

## **East Shore Estates Property Owners Association Minutes of Board Meeting Held April 15 2013**

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

**Other Guest:** None

1. **OPENING...**Mary M opened the meeting with a prayer at 705 pm.
2. **MINUTES...Last meeting, 3/18/2012,** 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.
4. **ARCHITECTURAL COMMITTEE...**No new submissions for this meeting.
5. **OLD BUSINESS:**
  - **Wind Sock Installation;** Has been completed at Pavilion, Second site on Bluebird pending pole repair.
  - **ESE County Road Repair;** Sunshine culvert site to be paved after time for settling of the new repair.
  - **Security Light Problem;** Bulbs and batteries to be replaced.
6. **NEW BUSINESS:**
  - .. **ESE annual meeting;** Meeting will be April 28, 2013 at 2pm at Pavilion. Persons to speak at meeting; Cary Nix County Commissioner; Brad to contact Sheriff Mr. Larry Smith, Hank to contact Mr. Mac Arnold Arp Fire Department Chief. Key fees, for the first Key \$4.00, \$3.00 second or additional. Only persons with current dues may purchase keys. Port a Potty to be ordered by Hank for delivery Friday April 26. Will furnish bottled water.
  - ..**Candidates for the 2013-2014,** will have 3 positions up for re-election, Mary Caldwell, Mary Moore and Steve Hall have all agreed to run for re-election. There is 1 open position from JC's vacant seat which will be for 1 year; have had no volunteers as of this date.
  - ..**Board to purchase tables;** Board to purchase 3 tables, 10 matching chairs which can be used for the annual meeting or other functions. Will obtain for this years annual meeting.
  - ..**Lawn moving services;** accept bid from James Balensiefen, new rate to take effect after Annual meeting.
7. **ADJORNMENT...**by unanimous sign 805pm.
8. **NEXT MEETING...**May 20, 2013 at 7pm.

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

