

# East Shore Estates Property Owners Association

## Minutes of Annual Board Meeting Sunday April 25, 2021

**OPENING...** with a prayer by Mary Caldwell.

**MINUTES...** from last year's annual meeting 2020; is available for review on our web site, approved by unanimous sign from audience.

### **Election of Board members:**

The following members have volunteered to serve another 2 year term:

Jay Field; Mary Caldwell; Stephen Hall.

Approved by 1<sup>st</sup> and 2<sup>nd</sup> motion with unanimous sign from community floor.

### **Treasurer Report; reported by Stephen Hall;**

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

### **Architectural Committee Report; reported by Doug Chadwick**

Reminder prior to any changes to your property need to be reviewed by board, please see form with instructions for submission on website. Will only accept hard copy no electronic submission will be reviewed or considered. Must have copy of actual plans.

**New Business; Brad Roberts;** No items submitted to board for review or consideration. No one submitted request to speak from floor prior to meeting, therefore no one will be recognized from audience.

### **Old Business; presented by Steven Hall**

Projects for this year, which have been delayed by Pandemic;

- #2 Boat Ramp gate modifications.
- Pavilion road up grade and gate modifications along with Brush clearing around gate. New road from where the county leaves off to helipad.
- Pavilion and Blue Bird Helipad resurfacing to meet heliport safety requirements.
- Re-sodding of Pavilion to then utilize the existing sprinkler systems.

Projects are subject to funds as available.

Meeting Adjourned.

**Next meeting will be May 17, 2021.**