

Minutes from the Meeting of the North Shore Board of Governors

April 5, 2022

The regular monthly meeting of the North Shore Board of Governors was held at the North Shore Community Beach. Members present were Ron Glenn, Wayne Bartholomee, Lana Matovick, Bonnie Hoyas, Mary Jeanne Ordakowski, Jessica Cappe, Brooke Austin, and Kellie Wistoff. The meeting was called to order @ 7:07 p.m.

The minutes from the March meeting were reviewed and submitted as approved.

The committees reported as follows:

Treasure's Report: Bonnie reported that she was given a new pack of checks without a checking balance for the NSA, and she is currently working on obtaining needed information from the former treasurer, Anita Bailey. As of 4/1/2022 a deposit of \$10,957 has been made from 2022 NSA membership dues, marina keys, and marina slip payments. Assumed current balance is \$56,576.74 from checking deposit slip. Bonnie is continuing to rectify the balance of NSA money, as discrepancies have been noted.

NSA is currently not in compliance with personal property taxes. A 990N form has been filed previously. Bonnie inquired if the NSA was a 501C.

Bonnie suggested that the NSA investigate online backing.

The last audit for the NSA was completed in 2011. It was strongly suggested that an audit be completed.

Bonnie shared that the bill from "Gotugo" was received. The bill will be paid to make NSA current on payments. Members discussed switching companies for the port-a-potty. Bonnie will follow up, and this item will be discussed at a future meeting.

***Motion:** To have NSA finances audited once all documentation has been gathered. Motion was moved, seconded, and approved.*

***Motion:** To purchase office supplies (folders, files) to organize the treasury information. Motion was moved, seconded, and approved.*

***Motion:** To have a community debit card. Motion was declined.*

Clarification was sought as to how reimbursements are made to NSA members. It was discussed that for reimbursements to occur, a detailed receipt must be given to the treasurer.

Membership Report: No report.

Park: Ron reported that dirt will be delivered soon for the park and that the park needs about six loads of dirt. A Bobcat may need to be rented when the dirt is delivered. Bonnie shared that she could provide the equipment if needed. Ron shared that the estimated delivery for the new playground set is 10 weeks out and that a deposit has been made for the new playground set. Ron

shared that Marty Gavin will provide grass seed for the park and that Joe Butts will be re-surfacing the basketball court.

Motion: *That a sub-committee for the park be formed to discuss a timeline for the needed repairs at the park. Motion was moved, seconded, and approved.*

Beach: Kelli reported that she has received another rental and that she will coordinate the beach rentals with Jessica Cappe, for the upcoming entertainment schedule. It was shared that the NSA should investigate grant money for needed beach renovation. Kellie will investigate.

Marina: Wayne reported that he has created spreadsheets to keep keys and slip information organized. Keys continue to be distributed upon payment of NSA dues, and slips are being assigned.

Members discussed the barge that was previously at the marina. Members discussed how to ensure the safety of the marina and surrounding area when work is being done within the community.

Motion: *To create a document stating the specifics for the use of the marina by a contractor, proof of insurance, etc. Motion tabled until next meeting.*

Roads & Zoning: Brooke reported that she has reached out to Anne Arundel County concerning unregistered vehicles. Members discussed the farmhouse and the shed that has been observed to be converted into a living space.

Entertainment: Jessica reported that she will be scheduling a day for the community clean-up.

Motion: *To approve \$100 for food for NSA residents who assist with cleanup day. Motion was moved, seconded, and approved.*

Barnacle: Alena was unable to attend the meeting. It was suggested that advertising from community members be started again to off-set the cost of the Barnacle. It was suggested that a “Starfish Section” be added to the Barnacle for children to advertise jobs in the community. A schedule for publishing the Barnacle was discussed. It was shared that Alena will hand-deliver the Barnacle to those members who want a paper copy. Paper copies will continue to be available at the park. The Barnacle will be published quarterly.

New Business

At the May meeting, the Board of Governors will decide who the Resident Agent will be for the NSA.

Board members discussed that each board member will create a definition of the NSA position and the responsibilities entailed by each position. This will ensure a more coherent and effective NSA board.

Wayne suggested that board members’ length of service be included in the Barnacle, as it has been in previous years.

Next meeting: May 3, 2022, at 6:30 pm at the Beach.

Meeting adjourned at 8:13 pm.

Minutes prepared by Mary Jeanne Ordakowski