

September 6, 2011

MINUTES FOR NORTH SHORE ASSOCIATION

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

Guests: Robert Thompson

The meeting was called to order at 7:10 PM at the home of Jennifer King.

President Warner noted that the minutes from August 2nd 2011 need the following revisions to page 1, paragraph 1 line 5 (revisions in Italics):

Their proposed fence around the pool equipment will be constructed of wrought iron. Approval from county includes relocating the pool to comply with the county's 7-foot setback code. It has been moved, and is now within 6 inches of the 7foot setback. The also requested approval of a fence for their pool equipment. As the Bartholomees did not have their plans, the board could not approve their fence application at the August 2011 meeting.

Guest Robert Thompson of Park Creek Court presented paperwork and drawings for an 8 foot by 8 shed to replace a current shed on his property. It will be located more than 10' off the property lines. *Jennifer Harris motioned to approve Mr. Thompson's application for replacing his shed. Roberta Watts seconded. There were no nays, the motion passed*

BOARD MEMBER REPORTS:

Treasurer: See Bonnie Howatt's report. Current balance \$16,900 and \$15,500 in the Capital Fund.

Beach: Marty Gavin reported that there has been no vandalism this month at the beach. He chained the tables together in anticipation of hurricane Irene. The roof of the pavilion needs help and although Marty can do the sub-roof, he will need a roofer for shingle work.

The new beach regulation sign has been installed at the pavilion and looks great! The North Shore board thanks Absolute Signs for donating the signs for both the Beach and the Park.

Please note that the Beach Rental is \$50 for under 50 people and \$100 for 50 or more people. A deposit of \$200 is returned if the beach/pavilion is "all cleaned up" afterwards.

Marty is requesting volunteers to remove the nettle net on Saturday September 17th at 10 am.

Membership: No report. Bonnie Howatt reported membership dues are still coming in, and membership has topped 100 households.

Pier: Brian Ferguson reported that that he has distributed 69 boat ramp keys so far. Hurricane Irene left no damage as there was no surge. Many boaters pulled their boats anyway. The Pier/Ramp regulation sign will be finished soon. The pier shed needs replacing and Brian is researching options, including a possible platform base. Milt Ordakowski has offered to help assemble the shed

Park: Rae Regula reported that the continual heavy rains have washed the mulch out of the play area and down the storm drains, clogging the drains and the areas around them. She is concerned that the storm drains are no longer functioning properly and that the loss of mulch has created an environment for weeds to thrive in the play areas. Rae has been diligently been clearing the

drains after every storm but the problem needs to be solved at the source. After much discussion, the board recommended contacting a professional about the problem (possible solutions involve adding railroad ties to the play area perimeter or excavating the play area and laying fresh mulch). Rae will be planning a park cleanup day this spring that will address the mulch and storm drain problems.

There are also two leaning trees threatening wires and a driveway. Rae will contact Roger's Affordable Tree Service for help with these trees.

Roads and Zoning: Three neighbors have submitted paperwork for alterations:

Tyler Hancock of Auds lane applied for a new shed, 10' x 14' that would be 18' and 10' off the property lines. He submitted plans and his neighbors have signed off on the work. *Jennifer Harris motioned to approve the shed as proposed and Brian Ferguson seconded. There were no nays, the motion passed.*

Bud and Sarah Jenkins of Edgewater Road applied to remove up to two trees, a large poplar and a tall, dying oak tree. *Rae Regula motioned to approve the tree removal and Marty Gavin seconded. There were no nays, the motion passed.*

Robert and Elaine Leigh of Edgewater Road requested the board's approval for a temporary privacy screen on the property line between him and his neighbor at 441 Edgewater Road. Board members made an on-site review of the area in question prior to the September 6 meeting.

Greater Pasadena Council: Robin Gearhart-Sayler reported that there would be a meeting in September.

Welcome: No report but there are new neighbors moving into the neighborhood, stay tuned to the Barnacle for Cris Imle's report.

Garden Club: No report as there was no meeting in August.

Entertainment: Jennifer King reported that the Crab Feast will be Saturday the 10th, rain or shine. She will be offering North Shore T-shirts this year for \$15. She has received several calls/emails regarding the Progressive Dinner. The board agreed that it would be best to postpone the Progressive Dinner as the Crab Feast was rescheduled so close to the Progressive Dinner's date. New date of Progressive Dinner tbd.

OLD BUSINESS:

The North Shore board discussed the Leigh's proposal (see Roads and Zoning) to install a temporary 8-foot by 8-foot vinyl lattice screen at their property line. *Roberta Watts motioned to approve the proposal of a temporary screen, Bonnie Howatt seconded. One vote was for the proposal, five votes were against the proposal. The proposal was rejected on the grounds that it did not comply with the North Shore on the Magothy covenants.*

The North Shore Board discussed the Bartholomee's pool equipment fence, now in place. It was constructed prior to approval from the board (there had been no plan submitted at the September meeting) and the board questions its proximity to the property line. It was determined that the board needs more information. Lois will schedule a meeting with the Bartholomees.

NEW BUSINESS:

There was no new business.

The next meeting is scheduled for Tuesday October 4th at the home of Rae Regula at 7 pm. Lois Warner adjourned the meeting at 9:50 PM.

Respectfully submitted by Roberta Watts, Secretary