

July 5, 2011

MINUTES FOR NORTH SHORE ASSOCIATION

Board Members Present: Jennifer Harris, Marty Gavin, Phil Gerber, Rae Regula, Lois Warner, Bonnie Howatt, Roberta Watts, Jennifer King, Sarah Ann Parsons.

Guests:

The meeting was called to order at 7:15 PM at the home of Jennifer Harris.

Lois Warner motioned to approve the minutes from the June 7, 2011 meeting. Motion approved by Marty Gavin, seconded by Phil Gerber. All were in favor, motion carried.

BOARD MEMBER REPORTS:

Treasurer: Bonnie Howatt reported that we started with a balance of over \$20,000 and ended with a balance of \$19,700. Included in expenses was a contribution to the Lake Shore Volunteer Fire Department, and entertainment committee expenses for Family Day. See hard copy of the Barnacle for Bonnie Howatt's report.

Membership: Phil Gerber reported that there are 131 paid households so far. We are still waiting on a several memberships from neighbors previously in good standing.

Pier: Rae Regula reported for Brian Ferguson that a neighbor notified him of a tree that is leaning over the boats at the marina, and asked that the tree be removed. Brian and Marty will look into this. Phil Gerber asked about making the shallow area near the ramp a jet-ski type slip with a floating pier. The board concluded that this is a topic for the Pier Committee's next meeting.

Park: Rae Regula reported that the Park is in pretty good shape, although the mulch drifts from the play area to nearby drainage grates in a big rain. She also finds that the park area needs extensive weeding. Rae will keep up with weekly clean-up but would like to organize a work party for this fall. Rae would love suggestions for help on keeping the mulch from blocking the drains (Roberta recommended asking the Bay Wise gardeners, perhaps for plant suggestions that would block the mulch before it reaches the drains.)

Rae asks that all dog walkers take their dog-waste bags home with them and dispose of them properly or put the waste-bags in the trash can at the park, not in the port-o-potty or elsewhere on the grounds.

The board would like to thank Denny Debus and Carl Kuhne for all they have done this season, from hauling the heavy jungle gym debris to monitoring the boat ramp on Magothy River Day. Such great help from two devoted neighbors. Thank you.

Roads and Zoning: Jennifer Harris had nothing to report. Bonnie Howatt recommended that the State Highway Administration be called about the leaning tree at Mountain Road west of North Shore Road. Rae asked that they also address the curb at eastbound Mountain Road at North Shore Road.

Beach: Marty Gavin reported that he replaced the cover for the beach grill. He is hoping to get the nettle net in by the Luau. The dumpsters will be at the North Shore Beach from July 27th – July 29th at noon.

Garden Club: Sarah Ann Parsons reported that the June meeting went really well. It was well attended, and the speakers for Bay Wise Master Gardeners were not only informative but also entertaining. They had lots of information. Please go to the North Shore web site (www.northshoreaa.com) for a link to the literature that they handed out, including Good Bugs and Bad Bugs. The next NS Garden club meeting (on Tuesday July 26th at the home of Robin Gearhart-Sayler) will be a planning meeting for the community Luau scheduled for 6 PM Friday July 29th with a rain date of Saturday July 30th. Note that the Luau is a community-wide free event and the Garden Club has contracted a DJ (Ben Wisthoff) for the evening. Please come, bring a favorite dish and tropical beverage to share!

Entertainment: Jennifer King reported that the 4th of July parade went very well. There were lots of folks and yummy cupcakes. Please forward photos to the web site or Amy Bartholomee at the Barnacle!

Thank you Dave and Connie Capel for donating money for goodie bags.

The Crab Feast is next (after the Luau) on August 27th. Please remember to get your tickets early so we have an accurate headcount for crab orders. We will have a crab soup/dish(?) contest again this year. Jennifer Harris is the reigning champion from last year and has a silver mallet to prove it! Details for the crab feast will be on a flier delivered to each North Shore home later this month.

Welcome: No report.

Greater Pasadena Council: No report.

Barnacle: Roberta Watts reported that the North Shore web site now has a link to the North Shore minutes for the community to review in a timely manner before the following North Shore Board meeting. Thank you Jon Bailey for keeping the web site up to date. Also, thank you to the Ted and Jackie Tepper for delivering the hard copies of the Barnacle to each household in the neighborhood. The board has gotten positive feedback from the community for having a web and xerox copy of the Barnacle available.

OLD BUSINESS: Lois Warner encourages all neighbors in North Shore to call and talk with law enforcement and reporters about their concern with the upcoming Bumper Bash on Dobbin Island. The Sylvan View community has expressed their concerns. If you have a trespasser, call the police directly. Do not confront the individual and do not bother a board member. This is a police matter.

After much discussion about neighbors not in compliance with the community covenants the North Shore Board concludes that its duty is to enforce the covenants on neighbors that remain delinquent after notification.

NEW BUSINESS: There has been a report of trespassing in an unlocked car in the neighborhood on Saturday June 25th. Please be advised that an unlocked car does invite petty theft and remember to report such thefts to the police department.

The next meeting is scheduled for Tuesday August 2nd at the home of Sarah Ann Parsons at 7 PM.

Lois Warner motioned to adjourn the meeting at 9:20 PM. Rae Regula approved and Jennifer Harris seconded. All in favor, motion carried.

Respectfully submitted by Roberta Watts, Secretary