved with 1st motion by Brad, 2<sup>nd</sup> by Doug. Then with unanimous sign by rest of board.
4. **ARCHITECTURAL COMMITTEE...**Brad has approved all architectural submissions.
5. **OLD BUSINESS:**
  - **...Bridge on 230.** Now have updates posted on our web site, Commissioner Nix will attempt to give updates weekly then these updates will be posted the web site.
  - **...Wind Sock Installation;** date pending, Lindale scout troop will plan to do as community project later this spring.
  - **...Security Light Problem;** was assessed and need new batteries installed, to be done on work day.
  - **...Cutting and removing trees;** some lots in our community still have cut and fallen trees, assessment of lot ownership and clarification pending. Again discussed the bylaws is not suppose to be selling timber and need to get permit from City of Tyler to cut trees.
  - **...ESPOA county road repair...** some of the pot holes in our community have recently been filled in with shale rock. Will discuss with commissioner Nix about proper repair to retain the road surface from further deterioration.
6. **NEW BUSINESS:**
  - .. **Complaints and comments received via our web site;** Discussion by board members; the current acceptable route of addressing a formal complaint has been receipt of registered letter which is signed by the person with complaint addressed to the board. Board will not address any complaints, comments unless is presented in the official path of receipt of registered letter which is signed by person making the complaint.
  - ...**Locking of boat ramps;** if you find a gate open, need to be locked back is to be locked at all times, the boat ramps are for property owners or their guest use only. Only members in good standing with current dues are to have keys issued.
7. **ADJORNMENT...**by unanimous sign 815pm.
8. **NEXT MEETING...February 18, 2013.**