

**EAST SHORE ESTATES PROPERTY OWNERS ASSOCIATION  
MINUTES OF ANNUAL BOARD MEETING APRIL 23, 2023**

**ATTENDING BOARD MEMBERS:** Preston Karnes, Doug Chadwick, Stephen Hall, and Connie McCoy-Wasson.

Meeting started at 2:03 PM by Preston Karnes welcoming and thanking everyone for coming out to pay their dues on a chilly day. Mary Caldwell unexpectedly resigned last August and Sheldon Shelly volunteered to fill her term and position. Sheldon was unable to attend today due to being away on his honeymoon. Jay was unable to attend due to health. This year the following members were up for reelection: Stephen Hall, Jay Fields, and Sheldon Shelly. All three members have volunteered to serve another two year term with no objections. A vote for affirmation was motioned and approved.

**MINUTES...**Last year's Annual Meeting minutes approved and available on the ESEPOA website along with all other Monthly Meeting minutes and notices.

**TREASURER'S REPORT...**Steve shared and reviewed the Treasurer's Report and all expenses for the past year. No questions were raised and the Report was motioned and approved.

**ARCHITECTURAL COMMITTEE...**Doug discussed how there have been many building plans approved over the past year.

**OLD BUSINESS...**

- The new grass at the Pavilion has been filling in nicely and really starting to look nice.
- Boat Ramp #2 replacement of the old gate and fence is being arranged and should be completed over the next year. The goal is to have a long-lasting easy to use gate that requires little or no maintenance.
- Old damaged fence needs to be removed and replaced at the Pavilion.
- Both Helipads need to be resurfaced with certified labeling. We're looking for a company that backs their work for more than just a few years.

**NEW BUSINESS...**

- The remainder of the storm damaged tree will be removed and rest of the tress trimmed at the Pavilion.
- A new windsock needs to be obtained and put up at Helipad #2 on Bluebird Circle.

Connie shared information regarding trespassing and suspicious activity that occurred multiple times at several homes in the neighborhood.

Please lock the gates when you use them and if you see one left open or unlocked, close and lock it. The amenities in our community are for our members only and should not be treated as public access.

**ADJORNMENT...**By unanimous sign 2:37 PM.

**NEXT MEETING...**May 15, 2023 at 7pm.