

East Shore Estates Property Owners Association

Minutes of Board Meeting February 2019

Attending Board members: Steve Hall, Mary Caldwell, Doug Chadwick, Jay Field, Eric Carpenter

Other Guest:

Opened meeting with prayer.

1. **MINUTES...**previous minutes approved.
2. **TREASURER'S REPORT...** Report reviewed and approved.
4. **ARCHITECTURAL COMMITTEE.....** No current projects pending
5. **OLD BUSINESS:**
 - Asphalt at pavilion, will request addition bid, pending.
 - 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 the board, needs to be sent to the board by certified mail, with name and contact information of person with concerns.
 - The official and ONLY website established, maintained and paid for by the ESEPOA board is; eastshoreestates.com and the email address eastshoreestates@yahoo.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 bids for cleanup of helo pad #2, needs to be done to meet standards for helicopters safe landing, trees and brush have encroached on landing area through the years. Still waiting on one other bid to clear all trees, debris and hauled off or burned.
 - Bid for welder to replace gate at Boat Ramp #2 and for pavilion gates pending. Will also include repair and moving of wind sock pole for helo pad #2 and repairs for helo pad #1
 - Eric Carpenter has agreed to fill in vacant position of board.
7. **ADJORNMENT...**by unanimous sign 805pm.
8. **NEXT MEETING...March 18, 2019**