

Estates Property Owners Association Minutes of Board Meeting March 2016

Attending Board members: Steve Hall, Brad Roberts, Hank Stuth, Mary Caldwell, Doug Chadwick, Steve G.

Other Guest:

Opened meeting with prayer.

1. **MINUTES...**all previous minutes approved.
2. **TREASURER'S REPORT...** Report reviewed and approved.
4. **ARCHITECTURAL COMMITTEE.....**one project submitted pending city permits.
5. **OLD BUSINESS:**
 - Fence at pavilion boat ramp site, progressing as weather permits.
 - Lake Tyler round table meeting March 31, Steve Hall plans to attend.
 - Announcement for annual meeting reviewed and approved by unanimous sign. Will be mailed by first of April.
6. **NEW BUSINESS;**
 - Annual meeting, which will be Sunday April 24, 2016, arrangements discussed, agreed to have meet and greet prior to official meeting with hot dogs and fixins.
 - Re-election: For Hank Stuth, Brad Roberts, Doug Chadwick and newest volunteer Steve Galantowicz all have agreed to continue to serve.
 - Letter to home owner with trees down across another property owners property line as well as in lake, will also advise/consult with City of Tyler for guidance.
7. **ADJORNMENT...**by unanimous sign 805pm.
8. **NEXT MEETING...**Next meeting **April 18th, 2016**