

Minutes from the Meeting
of the
North Shore Board of Governors
October 7, 2014

The regular monthly meeting of the North Shore Board of Governors was held on October 7, 2014, hosted by Lana Matovcik. In attendance were Rae Regula, Lana Matovcik, Sarah Ann Parsons, Bonnie Howatt, Rick Scruggs, Jeff Schell, Ted Tepper and Cyndi Gottschalk.

The meeting was called to order at 7:15 pm by Rae.

The minutes from the prior meeting were approved as submitted.

Membership

We have 142 paid memberships thus far for 2014, for total revenue of \$12,250.00. We are optimistic that a few more will join before year end. Jeanne Brush has volunteered to assume the duties of Membership chairperson for the remainder of Robin's term.

Treasurer's Report

The General Fund opening balance in September was just over \$20,000. After revenues of \$6000.00, and Expenses of \$4000, the closing balance at the end of September was approximately \$22,000.

The reserve Fund CD balance is just under \$28,000.00

Beach

Ted has completed the work to realign the parking area with new posts and cable. The new arrangement will provide much more efficient use of parking space and will help alleviate problems caused by on-street parking during events. Ted will finish the work by painting the poles to make them reflective/visible at night. One issue with the new cable is that it has blocked access to the kayak launch area. Ted will address this in the spring. Ted also completed the stone wall extension which has dramatically improved the appearance of the pavilion area backstop. Thanks to the Sayers for donating the stone!

The total cost for the beach repairs/renovation was \$1241.00. The board unanimously ratified the expenditure.

Beach / pavilion rentals have generated \$800.00 in 2014.

Rae also suggested that the nettle net wire should have reflective tape of some kind on it. Ted will look into this.

Thanks to Charlie Parsons for installing the new plaque at the pavilion

The newest structure at the beach area is a GaGa Ball Pit, constructed for a party by John Stopowski. He has offered to donate it to the community and move it to the playground area. The board discussed the issue, but did not vote on the matter. Some wondered whether it would be used more at the beach because the beach is the site of larger organized gatherings. Rae suggested that we add a picnic table to the park area, which would make the area more useful for families and for adults to gather.

Entertainment

Jennifer Harris was not present at the meeting, but submitted the following report:

The crab feast was another tremendous success!! Over 125 people attended. We raised \$2975.94. Special thanks to our small but mighty planning committee Carl Kuhne, Denny Debis, Tracy Poyneer, Rae Regula and Sarah Ann Parsons. Thanks to all that helped with set up, clean up and games including Wayne Bartholomee, Jeff Schell, Jim Logan, and Cyndi Gotschalk.

Look for details regarding the adult hayride and kids Halloween party on the community sign.

Garden Club

The September meeting of the Garden Club was cancelled. The next meeting is scheduled for October 21 at Sarah Anne's house. Plans for the annual Holiday Open House will be on the agenda. Anyone willing to open their doors for this grand North Shore tradition should get in touch with Sarah Anne.

Park

Rick expressed concern about the grass not being cut regularly. Jeff agreed that it has been an issue, but said Cody wants to continue this job next year, if the board is willing. Rick is going to discuss the issue with Cody and hopes to forge an agreement with a defined schedule for 2015.

Pier/Marina

Jeff is planning a work day at the marina on October 25 at 8:00 am. They will be working on numerous projects, including finger piers and replacing rotten planks, etc. They will also discuss plans for the new shed.

Roads and Zoning

Ted submitted plans and paperwork for proposed construction of a garage at 377 Edgewater Road. The board approved the plans, pending issuance of all required county permits.

Cyndi is going to check with Mike Davis to see if he has the drawings of the community drainage systems. We need to follow up with the county to ensure these are functioning as well as can be expected.

Old Business

1. Rae has scheduled Jim Schroll from the County Department of Transportation to speak to the Board at the November meeting.

5. Lana received a proposal from Absolute Signs for the new signs at the beach and playground and will follow up based upon the comments of the board.

New Business

1. The members agreed that the website needs to be updated, and we also need to update and modify the membership form to keep phone records up to date and add emails. The current electronic Porthole includes many non-working phone numbers.

2. Residents are asked to please be mindful when parking on the street that there must always be room for emergency vehicles to get through.

3. The next meeting will be held on November 4, hosted by Rae Regula. Sarah Anne will host the December meeting, and Jeff Schell will host in January.

There being no further business to discuss, the meeting was adjourned at 8:55 pm.