

Estates Property Owners Association Minutes of Board Meeting October 2016

Attending Board members: Steve Hall, Brad Roberts, Doug Chadwick, Jay Field
Other Guest:

Brad Opened the meeting at 7:00, and Doug gave us a prayer.

1. **MINUTES...**The minutes from the September meeting were approved
2. **TREASURER'S REPORT...** Report reviewed and approved on Doug's motion.
3. **ARCHITECTURAL COMMITTEE.....**
New Building for Lot #52 will be approved upon receipt of roofing sample.
Lot #44 still no paperwork necessary for approval
4. **OLD BUSINESS:**
 - Trees at Helipad #2 need to be cut back to meeting required minimum distance
 - Need sensor for lights at Helipad #1
 - Sign Refurbish.... Jay Field to get quote from Renaissance Finishes.
5. **NEW BUSINESS:**
 - Another case of livestock seen on lots #224 and #225. Steve will send letter to property owners.
 - No December meeting this year as usual.
 - Brad announced that Steve G has been transferred and will not be able to attend meetings for several months. Wanda Arnett has agreed to fill in for Steve G.
6. **ADJORNMENT...**by unanimous vote at 7:50 PM.
7. **NEXT MEETING...**Next meeting **November 21, 2016.**