

**OCTOBER 4, 2011**

**MINUTES FOR NORTH SHORE ASSOCIATION**

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

**Guests:** None.

The meeting was called to order at 7:11 PM at the home of Rae Regula.

*Phil Gerber motioned to approve the revised minutes from the August 2, 2011 meeting. Marty Gavin seconded the motion. All were in favor, motion was approved.*

*Lois Warner motioned to approve the minutes from the September 6, 2011 meeting. Marty Gavin seconded the motion. All were in favor, motion was approved.*

**BOARD MEMBER REPORTS:**

**Treasurer:** Bonnie Howatt reported that we collected over \$2,000 from the Crab feast and over \$300 from T Shirt sales. North Shore paid \$480 for RE taxes and \$900 for tree removal. **See Bonnie Howatt's report.**

**Entertainment:** Jennifer King reported the crab feast had 64 crab eaters, 11 non-crab and teen eaters and 9 free kids making nearly \$850 in profit. Several members said that the crabs were the best they'd been in years! Due to continued issues with scheduling the event, Jennifer recommends that we stick to the second Saturday in September as the date for the crab feast.

Special thanks to Ben Poe of Delta Trash (410 636-5000) for the small dumpster at the crab feast. Again, many thanks to Denny Debus and the Mosquito Squad for their continued help keeping the mosquitoes under control at beach events.

Congratulations to Carl Kuhne for winning the 50/50 the SECOND year in a row. He donated his winnings back to the North Shore Association. Thanks Carl, that's a true win-win!

The next set of event will be on Halloween weekend:

Saturday Oct 29: *Octoberfest for North Shore Adults:* German sausages and food, hay rides and burn-the-driftwood campfire. BYOB and bring an Octoberfest dish if you wish. As this is a free North Shore function donations would be appreciated. 5PM at the North Shore beach.; RSVP to Jennifer King for headcount.

Sunday Oct 30: *Halloween Kid's Pizza Party:* Hayrides, camp fire, pizza, costume contests, games, juice-boxes. 4PM at the North Shore Beach. Please let Jennifer know how many kids to expect.

Lois Warner and Marty Gavin will contact the Pasadena Fire Department for permits to have "campfires" both nights.

Jennifer King also reminds people to order their North Shore "Crabby" T- Shirts. Email Jennifer for sizes and delivery. \$15 (make great gifts, too!) [huffking@verizon.net](mailto:huffking@verizon.net).

**Beach:** Marty Gavin reported that the nettle net was taken up September 12. Thanks to the many neighbors who helped: Ted Tepper (small tractor a big bonus!), Jon Williams, Rob Eckardt, Richard Regula, Harry Rupperecht, and Mike Warner. [Editor notes: This is becoming the "Man" event of the neighborhood!]

Marty will be asking Jon to send an e-blast for beach post-hurricane clean-up for this Saturday Oct. 8 at 10 AM. Bring gloves, rakes and sense of humor!

The county did offer dumpsters for waterfront cleanup after the hurricane, but only had 8 available and the \$50,000 grant got gobbled up long before they made it to North Shore. Neighbors interested in getting dumpsters for debris may want to contact Delta Trash (see thanks section in Entertainment above).

**Membership:** Phil Gerber reported that we have 142 paid member, and is having Bonnie Howatt go over his list of paid members before submitting it to the Barnacle for publication. Last chance to get on the list!

**Roads and Zoning:** Jennifer Harris received a request from the owners of 379 Dutchship Ct. requested to remove two trees. *Jennifer Harris motioned that we approve the request. Roberta Watts seconded the motion. All were in favor, the motion was approved.*

Jennifer also received a request from the owners of 409 Park Creek Court to remove a dead Chestnut Oak from the top of their drive. *Jennifer Harris motioned that we approve the request. Rae Regula seconded the motion. All were in favor, the motion was approved.*

**Garden Club:** Sarah Ann Parsons reported that the last garden club meeting was held at the home of Sarah Jenkins. She gave a tour of her gardens, but it got dark before the club could visit the Park garden. Rae and Sarah will look over things and give recommendations for plantings.

Jeanne Brush gave members copies of her favorite gardening magazines. The plans for the Christmas Open House are underway. Date of event will be December 9.

The next Garden Club meeting will be on Oct. 18 at 7PM at Rae Regula's home. Everyone is welcome to attend!

**Park:** Rae Regula reported that a neighbor has donated a "humongous" play set that they would like to have assembled at the North Shore park. Bonnie Howatt has researched the insurance and found that we can have it at the current play area.

*Rae motioned that we approve the donation of the play-set for the North Shore Park. Jennifer Harris seconded the motion. All were in favor, the motion was approved.* The board agreed that to make room for the donated play set the existing metal slide would have to be removed.

Rae is seeking help on the best way to keep the storm drains clear of play-area mulch and the play-area clear of weeds. She has contacted Jim Logan, and will contact Bud Jenkins, and will research a few other ideas. Park Improvement day will be this spring.

BGE's power lines have been cleared of branches by Lewis Tree Service. If you have any complaints about leftover debris or branch-less trees, please call Matthew at (443) 871-1311. Rumor is that they will be doing this maintenance every 4-6 years. If you are worried about your trees, don't plant them near the lines, and have an arborist tend to them before the BGE team does!

**Pier:** No report.

**Welcome:** Cris Imle has been in touch with several new neighbors and is working hard to greet them all. She will post her welcomes in the Barnacle.

**Greater Pasadena Council:** No Report.

#### **OLD BUSINESS:**

Marty Gavin asked that the 371 Dutchship Court infractions (shed not in compliance with setbacks and non-registered vehicles/trailers parked on the street) be addressed more completely. Lois Warner has been in touch with the neighbor and the county numerous times over the past year. As there has been no action from either party, Lois will proceed with the next step of securing an attorney to help enforce the North Shore covenants.

Lois Warner has notified the owners of 445 Edgewater Road that they did not get North Shore Board's approval for a privacy screen at their side yard and must remove it from the property

line in a timely manner. She has recommended that the screen be re-installed closer to their house (the other side of the young trees).

Members of the North Shore board visited the neighbor at 441 Edgewater Road on Sept 18, 2011, to review the placement of a fence. It was determined that it could not be located on the property line, and had to shift to the immediate edge of the pool decking. Lois presented this recommendation to the entire board. There was a lively discussion about the obligation of the board to maintain consistency in covenant enforcement. *Marty Gavin motioned to pass the revised placement of the pool equipment fence to the immediate edge of the pool decking material. Jennifer King seconded. A vote was taken: 4 were in favor, 2 abstained, 1 recused. Motion approved.*

**NEW BUSINESS:**

A neighbor reported having two teenagers trespassing in her back yard with “guns” during school hours last month. Parents, please remind your teenagers not to trespass on private property at any time without getting permission from the landowner.

Bonnie Howatt attended the presentation of the Brumwell Property zoning change request. She said that it came to a straw vote and the community as a whole passed the request. It will now go before the County Council.

Marty Gavin suggested that Ted Tepper would be available to do the grass cutting next year for the neighborhood. He is already cutting the grass at the community beach between cuts by the professional grass cutter.

The next meeting is scheduled for Tuesday November 1, 2011 at the home of Marty Gavin at 7 PM.

Lois Warner motioned to adjourn the meeting at 9:50 PM. Roberta Watts approved and Phil Gerber seconded. All in favor, motion carried.

*Respectfully submitted by Roberta Watts, Secretary*