

East Shore Estates Property Owners Association Minutes of Board Meeting Held June 17 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,** minutes approved by unanimous sign. Will forward to web master for posting on web site.
3. **TREASURER'S REPORT...** Report reviewed, approved with unanimous sign.
4. **ARCHITECTURAL COMMITTEE...**no submission for this meeting.
5. **OLD BUSINESS:**
 - **Wind Sock Installation;** Second site on Bluebird pending pole repair, Doug to get estimate on new pole.
 - **Painting Pavilion;** Board accepted bid with motion 1 & 2nd then by unanimous sign, from David Toole. Brad will contact to clarify about current signs on the pavilion, who will take down, which need to be re-painted before being placed back on newly painted pavilion. Will also obtain date from David when project to be started and completed.
 - **Repair Pavilion Boat Dock;** Approved by 1 and 2nd motion then by unanimous sign for Hank's Boat House bid to repair, with composite material, Steve will obtain start and completion dates by next meeting.
 - **Repair of Drain pipe on Fishermans drive;** Hank has shown Mr. Jarvis the problem. Mr. Jarvis has state the man that built the holding pond and drain pipe will repair it, no date has been established.
6. **NEW BUSINESS:**
 - .. Board discussed the uncompleted exterior of home on North Lake View; Brad will contact at the end of the 6 months, which the individual agreed to before the project was started and per the deed restrictions/by-laws outline. (see East Shore Estates Restrictions "Exhibit A" see paragraph 8 Dated January 1993) Brad will provide feed back at next meeting.
 - ..New home in community has installed metal building, Steve will obtain address. Will address next board meeting. Per Deed restrictions No Metal sided buildings are allowed in the community. (see East Shore Estates Restrictions "Exhibit A" Dated January 1993 see paragraph 14)
 - ..Property owner on North Lakeview is using a travel trailer to live out of on a routine basis. (see East Shore Estates Restrictions "Exhibit A" dated January 1993" see paragraph 6) Steve to email address and correct property owner name so can be addressed.
7. **ADJORNMENT...**by unanimous sign 805pm.
8. **NEXT MEETING...July 15, 2013 at 7pm.**