

**EAST SHORE ESTATES PROPERTY OWNERS ASSOCIATION
MINUTES OF ANNUAL BOARD MEETING APRIL 28, 2024**

ATTENDING BOARD MEMBERS: Preston Karnes, Doug Chadwick, Stephen Hall, Sheldon Shelly, Connie McCoy-Wasson, and Eric Carpenter.

Meeting started at 2:00 PM by Preston Karnes welcoming and thanking everyone for coming out to pay their dues. This year the following members were up for reelection: Connie McCoy-Wasson, Eric Carpenter, Doug Chadwick, and Preston Karnes. All four members volunteered to serve another two year term with no objections. A vote for affirmation was motioned and approved by unanimous.

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 Financial Report for the past year. No questions were raised and the report was motioned and approved.

ARCHITECTURAL COMMITTEE...Doug briefly discussed how many building plans were approved over the past year, similar to the previous year.

OLD BUSINESS...

- The new grass at the Pavilion has been filling in nicely and really starting to look nice.
- Boat Ramp #2 gate and fence was removed and replaced.
- Old damaged fence was removed and replaced at the Pavilion.
- Pavilion Helipad lights were replaced and protected with metal pipe. Dry hydrant and light control box were also protected.
- Three dead trees were removed and multiple trees trimmed at the Pavilion.
- The sprinkler system had to be repaired after the water pump and timing controller quit working properly.
- New windsocks were installed again.
- 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...

- We need new signs for the Boat Ramps and Pavilion. (No overnight parking, ESEPOA Members Only, Close and Lock, No Soliciting, etc.)
- We need to have more trees removed and trimmed at Boat Ramp #1 and Pavilion. We are also working on cleaning up more of the waterfront at the Pavilion.

No other new business was submitted to be added to the agenda.

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 members only and should not be treated as public access.

ADJORNMENT...By unanimous sign 2:34 PM.

NEXT MEETING...May 20, 2023 at 7pm.