

Minutes from the Meeting
of the
North Shore Board of Governors
June 3, 2014

The regular monthly meeting of the North Shore Board of Governors was held on June 3, 2014, at the home of Lana Matovcik. In attendance were Wayne Bartholomee, Carl Kuhne, Rae Regula, Lana Matovcik, Sarah Ann Parsons, Jennifer Harris, Bonnie Howatt, Ted Tepper, Rick Scruggs and Cindy Gottschalk

The meeting was called to order at 7:10 pm.

The minutes from the May meeting were approved as submitted.

Roads and Zoning

Roads and Zoning Chairman, Mike Davis, has resigned from the Board. Cindy Gottschalk has volunteered to assume his duties and the board unanimously confirmed her appointment for the remainder of Mike's term (ending 3/2016).

Since the last meeting, there have been no new submissions for board approval. Wayne informed the Board that the owners of 1138 Valley Drive have now submitted the North Shore Application for Property Improvement. These proposed improvements were approved by the board last month, conditioned upon submission of the required application, and obtaining all required permits.

Treasurer's Report

The General Fund opening balance in May was \$32,750; After accounting for revenues of \$1500, Expenses of \$2000 and a transfer to the Prudent Reserve CD in the amount of \$12,000, the closing balance at the end of May was \$20,270.

The reserve Fund CD balance is \$27,760.

Beach

Ted Tepper wishes to thank all who helped with the clean up. The Beach and Pavilion area are much improved!

The Beach facility has been rented for the following dates:

<u>Member</u>	<u>Date</u>	<u>Rain Date*</u>
Harris	June 14	
Ceraldi	June 21 (tentative)	

Bartholomee, W	July 4	July 5
Scruggs	July 17	
Dougan	July 19	
Garden Club Luau	July 25 or August 1	
	TBD	
Warner	August 16	
Scruggs	October 2	

* NS will honor a reservation on its designated rain date unless another member wishes to reserve the facility for that date, in which case, the new reservation will have priority.

Please remember that anyone reserving the beach must remove all trash and clean up the area after their event. Last month, we were left with a significant amount of trash following a private event.

Wayne Bartholomee is planning an event at the beach on July 4, but wants to reiterate that all community members are welcome to visit and use the beach on that date and enjoy the fireworks.

Entertainment

We had a very poor turn out for Family Day, and a host of suggestions were received and considered. Those who attended enjoyed the fabulous weather and good company.

We are once again initiating the Friday Happy Hour tradition at the Beach. Please join us every Friday in July at 6:00pm, beginning July 4 and culminating with the Luau (July 25 or August 1, TBD) BYOB.

Community Clean Up

Thanks to all the following volunteers who pitched in to spruce up the beach and the park: Poyneer Family, McCreery Family, Ted Tepper, Rick Scruggs, Sarah and Bud Jenkins, Glenn and Moe Ebaugh, Michelle Bryant, Lana Matovcik, Drew Hawkins, Tim Fontaine, Rich Watts, Carl Kuhne, Sarah Ann Parsons, Rae Regula, Denny and Lani Debus, Ben and Kille Wistoff.

Garden Club

The date for the annual Luau is in flux at the moment. Originally scheduled for July 25, the date may change to August 1 due to a conflict with a major sailing event on the 25th.

Membership

No report

History

Alan Hoyas provided some historical documents to Carl Kuhne, most noteworthy were some old issues of the Barnacle, chronicling the birth of Philippe Bartholomee, and a letter to NS residents from 1959 discussing the Board of Appeals denial of the permit application for our community ramp and pier.

Park

Many thanks to all the folks (noted above) who helped clean up the park! Special thanks to Ted Tepper who probably should have been home recuperating, but came out to help. Thanks also to Ted for his repairs to the playground equipment earlier this month. Rick notes that we still need a basketball net, and hopes that we can get that done this month. Rae Regula is donating a hose caddy for the garden area, and the garden club is looking into the cost of grinding the large stumps.

Pier/Marina

No Report

Welcome

No Report.

Old Business

The Greater Pasadena Council its meeting on June 4 at the Big Vanilla community room. Our Board has not officially joined this organization. If anyone has a particular interest in working with this group, please let a board member know.

Street Lights – Wayne will continue to pursue this issue.

Potties – We have a contracted with a new provider for the 2014 season. The old provider was taken over by a new company and to date, has been unresponsive. We have been trying to get them to remove the old “johns” but have not been successful, so far. We will give them one more try before sending notice of legal abandonment.

We continue to receive calls and correspondence from residents concerned about unsupervised children in potentially dangerous situations. The Board is very concerned about unsupervised children on community property and advises all residents that children

are required to be accompanied by an adult at all times when on community property. We will follow up directly with the families involved.

Many thanks to Rae for taking the initiative to buy the new community sign. It is a very helpful and effective means of communicating news and events to residents.

New Business

Rae is in contact with someone from Anne Arundel County Traffic Control, who is willing to come and speak to the Board regarding options for our community to reduce speeding. She offered to come to an August meeting, however, the Board doesn't normally have an August meeting, so Rae will try to get the speaker for September.

Wayne will make some inquiries to have our existing insurance policies reviewed.

We have received word that North Shore member Vince Caropreso (1138 Valley Drive) is starting a landscape business. Please keep our locals in mind when looking for contractors. We invite all local businesses to place an ad in the Barnacle.

Anne Arundel county has published NEW guidelines for the submission of a Vegetation Management Plan, which is required before cutting, pruning or removal of existing natural vegetation. Please check it out on their website at http://www.aacounty.org/IP/Resources/Veg_Management_Plan.pdf

We are in need of a new grill at the beach. The Board is considering its options here, and will hopefully resolve this issue, soon.

We would also like to include more community-building info in the Barnacle, including information regarding NS residents in Wednesday night racing, fishing tournaments, etc. Anyone with info to share, please send it on to Amy Bartholomee.

The Board has given tentative approval for Ted to extend the retaining wall on the beach property where it adjoins his property. It is hoped that this will deter people (largely teens) wandering from the beach area onto his yard and pier. He will look into the cost and report back to the Board.

The next meeting will be held on July 1, hosted by Rick Scruggs, either at his home or at the Beach, TBD.

There being no further business to discuss, the meeting was adjourned at 8:25 pm.