

## **East Shore Estates Property Owners Association Minutes of Board Meeting Held September 17, 2012 at Pavilion**

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

**Other Guest:**None

1. **OPENING...**Mary M opened the meeting with a prayer at 705 pm.
2. **MINUTES...Last meeting, 8/20/ 2012,** pending.
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...**No new issues at this time.
5. **OLD BUSINESS:**
  - **...By-Laws committee;** Now further meetings at this time. Committee agreed current by-laws are meeting the communities needs and to change the dead restrictions will require agreement by 84% of property owners and Mr. Jarvis.
  - **.....No Soliciting Sign;** Has been posted.
  - **.....Treasurer;** Steve has agreed to take position and will contact interim treasurer to make the transition. Brad will assist with the Architectural committee duties.
6. **NEW BUSINESS:**

..Board found in calling the property owners on the current roster to notify of blood drive for Ron Keeley, a lot of the phone numbers are incorrect. Will consider updating contact information and or email contact information for next years roster.
7. **ADJORNMENT...**by unanimous sign 805pm.
8. **NEXT MEETING...October 15, 2012 at Pavilion.**