MINUETES OF BOARD MEETING October 18, 2021

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

- 1. **MINUTES**...previous minutes approved.
- 2. **TREASURER'S REPORT**...Report reviewed and approved.
- 3. **ARCHITECTURAL COMMITTEE**...6 project submitted pending review and 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...
 - Project-concrete pending, Steve to call and clarify additional details.
 - Demolition for pavilion road and area pending.
 - Quote from welder pending, for boat ramp #2 and pavilion gate and lights. Will confirm after demolition completed at pavilion.
 - Water leak at pavilion gate. Board member has been calling several time a week without response from water department. will continue to reach out frequently. Calls from community might would help also.
 - Board <u>*Will Not Respond*</u> 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 <u>ONLY</u> website established, maintained and paid for by the ESEPOA is; eastshoreestates.com and the email address; <u>eastshoreestates@yahoo.com</u>. The board will <u>Not Respond</u> 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...November 15, 2021 at 7pm.