

East Shore Estates Property Owners Association Minutes of Board Meeting Held November 18 2013

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

Absent; Sheri Bjork

Other Guest:

1. **OPENING...**Mary M opened the meeting with a prayer at 705 pm.
2. **MINUTES...Last meeting, October** minutes pending. Minutes from September and August approved by unanimous sign. Will forward to Webmaster for posting on website.
3. **TREASURER'S REPORT...** Report reviewed. Report approved with 1st and 2nd motion then unanimous sign.
4. **ARCHITECTURAL COMMITTEE...**submission for new home Sunshine approved. Letter sent to property owner with incomplete process as promised. Letter to property with metal storage building. Letter of response to be discussed with Mr. Ben Jarvis.
5. **OLD BUSINESS:**
 - Painting Pavilion; completed.
 - Repair of Drain pipe on Fisherman's drive; completed. Will observe for possible vandalism; old tires being placed in and around new drain pipe. If any thing or persons are noticed board request and reinforces calling Smith County Sherriff Department.
 - Boat ramp on Fisherman's drive pending weather for completion. Trees have been removed.
6. **NEW BUSINESS:**

Motion for no board meeting in December as per history. Approved by 1st and 2nd motion then by unanimous sign.
7. **ADJORNMENT...**by unanimous sign 805pm.
8. **NEXT MEETING...January, 20 2014 at 7pm.**