

The Barnacle

January 2014

North Shore on the Magothy

North Shore's Website

www.northshoreaa.com Check it out!

Community Calendar

Garden Club
Tues., January 28th, 7:00
pm
home of Sarah Ann Parsons

Annual Meeting
Wednesday, Feb 5, 7-9 pm
Mountain Road Library

Annual Clean-Up
March 29-30



*A North Shore
Holiday*



North Shore Board of Governors

<p>President: Wayne Bartholomee (3/15)* 443-690-2959 northshorewayne@verizon.net</p>	<p>Beach: Ted Tepper (3/15)* 410-255-1716 seapony449@gmail.com</p>	<p>Park: Rick Scruggs (3/16)* 410-437-9862 rscruggs@seamancorp.com</p>
<p>Vice President: Rae Regula (3/??)* 301-332-9956 raeregula53@gmail.com</p>	<p>Entertainment: Jennifer Harris (3/14)* 410-439-9025 jenharris@verizon.net</p>	<p>Pier: Jeff Schell (3/16)* 410-255-3439 schellj@bathkitchenandtile.com</p>
<p>Secretary: Lana Matovcik (3/16)* 410-255-0939 lmatorvcik@verizon.net</p>	<p>and Rae Regula</p>	<p>Roads and Zoning: Mike Davis (3/16)* 410-360-7777 mdavis@magothytech.com</p>
<p>Treasurer: Bonnie Howatt (3/??)* 410-437-3541 cbhowatt@verizon.net</p>	<p>Garden Club: Sarah Ann Parsons 410-437-6992 Charsar@comcast.net</p>	<p>Webmaster: Jon Bailey 410-437-2878 jbailey@p385.com</p>
<p>.....</p>	<p>Historian: Carl Kuhne 410-255-0609 fckuhne@aol.com</p>	<p>Welcome: Rick Watts 410-437-2602 rwatts418@verizon.net</p>
<p>Barnacle: Amy Bartholomee 443-690-2960 adbart65@me.com</p>	<p>Membership: Robin Gearhart-Sayler (3/16)* 443-848-1820 gearhartsayler@yahoo.com</p>	<p><i>* voting members with their term end date</i></p>

Animal Control	410 222-8900
AAC Constituent Line	410 222-2222
AAC Departmental Switchboard	410 222-7000
Board of Elections	410 222-6600
Bulk Item Pickup:	
Community Services Program	410 222-6108
Collections Manager	410 222-6100
District 3 Councilman Derek Fink	410 222-1401
County Executive Laura Neuman	410 222-1821
MD Delegate (District 31) Don Dwyer	410 841-3047
MD Delegate (District 31) Nic Kipke	410 841-3421
MD Delegate (Dist 31) Steve Schuh	410-841-3206
Health Department	410 222-7364
River Water Quality Hot Line	410 222-7999
Pasadena Voice Hayley Gable	410-255-5888
State Senator Brian Simonaire	410 841-3658
Road Repair	410 222-6120
Zoning Enforcement	410 222-7446

The Barnacle is a monthly publication pertaining to the community of North Shore. Please feel free to send birth announcements, death notices, recipes, items for sale, workers for hire, thank you notes to neighbors for being especially neighborly, North Shore history, and upcoming events.

If you have any submissions for the Barnacle, please e-mail them to me at adbart65@verizon.net. The deadline for submissions is always the Sunday following the Board Meeting.

To advertise a business in *The Barnacle*, please send your camera-ready artwork or a business card to me. The cost is \$50 per year, checks made payable to the North Shore Association. We also have rates available for one-time-only ads. Please call me for details, 443-690-2960.

Amy Bartholomee, Editor

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

The regular monthly meeting of the North Shore Board of Governors was held on January 7, 2014, hosted by Sarah Ann Parsons. In attendance were Board Members Rae Regula, Lana Matovcik, Sarah Ann Parsons, Jeff Schell, Robin Gearhart-Sayler, and Jennifer Harris.

The minutes from the December meeting were approved as submitted.

Treasurer's Report

Bonnie submitted her report in advance, but was unable to attend the meeting due to a death in the family.

The General Fund opening balance was \$22,430. After revenues of \$273.00 and expenses of \$2203.00 (including D&O insurance premium), the closing balance was \$20,500.00 .

There was one donation to the Capital Fund during the month which leaves us only \$121.00 short of paying all of the Pavilion expenses out of dedicated donations. Jeff Schell graciously agreed to donate sufficient funds to cover the remaining balance.

After credited interest, the Prudent Reserve CD balance was \$15,739.00. Bonnie advised that we cannot add funds to the CD until it matures in May.

Beach & Pavilion

No report.

Entertainment

The holiday events were very successful and fairly well attended despite the frigid weather. Thanks to Rae Regula, Jack Wisthoff, who continued the North Shore traditional reading of the Christmas Story, Ty Hancock for leading the carols, the Dougans for decorating the tree and last, but not least – Santa!

Jennifer proposed the following dates for 2014 events:

Easter Egg Hunt	4/19
Family Day	5/31
July 4 th	7/4
Crab Feast	9/6
Ocktoberfest/Adult Hayride	10/11 or 10/18
Halloween Party	10/26
Caroling and Santa	12/14

Garden Club

Thanks to the Matovciks and the Roussos for hosting the Annual Holiday Open House tour. The houses were beautiful and the event was very well attended. Once again the community was extremely generous in their donations for Sarah's House. Thanks to everyone who contributed.

The next meeting will be held at 7:00 pm on January 28 at the home of Sarah Ann Parsons - 374 Dutchship Court. This is the annual planning meeting for the Garden Club, and all are welcome and encouraged to attend. Everyone should bring a wrapped white elephant gift for the "Chinese Gift Exchange".

Update on the new Porthole

We are moving forward to establish the electronic "Porthole" with password

protected access from the North Shore website. The password will change annually and will be provided upon payment of membership dues.

Roads and Zoning

Mike was not in attendance to give a report, but submitted a completed application from Richard Smith for renovation and addition plans at 429 Edgewater Road. It appeared that neighbors had signed off on the plans, and permits have been issued from the County. Therefore, upon motion duly made and seconded, the board unanimously approved the application, subject to continuing compliance with all county permit requirements.

Membership

One additional dues payment was made this month bringing total dues receipts for 2013 to \$12,550.00.

After a lengthy discussion on whether to raise dues for 2014, considering the positive response from our membership drive this year, and the tremendous support the community provided for the pavilion improvements, the Board decided not to suggest any increase in dues for 2014.

The board hopes that the membership drive can be completed by May 31 in 2014. While Robin has achieved remarkable membership numbers in 2013, it was mostly due to the extraordinary amount of time and effort devoted to the cause, which really should not be the case. This year, members will be able to pay dues at the annual meeting in February, and will be required to pay dues before using any community facilities or attending community events.

Park

No Report.

Pier/Marina

Plans proceed for the new marina sign, with details forthcoming. One more ramp key rental was paid during December, with 2014 renewal fee also submitted at that time. The board has deferred a decision to re-key the ramp at this time, because there are so few key holders who have not paid.

Use of the ramp and marina facilities is restricted to dues-paying members of the North Shore community, who have paid the annual fee for key rental. Anyone using the ramp who has not paid current membership dues and annual key rental are trespassing and subject to prosecution.

At last month's meeting, the board approved the purchase of one additional ice eater to replace one that was non-functional. Jeff advises that he discovered three more stored off site, so the new one was not needed. A total of 6 ice eaters have been installed at the pier, and we have a great working group of volunteers keeping the rotation going. Thanks to Bob Lee, Ed Melotti, and Shep Drain for their help!

Welcome

No Report.

New Business

In accordance with Wayne's request, Lana reviewed the North Shore Charter and By-Laws and submitted a proposal to modify the Board of Governors' "mission statement" as set forth in the By-Laws in order to bring it

more in line with the actual work of the Board.

After discussion of three alternative proposals, and suggestions from attending members, the Board unanimously adopted the following as the proposed amendment to Article V, Section 2 of the By-Laws:

*Section 2. Powers.
The property, affairs
funds and activities
of the Association
shall be managed by
the Board of
Governors which
may exercise all of
the powers of the
Association except as
by statute, by the
Charter or by these
By-laws, conferred
upon or reserved to
the members.*

*The primary
objectives of the
Board of Governors
are as follows:*

*(a) To maintain and
manage the
properties of the
Association for the
use and benefit of the
members;*

*(b) To foster,
promote and
preserve a sense of
community and
common interest
among members
through shared*

*history and sponsorship
of various events and
activities throughout the
year; and*

*(c) To enforce and
encourage compliance
with the Restrictive
Covenants relating the
North Shore Community.*

The proposed amendment will be submitted to the membership for consideration and vote at the annual meeting.

THE ANNUAL MEETING OF MEMBERS WILL BE HELD ON WEDNESDAY, FEBRUARY 5 AT THE MOUNTAIN ROAD LIBRARY.

The annual clean-up weekend is tentatively scheduled for March 29-30.

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

Respectfully submitted by Lana Matovcik, Secretary



Garden Club Report January 2014

The Garden Club was thrilled to have a wonderful Christmas Open House on December 6, 2013. Generous thanks go to Ron and Lana Matovcik and Tony and Burnell Roussos for allowing us to decorate their beautiful homes for the evening and being so gracious in welcoming so many of the community as we entered the holiday season. This is always a special event and everyone has a terrific time and contributes delicious food for all to enjoy. Thanks also go to all the Garden Club members who helped decorate the week of the event. They include Jennifer Glaudeman, Dee Feehley, Charlene Wroten, Roberta Watts, Cris Imle, Brenda Pearson, Bonnie Howatt, Patti McMahan, Jennifer Harris, and Sarah Ann Parsons. Thanks to Lorraine Clark for getting all the 'spirits' for us and to Jim Logan for again donating the greens used in the decorations. All in all it was a perfect evening and we look forward to next year. Also, thanks to all who donated to Sarah's House at the open house event. They were very appreciative when we delivered the contributions and the checks. It is always so special that our community is so generous at the holidays.

The next Garden Club meeting will be on January 28 at 7 at the home of Sarah Ann Parsons. It will be a planning meeting with a fun Chinese Auction of wrapped white elephant gifts brought by everyone. We would love to have some new people join us. We do have fun and it is a great time to get to know your neighbors. We hope to see everyone there.

Sarah Ann Parsons, Garden Club

Membership

Thanks to all of you who paid membership dues this year – especially those who paid early. We're also grateful to those few seniors who are eligible for the reduced rate, but continue to pay full freight. Our membership dues are really a pittance when you consider the assessments made by other communities and the amenities and activities that your membership dues support. First and foremost, our community owns property which must be insured and maintained. The insurance premiums for the marina and ramp alone are quite high and we need the dues revenue to help defray these costs. Our dues also support the community activities we sponsor throughout the year. As such, even though our dues are voluntary, attendance and participation at community events and use of community property is limited to dues-paying members. We are hopeful that 2014 will again be a banner year for membership participation and that you will help us by submitting your dues as soon as the notice is sent. Dues can also be paid at the annual meeting on Wednesday, February 5.

Neighborhood Notes

- Thank you to Ted & Jackie Tepper for delivering *The Barnacle*.
- Thank you to Jen and Sean Harris for all the years they have hosted Santa in their garage!

**HELLO
2014.**



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