

Estates Property Owners Association Minutes of Board Meeting May 2016

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

Other Guest:

Opened meeting with prayer.

1. **MINUTES...**all previous minutes approved.
2. **TREASURER'S REPORT...** Fence completed and paid in full. Report reviewed and approved.
4. **ARCHITECTURAL COMMITTEE.....**one project for new home approved.
5. **OLD BUSINESS:**
 - Annual meeting went well, approximately 60 persons attended.
 - Fence completed.
 - Lake Tyler round table; next meeting pending, will update as meetings happen. Question as to who was going to enforce lake closure? Will verify with Lake patrol.
6. **NEW BUSINESS;**
 - Projects for consideration;
 - Repair road at pavilion.
 - Sprinkler system and new grass installed.
 - Shore line cleaned and cleared of weeds; this will need to be approved by City of Tyler.
 - Election of board positions:
 - President: Brad Roberts
 - Vice President: Hank Stuth
 - Treasurer: Steve Hall
 - Architectural Committee: Doug Chadwick
 - Secretary: Mary Caldwell
 - At Large members: Steve G and Jay Fields
7. **ADJORNMENT...**by unanimous sign 805pm.
8. **NEXT MEETING...**Next meeting **June 20, 2016.**