

East Shore Estates Property Owners Association

Minutes of Annual Board Meeting Sunday April 22, 2018

Prior to meeting board provided hot dogs and all the fixins. Good turn out 55-60, lots of good Food.

OPENING... with a prayer by Mary Caldwell 2pm.

MINUTES... from last year's annual meeting April 23 2017; is available for review on our web site, approved by unanimous sign from audience.

Have a few guest this year we we will start off with them first so if they need to leave they can, but they are welcome to stay if they would like to.

Bob Dillon

Provided information on the Sudden Link progress; contractors are currently working on installing the lines and equipment for their services. Once the equipment has been installed and is completed then Sudden Link will then present community with plan options, probably in a door to door fashion. The Contractors nor do the 800 number have any idea we currently exist as to what plans and cost will be. Advised to let the contactors complete install and wait for Sudden Link personnel to present what offers will be available to our community.

Judge Nathaniel Moran, County Judge

Provided he grew up in Whitehouse, Texas. Has open door policy and welcomes input from the community at any time. Provided his phone number 903-571-5667.

With the passing of the 39.5 million dollar bond, every Smith county road will be reviewed in 6 years. Spread sheet on the Smith County website with a road by road plan with date. Another goal for Judge Moran and Smith County is to increase Veteran's services available in Smith County. Community meetings are being planned to obtain the local community input for this project. Smith County has partnered with UT Tyler, TJC, and City of Tyler to develop environmental community forward projects.

Judge recognized and applauded the veterans in the audience. Thank you for your service!

Election of Board members

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

The following members have volunteered to serve another term:

Brad Roberts-President

Doug Chadwick-Building committee

Hank Stuth-At large board member

Wanda Arenet- At large board member

Approved by 1st and 2ond motion with unanimous sign from community floor.

Treasurer Report

Report reviewed; approved with 1st and 2ond motion then approved by unanimous sign from audience.

Architectural 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. Which will save money and time in the long run.

Old Business

Projects completed this past year;

May 2017 Main Entrance sign refinished.

Up graded solar lighting installed by Larry Kaufman and son. Thank You!!!!

1000.00 donation was made from ESEPOA to Arp Volunteer Fire Department to help with the completion of the new Omen Sub Station. This sub station can provide a discount on homeowners insurance see letter on ESEPOA web site.

Sprinkler system installed at Pavilion. Phase 1.

Reminder Please keep the gate locked at all times the persons which are supposed to use the boat ramp will have a key to unlock as they need too. This will keep unauthorized users off the boat ramps.

Reminder: If there is a issue or concern you would like to be discussed at the annual meeting please see form and submission instructions on website. This allows for board to do research prior to meeting offering possible solutions and informed discussion.

The monthly board meetings are the 3rd Monday of each month except December community members are welcome.

New Business

Future projects as finances permit.

Phase 2 get rid of weeds and re sod with good sturdy grass.

Re-paving of pavilion road from gate to helo pad.

Inquiry at meeting; once the pavilion has been fixed up new play ground equipment be considered.

Next meeting will be May 21, 2018.