

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

The regular monthly meeting of the North Shore Board of Governors was held on November 3, 2015, hosted by Lana Matovcik. In attendance at the meeting were board members Bonnie Howatt, Cyndi Gottschalk, Lana Matovcik, Jeanne Brush, Ben Wisthoff, Doug O'Connell, and Rick Watts. Also in attendance were Laurie Gardner and Adam Poyneer.

The meeting was called to order at 7:03 pm.

The minutes of the October meeting of the Board were approved as submitted.

Treasurer's Report

The General Fund opening balance in July was \$25,232. There was no revenue during the month of October. After expenses of \$1525, the closing balance was \$23,708.

The reserve Fund CD balance is \$27,981.00

Bonnie reported that the Crab Feast generated a net profit of \$2408.00

Beach

Doug complimented Tracy Poyneer and Lisa Stamper for making sure the beach area and pavilion were left spotless after the Oktoberfest and Children's Halloween parties on October 30 and 31. Our community is indeed fortunate to have people like Tracy and Lisa, and all the many volunteers, for working so hard and long, producing such hugely successful events.

Someone had removed the old diving board from the beach area, and Doug was able to dispose of the old rusted propane tank, (both of which were left by the side of the big county dumpster).

The Porta-Potty is scheduled for pick-up from the beach and marina on November 11. If anyone has a need to keep them there beyond that date, please let Doug know by November 6.

Special thanks to Wayne Bartholomee for sweeping and blowing all the sand from the pavilion and picnic benches after the last storm in mid October.

Entertainment

No report

Membership

Nothing new to report. Jeanne noted that there is a new resident at 405 Park Creek Court. Rick will try to welcome them later this week.

Garden Club

Laurie Gardner provided the garden club report in Lisa's absence. The Holiday Open House is scheduled for December 4. The Garden Club is planning to auction baskets provided by Sarah Ann and Rae. They are also planning an angel tree this year. All proceeds will benefit a local charity which provides assistance to victims of domestic violence. The Green Turtle event was well attended, but we do not yet have final numbers.

Park

no report

Pier

no report.

Roads & Zoning

1. The County approved the request for variance submitted by Wayne and Amy Bartholomee.

2. Ben spoke with County officials regarding the poor condition of Long Cove Road. They indicated that they are planning to address the drainage problems on the adjacent beach property but have no plans currently to address the deteriorating roadway.

3. In response to an email request from a neighbor, Ben authorized emergency tree work which was approved by neighbors and the county forestry office.

Welcome - Rick opted to submit his written report for separate publication in the Barnacle.

Get it Done - No Report.

Barnacle

no report.

Old Business

New Business

1. Tracy and Jeanne met to discuss the state of our official website, which needs updating and also needs a process to ensure it is kept up to date. They hope to have a plan in place by the new year.

2. Jeanne is also working to clean up the By-Laws that were posted on the website, which contain many typos and archaic language. Lana agreed to help with this project, and may be submitting a revised document to the board for further approval by the general membership.

3. Sarah Ann is continuing her work on a new Porthole with resident names, addresses and phone numbers. If you have updated information to give to her, please do so promptly.

4. The annual meeting is scheduled for February 2, 2016 at the Library. .

5. Rick Watts has been nominated to serve on the new Anne Arundel County Bicycle Advisory Commission which has been established by County Executive Steve Schuh. Rick reports that there is a significant amount of money set aside to improve bicycle safety throughout the County. Their main mission will be to advise the county on increasing safe bicycling for residents, commuters and visitors for transportation and recreation throughout Anne Arundel County. The County has already approved funds for a feasibility study to build a bicycle bridge across Route 2 to connect Anne Arundel Community College to the B&A trail. The first meeting of the commission will be held on November 10. If anyone has any ideas or suggestions for the commission, please contact Rick. A copy of the Executive Order establishing the goals of the AACBAC is attached to these minutes.

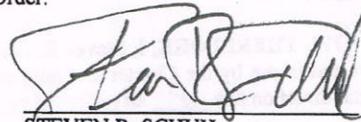
6. There is no meeting scheduled for December. The next meeting will be held January 5 at the home of Jeanne Brush.

There being no further business to discuss, the meeting was adjourned at 7:35.

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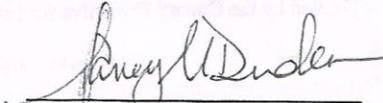
5. The duties and responsibilities of the AACBAC shall be as follows:
- a. To advise the County Executive, the County Council, and County Departments on the implementation and refinement of the County Pedestrian/Bicycle Master Plan;
 - b. To work with the Complete Streets Working Group on the goal of building and improving County roads to accommodate all users – motorized, cyclists, and pedestrians;
 - * c. To advise on the plan, design, and building of a safe, interconnected network of on- and off-road bicycle routes; *
 - d. To advise and recommend programs that promote the safe use of bicycles for transportation, recreation, and fitness by residents, commuters, and visitors of all ages;
 - e. To advise the County on seeking and securing funding sources for bicycle infrastructure and programs; and
 - f. To help the County achieve League of American Bicyclists Bronze Bike-Friendly Community status.
6. The AACBAC shall submit an annual report to the County Executive that sets forth the status of plans and progress of the responsibilities set forth herein.

This Executive Order shall be archived at the Office of Law and remain in existence until altered or terminated by a subsequent Executive Order.



STEVEN R. SCHUH
County Executive

Approved as to form and legal sufficiency:



Nancy McCutchan Duden
County Attorney