

East Shore Estates Property Owners Association Minutes of Board Meeting Held May 20 2013

Attending Board members: Mary Caldwell, Hank Stuth, Steve Hall, Mary Moore, Brad Roberts, Sheri Bjork

Other Guest: None

1. **OPENING...**Mary M opened the meeting with a prayer at 705 pm.
2. **MINUTES...Last meeting, 5/18/2012,** and minutes from annual meeting 5/22 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...**new submission for new home approved.
5. **OLD BUSINESS:**
 - **Wind Sock Installation;** Has been completed at Pavilion, Second site on Bluebird pending pole repair.
 - **Security Light Problem;** Bulbs and batteries to be replaced on work day to be scheduled at later date.
6. **NEW BUSINESS:**
 - .. Board has received 1 bid for painting the pavilion and staining the shed. Have received 1 bid on boat dock repair at pavilion awaiting additional bid, which will include the same material the fishing pier was repaired with. After receiving minimum of 2 bids board will select.
 - ..Steve to get new keys to Arp Fire Department.
7. **ADJORNMENT...**by unanimous sign 805pm.
8. **NEXT MEETING...June 17, 2013 at 7pm.**