

East Shore Estates Property Owners Association

Minutes of Board Meeting May 2019

Attending Board members: 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.....** No current projects for review this meeting
5. **OLD BUSINESS:**
 - Repair to roadway at Pavilion, which will require dirt work and tree removal and stump grinding to prevent root pushing up new 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. Vote on bid for concrete work approved unanimously.
 - 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, vote to increase reimbursement for each mowing passed unanimously.
 - Entrance sign will need rebuilding of the structure holding sign up, has completely rotted out once rebuilt will place sign back up.
 - Annual meeting to be Sunday April 28th. Was big hit again this year.
7. **ADJORNMENT...**by unanimous sign 805pm.
8. **NEXT MEETING... June 17, 2019.**