

# Minutes from the Meeting of the North Shore Board of Governors

July 19, 2022

The regular monthly meeting of the North Shore Board of Governors was held at the North Shore Community Beach. Board members present were Bonnie Hoyas, Wayne Bartholomee, Lana Matovick, Mary Jeanne Ordakowski, Jessica Cappe, Ron Glenn, Laurie Gardner, and Kellie Wisthoff. Community members present were Bob Gardner, Milt Ordakowski, Jr., Rick Watts, and Ben Wisthoff. The meeting was called to order by Lana @ 6:30 p.m.

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

Lana suggested that a supplemental addendum be included in the meeting notes when community items are discussed via email.

The committees reported as follows:

## Reports

**Treasure's Report:** Bonnie presented the Treasurer's Report. Bonnie presented the NSA budget for the current year, 2022-2023. Bonnie shared the expected expenses for this year for each of the designated North Shore expenses, as well as the expected income from the North Shore Membership Drive and the various North Shore events. The summary was shared with those in attendance. The marinas BGE was increased to \$1900.00.

## Items of Note

A port-a-potty will be placed at the Marina when the new port-a-potty company takes over in the North Shore Community. Three port-a-potty companies have been contacted by Bonnie for providing service to NSA.

A motion to change the port-a-potty company to Portable Restroom Solutions was made by Kelly

Ron seconded the motion. The motion was approved.

Rick asked about the permit for the marina that was previously discussed last year for marina improvements. This item was tabled, as the budget was still being reviewed.

Bonnie reported that Lisa Stamper, Garden Club, asked for an increase in the expenses set aside for the Luau. Board members discussed the expenses of the luau.

Ron motioned that the Luau expenses be increased to \$1200, with the stipulation that the money would be refunded with any donations received at the Luau. It was also motioned that the Luau be a ticketed event in the future, to cover the cost of the event.

Jess Cappe seconded motion. Motion was approved.

Milt Ordakowski, Jr. suggested that the Crab Feast be kept as a fundraiser. Wayne stated that this had already been discussed and voted on by the board at a previous meeting and that the Crab Feast would not be a fundraiser.

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Bonnie motioned that the budget be approved, with the revisions to the budget presented this evening.

The motion was declined. The corrected budget will be shared via email with board members and will be reviewed at the next board meeting for approval.

Rick suggested that the budget be placed in the Barnacle. Lana stated that the budget would not be posted in the Barnacle until after it is approved.

Bonnie shared that the rates are up for the CDs currently. This discussion was tabled until the next meeting.

**Barnacle Report:** No report.

**Roads and Zoning Report:** Lana reported in Brooke's absence, that there was no added information concerning roads and zoning. Lana shared that the resident at 511 Edgewater Rd. received the letter sent by the current NSA board members.

**Membership Report:** Laurie reported that 146 neighbors have paid thus far and there have been no changes since the last meeting. Laurie is planning to send membership forms next year via email. Laurie also discussed the use of Venmo or another cash app for NSA dues. The use of an electronic payment system will continue to be pursued by Laurie and Bonnie.

**Beach Report:** Kellie reported that there are no new rentals for the pavilion to date. The dumpsters for the community are scheduled to arrive on 7.20.22 and be picked up on 7.22.22.

The subcommittee for beach improvements had no added information to share.

Rick questions about the takeaway of the trash at the pavilion. It was discussed that it is not the responsibility of the beach board member. It is the responsibility of whomever rented the pavilion or any community member that sees that the trash needs to be taken away.

**Entertainment Report:** Jess shared that there was no news to report. Jess shared that she would begin working on the Crab Feast specifics in September.

It was suggested that a sub-committee be formed to begin planning for the Crab Feast. Subcommittee members would include Milt, Jess, and MJ. Board members discussed the possible vendor for the Crab Feast to be Beef-a-low Bobs.

**Park Report:** Ron reported that phase one of the park has been completed. Milt discussed the need for sediment erosion control and what a budget would be for mitigating the erosion at the park. Milt shared that he has donated \$500 for repairs that have already taken place at the park. Milt suggested that a built-up silt fence be constructed at the park to stop the erosion, as water is settling in the grass. Milt shared that the park area was formally a wetland, and therefore it keeps settling. The materials would cost about \$300 to create the needed drainage/silt fence.

Bonnie shared concerns about a settlement pond at the park.

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Jess shared that she has been in contact with the Anne Arundel County Watershed Stewards Academy for supports with the park issue. Jess will follow up with this organization and report any information at the next meeting.

Ron asked about the replacement for the damaged merry-go-round. Jess shared that this is still a work in progress, as the insurance company is still determining the cost to replace the merry-go-round.

**Marina Report:** Wayne reported that he has received all necessary documents from a NS resident for the use of the marina waterway for equipment during his pier replacement.

Wayne motioned that this request be approved by the board. Motioned was seconded and passed.

A board member motioned those issues pertaining to the use of the marina waterway must be addressed in advanced of the work to be scheduled.

Wayne also shared that some trees between the marina and this resident may need to be removed. The resident is still investigating the property line between the marina and his property.

Wayne shared that there was no update on the survey for the community beach.

**New Business:** It was discussed that the North Shore Association Facebook (FB) page be administered by current board members and that members of the NSA FB will be former and current NS residence only.

**New Business:** Lana shared that Brooke wanted to follow up about a summary of job responsibilities to be drafted by each current board member. This will assist in the succession of positions with new board members. These descriptions are due to MJ at the November board meeting.

**New Business:** Board members discussed the NSA Community website and the need for current information on the website. Board members also discussed the need for timely updates to the website for community news/events. Lana or Brooke will reach out to Jon Bailey, current administrator for the website.

Board members shared the need for a calendar of events on the website, as well as a calendar of events on FB.

Board members also shared the need for a PDF of the Barnacle on both FB and the website.

**New Business:** Rick asked about the position of the welcome person. Rick asked why it was determined that he should step down at the last board meeting, as he was not present at the meeting. Lana explained the reason for having the chairperson take over this responsibility. Board members shared that this discussion would be revisited at the next meeting. It was suggested that Rick attend the next meeting.

**New Business:** Bonnie suggested that future board meetings should take place at a board members house.

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**Next meeting:** September 6, 2022, at 6:30 pm at the Beach.

Meeting adjourned at 7:56 pm.

Via Email – 7.24.2022 from Bonnie Hoyas

Bonnie has investigated the use of various cash apps for members to pay ticket sales, membership dues, convenience, vs issuing checks. Upon completion of her investigation, she has determined that the app – Zelle, would be the best choice for the NSA.

Bonnie and Laurie are asking the BOD to vote on allowing the withdrawal of \$500.00 to open an account at Wells Fargo, who has Zelle and offer this service to the NSA.

Motion – By Bonnie to approve the opening of an account at Wells Fargo for the use of the cash app, Zelle.

Lana seconded motion. Motion approved.

Via Email – 7.24.22

Bonnie forwarded the NSA Budget for the 2022-2023 year to all NSA Board Members.

Lana motioned that the budget be approved. Brooke seconded the motion. Motion approved.

Minutes prepared by Mary Jeanne Ordakowski