

**EAST SHORE ESTATES PROPERTY OWNERS ASSOCIATION  
MINUTES OF ANNUAL BOARD MEETING APRIL 24, 2022**

**ATTENDING BOARD MEMBERS;** Doug Chadwick, Steve Hall, Preston Karnes, Eric Carpenter, Connie McCoy, and Jay Fields.

Meeting started at 2:15 PM by Preston Karnes welcoming everyone and introducing himself as the newest member to the Board. Preston volunteered and has been filling in as President since Brad Roberts stepped down last June after more than 15 years on the Board. This year the following members were up for reelection: Doug Chadwick, Eric Carpenter, Connie McCoy, and Preston Karnes. All four 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.

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

**ARCHITECTURAL COMMITTEE...**Doug discussed Smith County's requirement for culvert size on new construction and reminded everyone that 15" diameter is minimum in our neighborhood.

**OLD BUSINESS...**

- Removal of the old driveway and pine tree at the pavilion was completed successfully.
- The new concrete driveway at the pavilion was laid successfully and is ready for use.
- Sprinklers at the pavilion have been repaired
- St. Augustine grass was put down at the Pavilion.

**NEW BUSINESS...**

- Helipads need to be painted and the lights need to be protected from vandals.
- Trees need to be cleaned up at the Pavilion.
- Old damaged fence needs to be removed and replaced with new fence at the Pavilion.
- Boat Ramp #2 fence and gate needs to be removed and replaced.

Bod Dillon signed up as a guest speaker and provided detailed information about the upcoming Cherokee County Electric improvements to our neighborhood. In the next few months they will be installing new fiber lines expanding their services into the internet market. Handouts were provided showing the options and information regarding how to sign up. Please visit [www.cceca.net](http://www.cceca.net) for more information.

**ADJORNMENT...**By unanimous sign 2:48 PM.

**NEXT MEETING...**May 16, 2022 at 7pm.