

East Shore Estates Property Owners Association Minutes of Board Meeting Held July 15 2013

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

Other Guest: Jim Heath; to address concerns about the unfinished exterior of his new home on North Lakeview; presented proposal for completion of outside of new home on North Lakeview by the end of September.

1. **OPENING...**Mary M opened the meeting with a prayer at 705 pm.
2. **MINUTES...Last meeting, 6/17/2012**, minutes approved by 1st and 2nd motion then unanimous sign. Will forward to web master for posting on web site.
3. **TREASURER'S REPORT...** Report reviewed, pier at pavilion repair completed, paid for. Report approved with 1st and 2nd motion then unanimous sign.
4. **ARCHITECTURAL COMMITTEE...**no submission for this meeting.
5. **OLD BUSINESS:**
 - **Wind Sock Installation;** Second site on Bluebird completed.
 - **Painting Pavilion;** To be done and completed in August, current signs to be re-done, Doug to check on cost and time frame for signs.
 - **Repair of Drain pipe on Fishermans drive; Pending, on work to be done by person Mr. Jarvis has hired and directed to complete. There has been no communication from Mr. Jarvis.**
6. **NEW BUSINESS:**
 - .. New home in community has installed metal building, have received letter of response from home owner, board will follow the deed restrictions. What has been done or allow by previous boards, this board can not change or undo. Response will be sent to home owners which reflects the Deed restrictions. Per Deed restrictions No Metal sided buildings are allowed in the community. (see East Shore Estates "Exhibit A" Dated January 1993 see paragraph 14)
 - ..Property owner utilizing community property to conduct business, board will discuss with property owner.
 - Round Table to be held; which the City of Tyler is expected to discuss and detail the repair of the leaking lake dam. Steve to attend and report back to board.
7. **ADJORNMENT...**by unanimous sign 805pm.
8. **NEXT MEETING...August 19, 2013 at 7pm.**