

EAST SHORE ESTATES PROPERTY OWNERS ASSOCIATION

MINUTES OF BOARD MEETING May 17, 2021

ATTENDING BOARD MEMBERS; Brad Roberts, Doug Chadwick, Eric Carpenter, Mary Caldwell, Steve Hall, Jay Fields.

Guest; Preston Karness

1. **MINUTES**...previous minutes approved.
2. **TREASURER'S REPORT**...Report reviewed and approved.
3. **ARCHITECTURAL COMMITTEE**...Board will NOT accept electronic submitted plans or request, Must be on form from web site and actual Plans. Must be in paper and hard copy.
4. **OLD BUSINESS**...
 - 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 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 stated above. You may contact the board member which have contact number listed on the website. Monthly meetings are the 3rd Monday of each month, except December.
5. **NEW BUSINESS**...
 - Brad Roberts stepping down from duties of the board effective immediately.
 - Preston Karness has presented and volunteered to take Brads position as president. After discussion and put to vote by motion 1and 2ond this was approved.
 - Jay Fields board member has resigned effectively immediately.
 - Will seek volunteer from community.
 - Steve will be sending out letters to home owners which have unpaid dues.
 - Research on having cages around the heliport lights.

Thank you to Brad and Jay for all the work done on the board for the betterment of the community, volunteering hours of time and effort as well as providing support to community home owners and expertise to the other board members. Both will be missed.

6. **ADJORNMENT**...By unanimous sign 755 PM.
7. **NEXT MEETING**...**June 21**, 2021 at 2pm.