

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

Attending Board members: Mary Caldwell, Hank Stuth, Steve Hall, Mary Moore,
Other Guest: None

1. **OPENING...**Mary M opened the meeting with a prayer at 705 pm.
2. **MINUTES...Last meeting, 2/18/2012,** approved by unanimous sign. Will forward to web master for posting on web site.
3. **TREASURER'S REPORT...**Treasurer's Report reviewed, approved with unanimous sign. 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.
 - **Wind Sock Installation;** date pending, scout troop will plan to do as community project.
 - **ESE County Road Repair;** Sunshine culvert repair will be paved when the bridge on 230 is paved.
6. **NEW BUSINESS:**
 - .. **ESE annual meeting;** Meeting will be April 28, 2013 at 2pm at Pavilion. Hank will contact persons to speak at meeting. Board will send out notices in post card format with notification to all property owners in next 2 weeks to meet the 20-40 day notification rule. Roster, letter from the president's desk, agenda and last years annual meeting minutes will be made available at the meeting on the 28th of April. Key fees will remain as last year and will be available at the annual meeting.
 - ..**Candidates for the 2013-2014,** will have 3 positions up for re-election, Mary C, Mary M and Brad R have all agreed to run for re-election. There is 1 open position from JC's vacant seat.
 - ..**Board to purchase tables;** Board to purchase 3 tables which can be used for the annual meeting or other functions. Will obtain for this years annual meeting.
 - ..**Will be accepting bids for lawn moving services;** will accept bids make decision after receiving all bids.
7. **ADJORNMENT...**by unanimous sign 815pm.
8. **NEXT MEETING...**April 15, 2013.

Annual Meeting for ESEPOA; Sunday April 28, 2013 at 2pm at the Pavilion. Bring your lawn chairs, meet your board and neighbors.