

# **East Shore Estates Property Owners Association**

## **Minutes of Annual Board Meeting Sunday April 28, 2019**

**Prior to the meeting, the board provided hot dogs, Crawfish, snacks and soft drinks.**

**Opening:** Shelden Dunham opened the meeting with prayer at 2pm.

### **Attendance**

**Board Members:** Brad Roberts, Doug Chadwick, Hank Stuth, Eric Carpenter, Steve, Hall, Jay Field

**ESPOA Resident Members:** About 40 members were present.

### **Community Guests**

Nathaniel Moran, Smith County Judge

Larry Smith, Smith County Sheriff

Cary Nix, Smith County Precinct 2 Commissioner

The primary subject of discussion was poor road conditions and plans to remedy. Sheriff Smith also discussed an available cellphone app for public interaction with his office as well as the newly assembled TAG Texas Anti-Gang Unit.

### **Election of Board members**

Opened floor for any board volunteer's, none received.

The following members have volunteered to serve another term:

Mary Caldwell - Secretary

Steve Hall - Treasurer

Jay Field - At large board member

All three were approved by 1<sup>st</sup> and 2nd motion with unanimous sign from community floor.

### **Treasurer's Report**

Report reviewed and approved with 1<sup>st</sup> and 2nd motion then approved by unanimous sign from audience. See attached report.

### **Architecture Committee Report**

Reminder prior to any changes to your property need to be reviewed by board, please see form with instructions for submission on website. It is much easier to ask before something is done, instead of having to correct it afterwards. This allows things to be done within compliance guidelines and saves money and time in the long run.

Doug Chadwick informed the membership that 47 building plans had been reviewed and accepted since last year.

### **Old Business**

Steve Hall described the projects completed in the last year and those planned. See attached letter sent by Steve Hall to all members.

### **New Business**

There was no new business.