

East Shore Estates Property Owners Association Minutes of Board Meeting Held November 19, 2012

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

Other Guest:None

1. **OPENING...**Mary M opened the meeting with a prayer at 7:05 pm.
2. **MINUTES...Last meeting, 10/18/ 2012**, per JC approved by unanimous sign, as were all previous meeting notes for September, October. August is still pending completion. Will forward July, September and October to web master for posting on web site.
3. **TREASURER'S REPORT...**Treasurer's Report reviewed, taxes for association have been paid, current utilities. Received request from tax office to clarify the pavilion address from current one to new 911 address, by unanimous sign all agreed to continue with the current one as listed. Will approve current treasurer's report when completed report; deferred to next meeting. All records and documents have been transferred to new acting treasurer Steve from previous acting treasurer Ron.
4. **ARCHITECTURAL COMMITTEE...**No new issues at this time.
5. **OLD BUSINESS:**
 - **...Smith Co Commissioner's meeting.** No one attended.
 - **...Wind Sock Installation;** date pending, Lindale scout troupe will plan to do as community project.
 - **...Security Light Problem;** need to assess the security light for bulb; or sensor will discuss next meeting for work day project.
 - **...Cutting and removing trees;** unsure of who is doing this on Hilltop and according to the bylaws is not suppose to be selling timber and need to get permit from City of Tyler to cut trees.
 - **...All Bills paid and Bank card signed;** 1 card is still in pending status. Will address by next board meeting
6. **NEW BUSINESS:**
 - **..List from previous Treasurer of things to consider;** Locks need to be changed on file cabinet which has been relocated to shed building at pavilion, there are 3 property owners with outstanding dues unpaid, will need to file in small claims court. Ron's phone number needs to be removed from boat ramp #2. One property owner has outstanding balance, Hank and Steve to address and speak to property owner.
 - **..Locking of boat ramps;** if you find a gate open need to be locked back is to be locked at all times, the boat ramps are for property owners or their guest use only.
 - **....Hank received phone call for clarification on property owners name and address,** this will be address on the property owner roster.
 - **....Meeting with Mayor Barbara Bass;** discussed Lake Tyler water levels, Mayor Bass relates that Walnut Grove takes 50% of total water from Lake Tyler and

Whitehouse is taking reducing % due to high cost. City has spent lots of money on studies on how to increase the use and future of Lake Tyler but with the lower levels will be harder to promote.

7. **ADJORNMENT**...by unanimous sign 815pm.
8. **NEXT MEETING**...**No meeting for December. Next meeting January 21, 2013.**

Everyone have a Wonderful, Safe Holiday Season.