

Minutes from the Meeting
of the
North Shore Board of Governors
March 3, 2015

The regular monthly meeting of the North Shore Board of Governors was held on March 3, 2015, hosted by Wayne and May Bartholomee after a delicious pot luck dinner and social hour. In attendance at the meeting were Jennifer Harris, Lana Matovcik, Bonnie Howatt, Rick Scruggs, Jeff Schell, Cyndi Gottschalk, Tracy Poyneer, Wayne and Amy Bartholomee, Sarah Ann Parsons, Carl Kuhne, Rae Regula, Ben Wisthoff, Doug O'Connell, and Jeanne Brush.

The meeting was called to order at 7:54 pm.

The minutes of the January meeting were approved.

Treasurer's Report

The General Fund opening balance in February was \$13,470. After general expenses of \$488, the closing balance was \$12,983.

The reserve Fund CD balance is \$27,836.00

Bonnie noted that the electric bill for last month was \$239.00 which is solely attributable to the ice eaters at the marina.

Beach

No Report

Entertainment

No Report

Membership

No Report

Garden Club

The Garden Club held a dinner meeting on February 24 at Brian Boru. It was well attended with 4 new members. Although little business was conducted, the four new members have agreed to help Sarah maintain the garden at the park. They are Laurie Gardner, Lisa Stamper, Mo Ebaugh and Sue Coburn.

There were about six surveys returned with excellent ideas for the Garden Club. Sarah Ann will consolidate the results to present at the next meeting on April 21. There

were also some individuals who responded that they would be willing to volunteer some time to help with the gardens.

The next meeting will be held at 7:00pm on April 21 at the home of Laurie Gardner. She will show her tricks for growing orchids.

Park

Rick had nothing to report other than the continuing problem of the four wheelers rutting the park during and after the snow storms. Cyndi Gottschalk witnessed the last offenders and chased them off.

Pier

Despite the extreme weather and blow average temperatures, the ice eaters along with the help of a few dedicated marina users, we have been able to stay up with Old Man Winter. Currently one of the ice eaters in the ramp area is not working properly but Jeff believes it's simply filled with debris (a common problem). Another pulled itself from the power supply in one of the extremely low tides. With the help of Bill Paul and Glenn Ebaugh, they launched Bill's dinghy and were able to reconnect the power, but could not reach the second one to clear the debris due to the thick ice.

Disappointingly, someone has cut off the "overlock" Jeff placed at the ramp gate for safety. It was Jeff's, personally, and he requests that either the resident that removed it pay to replace it or he will seek reimbursement from the board.

Boat slip and ramp key bills will be mailed out by month end. As a reminder, all slip applications should include a current copy of the boat's Maryland registration.

As a special request, Jeff asks that all marina users place a priority on getting their ramp and slip payments in as soon as the invoices go out. (*"Thanks in advance"* from Jeff).

Roads & Zoning

A request was submitted for the board to approve removal of bamboo at 1143 Valley Drive. This project was approved by County and unanimously approved by the Board.

Old Business

1. Community drains/ Light posts - Wayne will be meeting with Sarah Gannon this week to follow up on the street lights and community drains.

2. 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. Sarah Anne is working to update the Porthole.

New Business

1. Jeff Schell asked the Board if it would consider allowing Cody to continue mowing the community grass until he leaves on August 18 for school. Upon motion duly made and seconded, the Board approved the proposal.

2. The marina sign is coming along, and is under budget at this point. All are anxious to see the finished product.

3. The voting officers for 2015 are as follows:

President:	Cyndi Gottschalk
Vice President	Rae Regula
Treasurer	Bonnie Howatt
Secretary	Lana Matovcik
Roads & Zoning	Ben Wisthoff
Beach	Doug O'Connell
Membership	Jeanne Brush
Entertainment	Tracy Poyneer
Pier	Jeff Schell
Park	Rick Scruggs

The next meeting will be held April 7 at the home of Tracy Poyneer

The meeting was adjourned at 8:58 pm.