

EAST SHORE ESTATES PROPERTY OWNERS ASSOCIATION

MINUTES OF BOARD MEETING August 16, 2021

ATTENDING BOARD MEMBERS; Doug Chadwick, Eric Carpenter, Mary Caldwell, Steve Hall, Preston Karnes.

1. **MINUTES**...previous minutes approved.
2. **TREASURER'S REPORT**...Report reviewed and approved.
3. **ARCHITECTURAL COMMITTEE**...1 project submitted pending City of Tyler approval.
4. 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.
5. **OLD BUSINESS**...
 - Projects-dependng on availability of supplies and labor; gate boat ramp #2 to be repaired.
 - Replacement of pavilion road from gate to Heli pad, with skirt around heli pad also; concrete bid pending.
 - 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.
6. **NEW BUSINESS**...
 - Will seek volunteer from community for current vacancy on board.
7. **ADJORNMENT**...By unanimous sign 755 PM.
8. **NEXT MEETING**...September 20, 2021 at 7pm.