

January 3, 2011

MINUTES FOR NORTH SHORE ASSOCIATION

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

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

A motion was made to approve the minutes from the December 6, 2011 meeting. Motion approved by Rae Regula, seconded by Jennifer Harris. All were in favor, motion carried.

BOARD MEMBER REPORTS:

Treasurer: *In an effort to save paper/printing costs and more accurately reflect the board meeting (the board does not read or review the entire report item by item), the Treasurer's full report will now be on the website only www.Northshoreaa.com. Thank you.*

Bonnie Howatt reported that our beginning balance was \$13,715 with expenses including the Christmas open house bringing the closing balance to \$12,960. The capital fund has \$15,572.

Entertainment: Jennifer King reported that the Christmas party went very well, there were more kids than she expected and Santa came bearing gifts.

The progressive dinner will be on February 25th. Those interested in participating should contact Jennifer King at huffking@verizon.net or 410 446-8019.

Membership: No report. Membership contracts will be sent out in April, with a due date of April 15 and late due date of May 15. Remember that all slip holders need to be members in good standing.

Pier: No Report.

Roads and Zoning: No Report.

Beach: No Report.

Park: Rae Regula reported that she and Nick Briggs are working out how to replace the ladder rung on the new play set. She and Jim Logan are working on solving the drain issue at the park.

Welcome: No Report.

Garden Club: Sarah Ann Parsons reported that the Christmas tour was great, many people participated and the houses were wonderful. Unfortunately, one of the homeowners has lost a unique bottle-opener. If someone finds this item among his or her belongings, please contact Sarah Ann.

The garden club had considered charging a nominal fee to support the Christmas tour, but has decided to keep it free to the community. However, they will need community support to help defray the costs of this (and other) events. Expenses for the Christmas house tour this year was nearly \$700, not including the hours of design work and food contributions from its members.

Phil Gerber suggested adding a line to the membership application for additional contribution for special events/activities.

The YWCA sent a thank you note for all items collected for the Arden House.

Thanks, North Shore on the Magothy for your support!

Greater Pasadena Council: Robin Gearhart-Sayler reported that the GPC has been reduced to a few active members who communicate via email. Dozens of neighborhoods are still paying members, but have not attended meetings.

OLD BUSINESS: There will be two openings on the North Shore on the Magothy board for 2012-2013. Please contact Lois Warner if you are interested. We meet the first Tuesday of the month for about 2 hours and it is a great way to learn what is going on in our neighborhood and make your voice heard.

NEW BUSINESS: A neighbor on Edgewater Road reported that four cars were ransacked while they were home a few days before Christmas. Several items were stolen. There is a \$500 reward. If you know something about this case, please contact the Anne Arundel Police Department.

The Annual Meeting **is scheduled for Tuesday Feb.7th at 7pm at LOCATION.** Board members are asked to convene at 6:30.

Included on the agenda for the Board meeting will be a discussion of the North Shore Covenants' requirements on setbacks, and whether it should be aligned with the county setback requirements. As of now the board is reviewing the protocol for changing covenants.

There will be updated copies of the Porthole at the Annual meeting.

There will also be North Shore T shirts for sale (\$15) at the Annual Meeting, so bring your checkbook!

The next meeting will be the Annual Meeting and is scheduled for Tuesday Feb 7th, at theat 7 pm.

Lois Warner motioned to adjourn the meeting at 8:50PM. Brian Ferguson approved and Jennifer King seconded. All in favor, motion carried.

Respectfully submitted by Roberta Watts, Secretary