

## **East Shore Estates Property Owners Association Minutes of Board Meeting Held July 16, 2012 at Pavilion**

**Attending Board members:** Mary Caldwell, Hank Stuth, J.C. Howard, Brad Roberts, Steve Hall, Mary Moore  
Unavailable Doug Chadwick

**Other Guest:**

1. **OPENING...**Mary M opened the meeting with a prayer at 705 pm.
2. **MINUTES...Last meeting, 6/18, 2012,** previously distributed minutes...by unanimous sign these minutes were approved.
3. **TREASURER'S REPORT...**Copies of the Treasurer's Report as prepared by interim treasurer were distributed. The report was approved by unanimous sign
4. **ARCHITECTURAL COMMITTEE...**Has approved 2 request for outside building construction. Resolution of previous metal roof has been completed.
5. **OLD BUSINESS:**
  - **...Smith County Commissioner's meeting;** still have complaints of numerous pot holes in the community; suggestion was made to take inventory of each street record where and how many pot holes and report to Road and Bridge, Cary Nix and or Commissioner's court.
  - **...By-Laws committee;** First meeting was held Sunday July 15, 2012. Doug C was at meeting as liaison for board. Progress and notes to be presented to board at later date.
  - **.....No Soliciting Sign;** Will be posted when available.
  - **.....Treasurer;** Board is still working on soliciting a volunteer for this position Ron Keeley has continued to most graciously continued to function as interim treasurer on a month to month basis.
6. **NEW BUSINESS:**
  - **..Board received email with questions about dredging due to continued low water and modifications to fishing pier at pavilion.** Board discussed questions and concerns; the pier has just been updated with consideration to structure, safety and ADA guidelines. Any dredging issues will be referred to City of Tyler, City of Tyler Controls Lake and any changes, modifications etc and will issue permits or permission of those changes. Hank will respond to email.
7. **ADJORNMENT...**by unanimous sign 805pm.
8. **NEXT MEETING...August 20, 2012 at Pavilion.**