

Minutes from the Meeting
of the
North Shore Board of Governors
January 6, 2015

The regular monthly meeting of the North Shore Board of Governors was held on January 6, 2015, hosted by Jeff Schell. In attendance were board members Rick Watts, Jennifer Harris, Lana Matovcik, Bonnie Howatt, Rick Scruggs, Jeff Schell, Cyndi Gottschalk, and Wayne Bartholomee. Also attending were Glenn Ebaugh and Marty Gavin.

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

The minutes of the December meeting were approved.

Welcome

No Report.

Roads & Zoning

No new issues to report.

The board discussed the status of the screen/fence constructed on the Leigh property next to Bartholomees. The Leighs did receive a permit for construction of fencing, in several variations. The board notes that the Leighs have never submitted the paperwork required for compliance with the restrictive covenants. The board does not intend to take enforcement action, but wishes to formally note the violation in the event that the property is sold, and potential buyers inquire about compliance.

Pier

Ice eaters have been installed. Thanks to Glenn Ebaugh, Ed Melotti and Bob Leigh for helping with this task.

The ramp has been over-locked for the winter.

Rich Fenton will take care of winterizing the water system at the marina.

Plans are progressing for the new sign at the marina and its approval as an Eagle Scout project for Julian Bartholomee is expected soon so that it can be completed by April.

Park

Nothing to report.

Membership

Bonnie reports that total revenue from membership dues for 2014 to date was \$12,410 from 144 households.

Garden Club

Sarah Ann was not in attendance but sends a hearty “Thank You!” to Wayne and Amy Bartholomee and to Adam and Tracy Poyneer for hosting the Holiday Open House!

Entertainment

The visit from Santa was lots of fun, even though illness kept several youngsters from attending. Thanks to Carl Kuhne for his special help!

Beach

Wayne and Ted are still planning to make some changes to the cable for pedestrian access and for kayak/laser access to the beach.

Barnacle

In Amy’s absence, Wayne reported that Amy and Jon have discussed plans for the new website and look forward to coordinating their efforts on this project after the holidays.

Treasurer’s Report

The General Fund opening balance in December was \$17,900. After revenues of \$280 and expenses of \$2,120 (D&O policy and Holiday Open House) , the closing balance was \$16,100.

The reserve Fund CD balance is \$27,820.00

Old Business

1. The board approved the proposed signs for the playground, marina and beach area, and authorized that they be purchased for the approximate price of \$120.00. Lana will follow up with Absolute Signs.

2. Community drains – Wayne has the plans/drawings for the community drains. He and Rick Watts plan to meet this month or next to review the plans, locate the drains and develop a plan of action.

3. Street Lights - Members are asked to get the number of any non-working street lights near their houses, and give them to Wayne. He will take up the matter with our local politicians.

4. Wayne has secured our new D&O policy with Cincinnati Insurance and plans to move our liability policy to Cincinnati when it expires next month. This has resulted in very significant savings for the community for identical coverage from an A+ rated insurance company. Our renewal rate for the D&O policy from United States Liability Company was \$5685 for a three year term (payable in three annual installments), as compared to \$3942 from Cincinnati Insurance for an annual savings of \$1743.

The liability policy will also yield significant savings. Our premium last year was \$3775, and our quote from Cincinnati came in at \$1782, for annual savings of \$1993. Combined, with the D&O and liability policies from Cincinnati, we will save \$2,574 per year. This is a 45% savings over our old carriers!

New Business

1. The Annual meeting will be held on Tuesday, February 3, 2015 at the Mountain Road Library. The meeting will start promptly at 7:00 and end at 8:45.

2. It seems the holidays always usher in tremendous loss for someone, and this year was no exception. We note with sadness the passing of three North Shore residents. Our sincere condolences go out the families of Rob Eckardt, Curt Rutherford and Barry Hartsock.

3. Sara Gannon, Constituent Services Officer for County Executive Steve Schuh will attend the annual meeting and introduce herself as a liaison/resource for our community. Her contact information is as follows:

Sara Gannon
Constituent Services Officer – Ease
sgannon@aacounty.org
410-222-1323 - cell
443-679-6841 – office

4. Wayne and Ted, whose terms on the board are ending, have proposed an informal group whose goal would be to continue to serve the community and to help with projects when needed. Dubbed the “Get It Done Committee” for now, the board was enthusiastic about the idea.

5. Glenn Ebaugh and Marty Gavin are offering lawn cutting services and would like North Shore residents to consider them for their lawn maintenance next year. They have also submitted a proposal to the board to mow the common areas, including the beach, playground/park and the area around the sign at Mountain Road.

6. Rick Watts will ask Jon Bailey to do a blast email notice of the annual meeting.

7. We need to update our membership form to include a request for current phone numbers as many of the numbers in the current porthole are old land-line numbers that are no longer in service.

8. **We have four seats open on the Board for the coming year.** Anyone interested in serving, please attend the annual meeting.

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