

East Shore Estates Property Owners Association

Minutes of Board Meeting April 2019

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

Opened meeting with prayer.

1. **MINUTES...**previous minutes approved.
2. **TREASURER'S REPORT...** Report reviewed and approved.
4. **ARCHITECTURAL COMMITTEE.....** 1 current projects Approved
5. **OLD BUSINESS:**
 - Repair to roadway at Pavilion, which will require dirt work then Asphalt bid pending.
 - Cleanup of helo pad #2, completed to meet standards for helicopters safe landing, trees and brush. Awaiting county to replace culvert. Will be prepared/ready for dirt work and set forms for skirt around and up to pad as well as moving.
 - Bid for welder to replace gate at Boat Ramp #2 and for pavilion gates pending. Pavilion repair will be completed after road is repaired for smooth transition. Will also include repair and moving of wind sock pole for helo pad #2 and repairs for helo pad #1 sock pole.
 - 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:**
 - Mowing ESEPOA sites has been taken care at this time.
 - Annual meeting to be Sunday April 28th. Will again this year have Food prior to start of meeting. Letters with details will be mailed out soon to all property owners along with any additional information to property owners which may owe back dues or other issues.
 - Agenda approved for annual meeting.
 - Election for board members, Mary Caldwell, Steve Hall and Jay Field will all be running for places on board to continue to serve our community.
7. **ADJORNMENT...**by unanimous sign 805pm.
8. **NEXT MEETING...**

*****ANNUAL MEETING SUNDAY APRIL 28, 2019.*****