

June 7, 2011

MINUTES FOR NORTH SHORE ASSOCIATION

Board Members Present: Lois Warner, Bonnie Howatt, Roberta Watts, Jennifer King, Brian Ferguson, Rae Regula, Jennifer Harris, Sarah Ann Parsons, Robin Gearhart-Sayler, Marty Gavin, Cris Imle.

Guests: David and Diana Clickner

The meeting was called to order at 7:15 PM at the home of Bonnie Howatt.

A motion was made to approve the minutes from the May 4, 2011 meeting. Motion approved by Marty Gavin, seconded by Brian Ferguson. All were in favor, motion carried.

Lois opened the meeting by welcoming the Clickners who explained what is going on with their property, Big Dobbin Island. Anne Arundel County has forced them to remove their chains and no trespassing signs, and is allowing visitors to venture onto the beach *up to* the vegetation line. Judge Silkworth has over-ruled the mean high tide water line in this instance. The owners of Big Dobbins Island are in agreement with the North Shore Board in their concern that the Magothy River Days and the Bumper Bash, two summer events that use the island as their venue, create a safety hazard as well as a human waste, trash and trespassing issue. Moreover, the events allow alcohol consumption that lead to numerous public nuisance incidents. Although the Magothy River Association does have many great programs, this one seems more ruinous than beneficial to the Magothy River. The NS Board agrees with the Clickners, as well as other neighboring associations, that these events are too large and damaging for our fragile environment at Sillery Bay.

Lois Warner (or someone she selects) will contact local politicians, the Pasadena Patch and the Pasadena Voice with our concerns. Lois and other concerned neighbors will survey the two upcoming events and record the trash, illegal activity, trespassing and public nuisance incidents.

BOARD MEMBER REPORTS:

Treasurer: *See Bonnie Howatt's report in the published Barnacle.*

The income with dues and pier dues was \$8,300 bringing our balance to over \$20,000. There remains \$15,000 in the capital fund.

The financial review is underway and will be submitted to the board upon completion.

Barnacle: Lois Warner reported for Amy Bartholomee that Amy would like to continue to work as the Barnacle editor. Several board members suggested that North Shore return to publishing paper copies of the Barnacle that are delivered to each resident. We have also had numerous residents request going back to hard copy as well.

Bonnie Howatt proposed that the cost of printing the Barnacle be reduced by simplifying the format, reducing the use of color and consolidating much of the information. This return to hand delivered Barnacles should benefit all the members of our community, ensuring that our residents stay informed of events concerns of North Shore.

Roberta Watts was concerned that the community does not have enough time to review minutes and come to the meetings to voice their concern/approval of the various motions passed by the Board. Consequently, the minutes to the monthly meeting will be posted on the website within a

week of the meetings (whenever possible) with hard copy Barnacle and website Barnacle published as soon as the Barnacle editor has them ready.

Marty Gavin motioned that we return to printing and delivering the Barnacle for all residents. Brian Ferguson approved the motion, Bonnie Howatt seconded. All in favor, no opposed, motioned carried.

Membership: Bonnie Howatt reported for Phil Gerber that we currently have 119 paid members. Bonnie, Phil Gerber and Brian Ferguson will update and coordinate their lists so that the key, pier and beach rentals remain usable to paid members of North Shore on the Magothy.

Pier: Brian Ferguson thanks everyone who helped at clean up day including: Denny Debus, Marty Gavin, Tyler Larbig, Rick Scruggs, Rae Regula, Sean Harris, Maggie Gleason, Lois Warner, Ted Tepper, Glen Ebaugh, and The Anellos. The lock at the boat ramp was changed and 30 keys sold. The old lock will remain at the ramp for 2 more weeks before complete switch to the new lock. He is looking into signs to designate parking areas.

Roads and Zoning: Jennifer Harris reported there were two submissions for dead tree removal: the Bassler household on Edgewater Rd and the Deremer household on Park Creek Road. Both requests were approved by the North Shore board. Jennifer has delivered a letter to each resident of North Shore outlining the requirements for submitting paperwork to the North Shore board before making changes to property.

Beach: Marty Gavin reported a cancellation to the beach rental due to weather.

He thanks Glen Ebaugh, Ted Tepper, Denise, Zoe and Tyler Larbig, Wayne Bartholomee, and Bill Schumacher for their help on the May 21st clean up.

Thanks also to Harry Rupperecht for working on the seats and Ted Tepper for replacing the receptacles.

There are lots of beach rentals this summer. The new sign will be done.

Park: Rae Regula thanks everyone who came to not only the May 14th clean-up day, but also the rain date clean-up date of May 21! Thanks to Rick Scruggs, Cris Imle, Maggie Gleason, Patti McMahan, Sara Jenkins, Rick Watts and Lois Warner for pruning and weeding the park garden areas. Thanks to Marty Gavin, Denny Debus, Tyler Larbig, Glen Ebaugh, Ted Tepper and Anthony and Mario Anello for their help in the difficult task of dismantling the jungle gym. It would not have been possible without Ted's and Mario's tractors! A special thanks to Brian Ferguson for taking the many piles of debris to the dump.

Thanks also to Jennifer King who purchased the new nets and hoops and thanks to Tom McMahan for helping repair the hoops and poles. He plans on painting the court in the future and will be organizing a one-day Basketball Clinic for kids of all ages.

The board discussed the possibility of hosting more family events at the park such as the Easter Egg Hunt and the Halloween party.

Rae would like to replace the broken oak barrels and get a picnic table or two at the park for the members. Anyone with good price ideas or donations, please contact Rae or any board member.

Entertainment: Jennifer King reported that family day will remain on June 18th, despite the Fathers Day conflict. She will create a flier for the event. Other events are:

July 4th parade and party, August 27th Crab Feast, September 17th Progressive Dinner, and late October Halloween events.

Welcome: Cris Imle has packets together for delivery to the new residents here at North Shore on the Magothy. Neighbors to new residents are encouraged to contact Cris so she can welcome newcomers in the proper North Shore fashion!

Garden Club: Sarah Ann Parsons thanks Jeanne Brush and Cris Imle for letting us tour their gardens. Photos are on the website.

The June meeting will have a speaker discussing BayWise Gardening. Patti McMahon is hosting and all are North Shore residents are welcome to attend (June 21st, 7pm, 515 Edgewater Road). As always, thanks to our team of gardeners and neighbors for their hard work during this hot yet colorful time of year. Brenda, Rae, Lani, Cris, Robin, Roberta and Sarah always welcome new plants and help. Special thanks to good neighbors (and webmaster) Jon and Anita Bailey for their contribution of water and hoses at the entry garden. Sarah Ann reminds everyone that the annual Luau will be on Friday, July 29, and will have lots of surprises!

Greater Pasadena Council: No report.

OLD BUSINESS: None

NEW BUSINESS: Jeanne Brush forwarded an email about the temporary commercial signs posted at the entrance to North Shore Road. Only directional signs are allowed no commercial signs. They need to remain clear of the right-of-way, be no larger than 3 square feet, and be posted only on the weekends.

Lois Warner would like to see if the community is interested in a bus trip to NY this fall. Any interest? Contact a board member or Lois directly.

On a sad note, Ed Aleksandrowicz passed away last week.

The next meeting is scheduled for Tuesday July 5th at the home of Jennifer Harris at 7 pm. Lois Warner motioned to adjourn the meeting at 9:35 PM.

Respectfully submitted by Roberta Watts, Secretary.

Thank you to Sarah Ann Parsons for your help with the minutes..