

East Shore Estates Property Owners Association

Minutes of Board Meeting June 2019

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

Opened meeting at 7:05 by Brad Roberts

1. **MINUTES...**previous minutes approved.
2. **TREASURER'S REPORT...** Report reviewed and approved.
 - * Current Balance \$24,728 Expenditures \$7,648
4. **ARCHITECTURAL COMMITTEE.....** No current projects pending
5. **OLD BUSINESS:**
 - Only 6 past due accounts at this time..
 - Cleanup of helo pad #2 completed. Pavement between road and pad completed. Culvert to be done by Smith County.
 - Pavilion road resurface was postponed to assure funding for more urgent projects.
 - Arp VFD and ESD2 have taken over responsibility of the Lake-Water Pump. They also replaced Wind Socks at both pads and continue to do so.
 - 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:**
 - Complaint made of Semi-Truck being parked overnight on S Lakeview. Notice to be given owner.
 - Jay Field will attempt to obtain quotations for sign repair and present to board for consideration.
 - Committee agreed to ALTERNATE EXIT as the designation for the back exit on Fishermans Dr.
7. **ADJORNMENT...**by unanimous sign 7:35pm.
8. **NEXT MEETING...July 15, 2019**