## **Estates Property Owners Association** Minutes of Board Meeting November 17 2014

Attending Board members: Steve Hall, Doug Chadwick, Brad Roberts, Sheri Bjork, Hank Stuth Other Guest:

Opened meeting with prayer from Mary Moore.

- 1. MINUTES...all previous minutes approved.
- 2. TREASURER'S REPORT... Report reviewed. Report approved.
- 4. ARCHITECTURAL COMMITTEE.....2 new homes on Marigale
- 5. OLD BUSINESS:
  - Fix light at Pavilion and heliport light that was hit my mower.
  - No Tyler Round Table meetings have been scheduled.
- 6. NEW BUSINESS:
- Board changes: Brad Roberts to Vice President; Doug Chadwick to Architectural Committee
- 7. ADJORNMENT...by unanimous sign 805pm.
- 8. NEXT MEETING...No meeting December. January 19, 2014.