

Minutes from the Meeting  
of the  
North Shore Board of Governors  
November 4, 2014

The regular monthly meeting of the North Shore Board of Governors was held on November 4, 2014, hosted by Rae Regula. In attendance were Rae Regula, Lana Matovcik, Sarah Ann Parsons, Bonnie Howatt, Rick Scruggs, Jeff Schell, Ted Tepper, Cyndi Gottschalk and Wayne Bartholomee.

The meeting was called to order at 7:05 pm by Wayne.

Before the Board's normal business was conducted, Jim Schroll, a traffic engineer from Anne Arundel County, gave a presentation to the Board regarding the procedures followed when communities request the Traffic Engineering Division to address excessive speeding and other traffic issues in their neighborhood. The presentation was very informative, and the Board will put the matter on the agenda for discussion next month after members have an opportunity to review the written materials provided by Mr. Schroll.

The regular meeting commenced at 7:50 pm.

In the interest of time, the members waived the reading of the minutes from the October meeting.

Treasurer's Report

The General Fund opening balance in October was \$22,100. After revenues of \$112.00, and Expenses of \$1700, the closing balance at the end of October was \$20,500.

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

Wayne pointed out that we have accomplished many improvements this year, yet the community is in sound financial shape. A number of capital improvements/repairs are planned for the pier, and Wayne has encouraged those on the pier committee to finalize plans for the new shed .

Beach

Nothing to report.

Entertainment

Jennifer Harris was not in attendance, but submitted the following report:

The Fall Happy Hour was a lot of fun. Lots of neighbors came out to enjoy each others company, sharing drinks, food and laughs. Special thanks to Rae Regula, Tracy Poyneer, Sarah Ann Parsons, and Ted Tepper for a great fire.

The kids Halloween party was a tremendous success. We celebrated this ghoulish holiday with Pizza, cookies, and a hayride. Thanks to Rae, Tracy and Sarah An for help with thte plans. Special thanks to Lana Matovcik for getting the hay, Ty Hancock facilitating the hayride and Sean Harris for picking up the pizzas.

Caroling and visit from Santa is scheduled for December 14, 6pm.

### Garden Club

The October meeting was held last week at Sarah Anne's house. They discussed plans for the holiday Open House, which will be held on December 12<sup>th</sup> this year. We still need a volunteer to participate as the first open house, so please contact Sarah Ann if you are willing to host the event.

The Garden Club has decided to change its normal meeting date to the third Monday of each month. Newcomers are always welcome! The next meeting will be at Rae's house on November 18.

Sarah Anne also stressed that they seriously need some new blood to help with garden maintenance. There have been the same few people maintaining these gardens for many years. Please volunteer to help if you have any interest.

### Membership

Bonnie reported that this year, we have a total of 154 homes that have paid their annual dues, and a few have paid for 2015 in advance. Total revenue from membership dues is \$12,310.

### Park

Rick would like to have the grass at the park cut once more this season. He also noted that there has been a few incidents of vandalism. The Board voted to authorize Rick to spend up to \$200 to purchase a new baby swing and steel nets for the basketball hoops. Rick is going to check into the possibility of purchasing a picnic table for the park area.

There is also some debris remaining from the clean up day. Members didn't feel it justified the expense of a whole dumpster and Rick and Wayne will try coordinate some volunteer efforts to haul some of it away, with the rest waiting for the Spring clean up.

### Pier/Marina

[pier report to come]

## Roads and Zoning

Paperwork for improvements at 1134 Valley Drive have been submitted as requested. The Board took the unusual step of approving this work via email vote because the needed foundation repairs could not wait for the monthly meeting. We appreciate the timely follow-up submission.

## Old Business

1. Lana will follow up with Absolute Signs on the proposed new signage at the beach and playground.

2. We need to update the website. Wayne will ask Amy if she would be willing to assist our webmaster with this task.

3. Community drains – nothing to report. Still trying to locate the drawings.

## New Business

1. The Jenkins' have mentioned that there are some dead trees next to the marina. Jeff will look into this.

2. Members noted there is a new picket fence on North Shore Road. Cyndi will follow up. Members thought it might be part of a temporary holiday decoration.

3. Street Lights - Ted is going to get the numbers of the lights that are out and give them to Wayne.

4. Rae mentioned that she received information alerting that strangers wearing hard hats have been associated with vandalism.

5. Since the October Barnacle was delayed, the Board decided to combine the two issues.

6. John Stopowski offered to donate the GaGa Pit to the community. After some discussion regarding potential liability, mowing issues, and other concerns, the board voted to decline. They will ask John whether they could use the wood for future pier repairs.

7. Port a Potties will be picked up this week and returned in April.

8. Ted will take care of installing a light in the beach shed.

9. At the end of this year, there will be three members whose terms have expired, and four new members are needed. We have a few community members who have expressed an interest in serving on the Board. If anyone else is interested, please let Wayne know.

10. The Annual meeting will be held on Tuesday, February 3, 2015 at the Mountain Road Library.

11. The next meeting will be held on December 2 at the home of Cyndi Gottschalk.

There being no further business to discuss, the meeting was adjourned at 8:45 pm.