

East Shore Estates Property Owners Association

Minutes of Annual Board Meeting Sunday April 24, 2016

Prior to meeting board provided hot dogs and all the fixins. Good turn out lots of good food.

OPENING... with a prayer by Mary Caldwell 205pm.

MINUTES... from last year's annual meeting April 26 2015; is available for review on our web site, approved by unanimous sign from audience.

Guest Speakers:

Cary Nix County Commissioner.

Contact information 903-590-4801 can leave message with Angie; Road and Bridge 903-593-0117.

Cary Nix 903-590-4602. Road repairs scheduled for this summer over lay on West Lake Drive.

Questions from audience:

1. Flooding and drainage on West Lake, Mr. Nix encouraged questions and concerns be emailed or called to Angie to be researched prior to answering.
2. Question about "dog-leg" off county road 2142 coming into the estates, will have road and bridge look at expanding allowing for 2 vehicles.
3. Question about smelly septic odors; referred to Mr. Huggins 903-592-3636 . Explanation Mr. Huggins is country engineer for Smith County, he is not an inspector. Can contact North Texas Health Department at 903-531-1100 . When calling you need to have the exact address where the problem is.
 - Additional contact information: Non emergency Smith County Sheriff Department 903-566-6600. Sate of Texas environmental complaint 800-777-3186.

Thank you Mr. Nix for taking time to spend with our Community.

Board members up for election this year is:

Hank Stuth President

Brad Roberts Vice president

Doug Chadwick architectural committee

Steven Galantowicz At large board member replacing Sheri Bjork which passed away this year

Jay Fields at large board member replacing Mary Moore which resigned from the board this year

Accepted by motion 1; motion 2 then with unanimous sign from audience.

Welcome new members to the board.

Treasurer Report

Reviewed with audience and accepted by motion 1 then second; then by unanimous sign from audience.

Architectural Committee Report;

Reminder to check with board before proceeding with any building project; it may save money in the long run to assure you are in compliance.

Projects completed this year.

4. **Light placed on sign at entrance by Mr. Larry Kaufman thank you for donating your time, effort and money to make our community a better place!**
5. New fence around boat ramp #1 to prevent persons driving thru the neighbors back yard to access the boat ramp. The property had to be surveyed and problems found have been addressed.
6. New heavy duty gate at pavilion, drive in and walk thru.
7. Projects are done as the dollars are available; sometimes things come up which must be addressed such as when the trees fell on boat ramp #2. Ramp had to be fixed as well as additional dead and injured trees had to be removed.
8. Projected project is to have sprinkler system and sodded grass at the pavilion.

We must remain very vigilant and be aware of what is going on in our neighborhood:

- We continue to have mail box thief's in our community. If you see something or someone you are not sure about get a license plate number, description of the vehicle and call 911. The post office must have a police report number before they can start a investigation.
- There have been boat house thief's also. Keep everything locked, your house, boat house, boat, car any trailers.

Tyler Round Table

- High water causing lake lock downs. Information will be local news when the lakes are locked down and when the lock down is lifted.
- City of Tyler are looking to put gates at all public boat ramps so they can be locked. Board has advised the round table put a different lock on our ramps if needed. But hoped our community members would not be going out on the lake if it is in lock down status.
- When the lake is on lock down status this means no one is to be on the lake. This is for every ones safety after all the rain and high water there is trash, logs and other types of objects in the water. When the water is high can cause damage to boat houses, walls by the wakes of boats etc on the water.

Meeting adjourned. Thank you for a great turn out; helping to make our community a wonderful, safe place to live.