

August 2, 2011

MINUTES FOR NORTH SHORE ASSOCIATION

Board Members Present: Lois Warner, Rae Regula, Jennifer Harris, Jennifer King, Cris Imle, Bonnie Howatt, Sarah Ann Parsons, Amy Bartholomee, Robin Gearhart-Sayler, Phil Gerber, Brian Ferguson.

Guests: Wayne Bartholomee, Jamie Kimber, and Ted Tepper.

The meeting was called to order at 7:10 PM at the home of Sarah Ann Parsons.

A motion was made to approve the minutes from the July 5, 2011 meeting. Motion approved and all were in favor, motion carried.

Wayne and Amy Bartholomee, along with their architect Jamie Kimber, submitted plans and drawings along with Anne Arundel County's approval for the replacement of their 30 year old existing pool. They also submitted their plans and the county's approval for replacing the pool fence and additional fencing to enclose the pool's pumps. The fence will be constructed of wrought iron. Approval from county includes moving the fence 6 inches to comply with the county's 7-foot setback code (instead of the 10' as defined by the NS Covenants) and changing the shape of the pool. Wayne will fill out and submit the Request for Approval of Improvements form to Lois Warner.

The North Shore Board would like to have the membership vote on a change in the by-laws at the next Annual Meeting. The board recommends decreasing the covenant's setback code from 10 feet to 7 feet so that there is no discrepancy between Ann Arundel County's rules and North Shore on the Magothy's rules on setbacks.

A lawyer will be contacted to draw up the proper paperwork.

Jennifer King motioned to approve the submission to the general membership for changes to the North Shore setback code from 10 feet to 7 feet. Phil Gerber seconded. All approved, motion carried.

BOARD MEMBER REPORTS:

Treasurer: See Bonnie Howatt's report.

Beach: Ted Tepper reported for Marty Gavin as follows: The nettle net was installed on July 9th with the help of Brian Ferguson, Phil Gerber, Charlie Parsons, Rob Eckardt, Richard and Rae Regula, Maggie Gleason and Rick Scruggs. Many thanks to all who helped.

Membership: Phil Gerber reported that current membership's total of 139 paid members includes 5 new members. This brings the total dues collected to \$11,225 for the year.

Pier: Brian Ferguson reported that 5 trees were taken down at the Marina. 3 dead and 2 falling over @ \$1700.00. Thanks to Roger Tarr and Ted Tepper for their help. Also, thanks to Denny Debus and Carl Kuhne for monitoring the boat ramp on Magothy River Day and during the Bumper Bash.

New boat ramp keys are available, call 410-360-0972. They are \$25.00 ea.

Park: Rae Regula reported that she and Brenda DeRemer removed the remainder of debris from the Community Clean-Up Day. They also removed the broken wine barrel and replanted its contents.

Rae is considering adding plants, shrubs and/or trees to help control the rain run-off at the park. The rainwater floods the mulched areas and causes the mulch to shift to the drainage grates where it piles up and clogs the water drains. She is looking into additional ways to prevent the run off of mulch from the playground area, and looking into a better weed barrier system to be installed under the mulch.

The Board would like to thank Tim McMahon for providing a very inspirational basketball clinic to the North Shore kids!

Roads and Zoning: Jennifer Harris reported that Bud and Sarah Jenkins submitted a proposal for the removal of dead trees from their property on Edgewater Road.

Jim Logan submitted a proposal and his neighbors' approval for putting up a shed on his Valley Road property.

Jennifer Harris motioned that the board approves Jim Logan's proposal upon verification that the shed is 10 feet off the property line. Motion was seconded and all in favor, motion carried.

It was noted that vegetation is obscuring the North Shore Road street sign and the North Shore on the Magothy sign at Mountain Road. The street sign is also leaning. Jen will contact the County about straightening the sign and the State about clearing the vegetation. [Roberta Watts saw the county road crew on 8/4 diligently clearing the guardrail at Trails End Road near Ginn Lane. She suggested that they head to Edgewater Road where there are several blind corners that have overgrowth making it treacherous for runners and walkers. They suggested that they will try, but to call in the request. The county is *generally* responsive to complaints and will address a citizen's concern quickly if they are contacted...thank you Jen!] editor.

Entertainment: Jennifer King reported that the Crab Feast is on August 27th. There will be a 50/50 raffle and a crab recipe contest. Mark the date and bring a dish to share. Also, she would like to do a North Shore Crab Feast T-shirt sale. Anyone with ideas on a logo please notify Jennifer King. Look for a flier with details about the Crab Feast.

The progressive dinner will be on September 17th.

Greater Pasadena Council: Robin Gearhart-Sayler reported that the GPC is on summer break. She will bring up the Bumper Bash and Magothy River Day events to them when they return in September.

Welcome: Cris Imle reported as follows:

As some of you are aware, we have a few new neighbors who have moved into North Shore in the past 6 months. Some are listed below with their address and phone numbers for the residents to add to their copy of the Porthole. There are some more recent additions to North shore that will appear next month. Please welcome:

1. Debbie D'Domenicus, who lives at 374 Dutchship Road. She enjoys her family & gardening. Phone: 410-437-2137
2. Martha and Stephen Perkins live at 1071 Trails End Road and also in Washington DC. They are usually around on weekends. They chose North Shore because they love the friendly neighborhood and have adult children who visit them as well. Look out for rowers on Park Creek and its environs. Phone: 202-255-8010
3. Bennie Tucker moved into 1134 Valley Drive and has done a lot of renovation to his house and property. He moved here from Farmington Village and works in Networking at Social security. Phone: 443-306-5655.

Garden Club: Sarah Ann reported what a wonderful Luau we had, almost 200 people. A huge thank you to all that helped and a big thanks to Mosquito Squad for making the hot and muggy night bug free. See the Barnacle's Garden Club report for details.

There is no Garden Club meeting in August but we will start at 6:30 on September 20th at Sarah Jenkins for her garden tour followed by a meeting. All neighbors are more than welcome to attend.

OLD BUSINESS: There will be a few Board positions opening up for the 2012 year. Anyone interested in joining the Board please contact a current board member before the general meeting in February.

The North Shore financial review has been completed and a very favorable report received.

NEW BUSINESS: It was brought to the attention of the board that a neighbor has filed for permits from Anne Arundel County to construct a fence along their property. The North Shore by-laws state that a fence cannot be erected unless it surrounds a pool. The applicant will receive a call reminding them of the neighborhood by-laws before they get too far into the project.

A neighbor on North Shore Road notified a NS Board member that he had property stolen from his mailbox on 6/11/11. If others have had a similar experience, please bring it to the attention of the North Shore board. Thank you.

The next meeting is scheduled for Tuesday September 6th at the home of Jennifer King at 7 PM.

The board meeting adjourned at 8:55 PM.

Respectfully submitted by Roberta Watts, Secretary, with thanks to Rae Regula for taking notes at the meeting.