EAST SHORE ESTATES PROPERTY OWNERS ASSOCIATION MINUTES OF BOARD MEETING JUNE 19, 2023

ATTENDING BOARD MEMBERS: Preston Karnes, Doug Chadwick, Eric Carpenter, and Connie McCoy.

MINUTES...Previous minutes approved.

TREASURER'S REPORT... Report reviewed and approved. Late dues are still being collected.

ARCHITECTURAL COMMITTEE...

1 new building plan reviewed and approved.

OLD BUSINESS...

- Boat Ramp #2 and Pavilion updates
 - Reached out to welder for updated quotes, still have not received
 - Will reach out again this week
 - Boat Ramp #2 is priority
- Many lots have still not paid their dues. Letters have been sent and more to follow
- New windsocks at the Pavilion and Bluebird Circle helicopter pads
 - Reached out to Roger at UT Health and they will provide new windsocks of the correct size
 - · Will follow up again in a week

NEW BUSINESS...

- Complaints were received about Boat Ramp #2 being used as a personal construction zone
 - We immediately investigated and spoke with the company responsible
 - If damages occur from debris left at the ramp contact the board for the company that's liable
 - The boat ramps in our neighborhood are for boats only and not to be used as an extension of someone's private property

ADJORNMENT... By unanimous sign 7:25 PM.

NEXT MEETING...JULY 17, 2023 at 7pm