

**DECEMBER 6, 2011**

**MINUTES FOR NORTH SHORE ASSOCIATION**

**Board Members Present:** Jennifer King, Lois Warner, Robin Gearhart-Sayler, Rae Regula, Sarah Ann Parsons, Brian Ferguson, Roberta Watts, Cris Imle, Jennifer Harris.

**Guests:** None

The meeting was called to order at 7:15 PM at the home of Brian Ferguson.

Lois Warner motioned to approve the minutes from the November 1, 2011 meeting. Motion approved by Robin Gearhart-Sayler approved the motion. All were in favor, motion carried.

**BOARD MEMBER REPORTS:**

**Treasurer:** See Bonnie Howatt's report. Lois Warner reported for Bonnie Howatt that the general fund started with \$14,515 and ended with \$13,715. Expenses included Halloween, BGE, grass cutting, website maintenance and North Shore Park maintenance (playset).

The Capital fund balance is \$15,634.

**Entertainment:** Jennifer King reported that the Octoberfest went very well and was well attended. Thanks to all who helped make it such a fun event.

Caroling at the Community Beach is our next event on Sunday December 18 at 6 PM. Santa will arrive at the Harris' home (432 Edgewater Road) immediately after the caroling. Remember to drop off labeled and wrapped gifts for your kids at the Harris' earlier that day! Call Jennifer King with questions.

**Membership:** No Report.

**Beach:** No report.

**Park:** Rae Regula reported that the playground structure at the park is up and ready for use thanks to the help and hard work of the following: Marty Gavin, Glenn Ebaugh and Moe Donovan, Michael and Lois Warner, Tom and Sue Coburn, Nick and Andrea Briggs, and Rae Regula. After the many hours of hard work, Abigail and Jacob Warner, and Shannon, Ailee and Quinn Briggs tested the "fun Factor" and workmanship of the new addition. A very big thank you to all the community for your help and support (good pizza!) of the North Shore Park and playground.

At this time the Park is in good shape for the winter months, with many plans for the upcoming spring.

**Pier:** Brian Ferguson reported that not much is going on. Most of the boats have been removed for the season. He has priced shed packages that range from \$700-\$1200.

**Roads and Zoning:** No Report.

**Greater Pasadena Council:** Robin Gearhart-Sayler reported that the GPC is struggling to remain a viable organization. There has been no interest and only three communities send members although many more pay their dues. Lois Warner expressed concern that this organization might go under as it is one of the area's few resources to send to Annapolis when issues crop up that affect this peninsula. Lois will review if there is a website for the GPC, and propose some changes that will keep this organization viable. Roberta Watts suggested that the board send a letter to the Pasadena Voice to express our concern and drum up interest.

**Garden Club:** Sarah Ann Parsons reported that the Garden club is hosting its annual holiday open house this Friday starting at 6 PM at Clara Bartholomee's home at 1195 Long Cove Road. The second home will be at the McMahan's (515 Edgewater Road). All are encouraged to attend and see what the talented garden club members have created, socialize and meet old/new neighbors! Donations are being accepted for Arden House at the open houses.

Sarah Ann Parsons will host the Garden Club's ornament exchange. It has been rescheduled for Wednesday December 14<sup>th</sup> at 7 PM at 374 Dutchship Court (easier access from North Shore Road). All are invited, bring an ornament (wrapped) and a dish to share.

**OLD BUSINESS:** There have been no more reports of loud noises during the predawn hours near the North Shore beach.

Thank you to our neighbors who are now in compliance with the neighborhood covenants.

**NEW BUSINESS:** Rae Regula reported that a neighbor is concerned with the noise from an overzealous driver of an unlicensed motorized vehicle on the vicinity around Park Creek Road. The board discussed the issue and recommends that the individual contact the county (see last month's Barnacle for numbers) about the noise issue..

Lois Warner wants to thank Jennifer Hobbins for her generous donation to the community. It will help defray the costs of the Holiday Open House, and pay her membership dues for two years.

The next meeting is scheduled for Tuesday January 3 at the home of Jennifer Harris at 7 PM. Lois motioned to adjourn the meeting at 8:30 PM. Rae Regula seconded the motion. All in favor, motion carried.

*Respectfully submitted by Roberta Watts, Secretary*