

Estates Property Owners Association

Minutes of Board Meeting January 2019

Attending Board members: Brad Roberts, Steve Hall, Mary Caldwell, Doug Chadwick, Jay Field

Other Guest: Eric Carpenter

Opened meeting with prayer.

1. **MINUTES...**previous minutes approved.
2. **TREASURER'S REPORT...** Report reviewed and approved.
4. **ARCHITECTURAL COMMITTEE.....** 1 projects pending at this time.
5. **OLD BUSINESS:**
 - Continue to have property owners in arrears on Dues. Will address aggressively to bring current.
 - Repair of gates and post, Asphalt at pavilion, will request addition bid. Will discuss at next meeting for consideration.
 - Board **will not respond** to anonymous correspondence; how can we since there is no one to contact to discuss the issues or obtain additional information. Any concerns which may be considered by board need to be sent to board by certified mail, with name and contact information of person with concern.
 - The official and ONLY website established, maintained and paid for by the ESPOA board is; eastshoreestates.com
The board **Will Not Respond** in any format of social media. Will respond to any correspondence as outlined in the by-laws as outlined above. You may contact the board members which have contact numbers listed on the website. Monthly meetings are 3rd Monday of each month, except December.
6. **NEW BUSINESS:**
 - Pending bid for clean up of helo pad #2, needs to be cleared to meet standards for helicopter to land safely, trees and brush has encroached on landing area. Bids have been presented and one approved by board; bid for \$2000.00, to be cleared and all debris cleaned and hauled off.
 - Eric Carpenter is considering volunteering to serve on board. Welcome and thank you Eric.
7. **ADJORNMENT...**by unanimous sign 805pm.
8. **NEXT MEETING...February 18, 2019**