

East Shore Estates Property Owners Association Minutes of Board Meeting Held February 18 2013

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

Other Guest: None

1. **OPENING...**Mary M opened the meeting with a prayer at 705 pm.
2. **MINUTES...Last meeting, 1/21/ 2012,** approved by unanimous sign by 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, 2nd by JC. Then with unanimous sign by rest of board. Steve will send letter to clarify fees to member.
4. **ARCHITECTURAL COMMITTEE...**No new submissions for this meeting.
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, scout troop will plan to do as community project later this spring, board approved for scouts to have overnite camping to complete community projects.
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.
 - ...**Will be accepting bids for lawn moving services;** will review and make decision next board meeting.
7. **ADJORNMENT...**by unanimous sign 815pm.
8. **NEXT MEETING...March 18, 2013.**