

December 1, 2011

MINUTES FOR NORTH SHORE ASSOCIATION

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

Guests: Bill Morris

The meeting was called to order at 7:14PM at the home of Marty Gavin.

A Lois Warner motioned to approve the minutes from the October 4, 2011 meeting. Motion approved by Rae Regula, seconded by Bonnie Howatt. All were in favor, motion carried.

Marty Gavin introduced a neighbor on Dutchship Court who brought up his concerns regarding the Board initiating AA County procedures in regards to his shed and pair of trailers not being in compliance with setback codes (shed) and registration (trailers).

Lois gave a detailed account of her numerous attempts to contact him before seeking higher authorities and he apologized for not reaching the board in response to the letters and calls that he received.

He acknowledged that he has applied for a variance from the county that allows his shed to be situated 10' off the road, 7' off property lines and 40' from the front line of his property. It will be several months before the variance hearing takes place. He will also mount the missing tags on his trailer so that it is in compliance with county laws.

He handed in his application for the shed to Lois Warner who acknowledged receipt and stated that we cannot vote on anything until he receives the variance from the County for his shed. Lois asked him to contact her when his plat comes in so that they can review the shed's placement on site.

BOARD MEMBER REPORTS:

Treasurer: See Bonnie Howatt's report.

We started with just under \$16,000 and received \$133. Major expense was the \$900 quarterly payment Liability Insurance.

Entertainment: Jennifer King reported that the Halloween party for the North Shore kids was great. 8 of the 10 pizzas were gobbled up, contests, a great hayride and the campfire made for a fun evening for the 20+ children in attendance.

The Oktoberfest has been rescheduled for this coming Saturday. The board decided to host a food drive for Harvest for the Hungry during this event.

Plans for Christmas will be reviewed at the December board meeting.

Jennifer King and the Board would like to thank Jeff and Cody Schell for setting up the camp fire and Jeff for driving the kiddy hayride. Thanks also to Ty Hancock for contributing the trailer for the hayride.

A big Thank you to the Pearsons and Kirks for hosting the Haunted Hill and Land of Oz. North Shore on the Magothy is very lucky to have such generous neighbors. Thanks also to all those who helped set up and run these two free events.

Park: Rae Regula reported that not much has happened at the Park. In preparation for the new play set, Rae, Marty Gavin, Lois and Mike Warner, Maggie Gleason and Glenn Ebaugh for their help in removing the ring set and the broken teeter totter.

Rae hopes that the board can pull together a team to move the equipment to the park and then the donor will have their contractor assemble the play set on the following day if possible.

Roads and Zoning: Jennifer Harris reported that Harry Rupprecht had been in touch about removing a neighbor's tree. The neighbor's house is on the market and the tree is leaning towards Mr. Rupprecht's house. Jennifer advised that only the owner can apply for the removal of a tree. Sarah Ann Parsons suggested that Mr. Rupprecht should contact the real estate agent that has the property listing.

Membership: Phil Gerber reported that another neighbor has paid membership. The Board discussed the value of having the Porthole online, and determined that it would be too easily infiltrated. Roberta Watts recommended that several copies of an updated Porthole be on hand at the General Meeting in February for our attendees. Sarah Ann Parsons has the information and will put together a working database for the updated Portholes. Lois Warner offered to have them printed.

Welcome: Cris Imle has several new neighbors whom she has welcomed. A new neighbor on Edgewater expressed concern about the speeding cars. As with Mountain Road, there needs to be more care taken on our small lanes. Pro-active controls such as speed bumps and rumble strips have been considered but never constructed due to snowplow damage. Please be careful when driving or walking in North Shore!

Beach: Marty Gavin reported that he had nothing to report.

Pier: Brian Ferguson reported that there was not much to report. He thanks those that cleaned up the debris that had washed up on the boat ramp from the high tides. The ice-eaters will be put in the water later this season. He still hopes to replace the shed, maybe a 2 for 1 deal with a willing neighbor? If interested, contact Brian Ferguson.

Brian brought up the issue of a neighbor from the Shady Lane neighborhood who was interested in paying membership dues in order to have access to the boat ramp. The board reluctantly concluded that this would be in conflict with the rights of North Shore residents, as it would set a precedent for outsiders to use our facilities and, despite their best efforts, clog access and contribute to wear and tear of the recently repaired boat ramp and parking areas.

Garden Club: Sarah Ann Parsons reported that we have two houses for the Christmas/holiday tour on December 9th. The next garden club meeting will be at Charlene Wroten's on Park Creek road November 15 at 7:00PM. This will be a planning meeting for the upcoming house tour. All are welcome to join us. The Ornament Exchange is scheduled for Monday December 5th at 7pm. All are welcome to attend. Location TBD, call Sarah Ann Parsons for more information.

Greater Pasadena Council: No report.

OLD BUSINESS: A neighbor attended the meeting and informed the board of the pending variance for his shed.

The owners of 441 Edgewater Road have submitted to the county their revised fence plan so that the county can adjust their permit. Once that is complete the fence will be moved.

The board is waiting for the owner of 445 Edgewater Road to move his privacy screen as instructed by the board.

NEW BUSINESS: None.

The next meeting is scheduled for Tuesday December 6th, 2011 at the home of Brian Ferguson at 7 pm. Lois Warner motioned to adjourn the meeting at 8:55PM. Roberta Watts approved the motion and Brian Ferguson seconded the motion. All in favor, motion carried.

Respectfully submitted by Roberta Watts, Secretary