

Minutes from the Meeting
Of the
North Shore Board of Governors
April 4, 2017

The regular monthly meeting of the North Shore Board of Governors was held on April 4, 2017 at the home of Tracy Poyneer. The meeting was called to order at 7:00 pm. In attendance at the meeting were Lisa Stamper, Ben Wisthoff, Marion Glasby, Laurie Gardner, Doug O'Connell, Tracy Poyneer, Melinda Scalio, and David Klatt. Guest in attendance was Shelvy Snead.

The minutes of the March meeting of the Board were approved as submitted and the motion was approved.

The floor was opened to community members for other business:

Shelvy Snead attended last month's meeting and discussed her desire to revamp the North Shore Sign located at Mountain Road. Shelvy discussed wanting to proceed with revamping the new sign on Community Clean Up Day if the Board approved. She provided Benjamin Moore paint samples of the sign colors. Shelvy explained John Stopowski's cost for the metal silhouette would cost \$400. That cost would be invoice directly to the community. A motion to move forward to revamp the North Shore sign was made by Laurie and seconded by Dave. The members voted and motion was passed.

The floor opened for the monthly meeting after community members left:

Treasure's Report:

Marion reported over \$12,000 in membership fees have been collected to this date, which includes the 25% increase from last year's dues. There are 2 deposits for this month: \$6,120 dues and \$2,165 for Marina. Marion provided a rough copy of her report. Marion explained a new account has been opened for the Marina (VIP account) in the amount of \$3,975. Checks for this account cost \$71.45 and there is a limit of 72 transactions per year. Marion BGE bill decrease again for the past month and there is still no explanation for December's high bill. The Reserve Fund has a balance of \$28,382.

Membership Report:

In Jeanne's absence, Marion provided the Membership report on Jeanne's behalf. To date we have 130 paid members, 54 who have not paid and 51 who have made a donation to the Marina Restoration Fund. Last year we had 159 paid members which included 10 Complimentary memberships.

Of the 10 Complimentary members, 1 moved, 1 will move in June, 1 was given in exchange for paving stones, 3 have paid for this year, 2 were carried over to this year because they came in very late in the year and 2 have not responded to ANY communication regarding membership.

Dues letters were sent to Villa Isle neighbors. 1 person who had been a member in the past paid again and 1 new resident responded to the dues letter which told them they were receiving a complimentary membership by giving a donation to a Marina Restoration Fund. Another new neighbor, who has not moved in yet, also responded to the dues letter by giving a donation to the Marina Restoration Fund.

A list of community members, who have not paid the community dues, was provided, but will not be published in the Barnacle. The Board discussed that community members who have not paid their dues will not be allowed to participate in community events i.e. happy hour, crab feast etc. or use the community facilities i.e. beach, marina. Board members are encouraged to reach out to those community members who have not paid and encourage them to pay their dues.

Parks:

Lisa has taken over Parks. Lisa explained there is no new information as of yet. Ben explained there will be a list of items that community members would like to see worked on within the park by 4/22/17 such as removal of the slide. Lisa's goal is to put together a group of community members who would like to participate in changes to the Park.

Beach:

Doug reported there are currently 3 beach reservations for this summer; 2 paid reservations, one unpaid from a non-due paid community member.

Tracy asked Doug if the beach reservation list could be posted on the Community Facebook Page. Doug and Tracy agreed that Doug will email Tracy with an updated list when changes are made to the reservation list. The reservation will be made available to the Community Facebook Page.

The Board discussed there are pavers at the beach that are sinking. The plan is to move the pavers to the Marina on Community Clean-up Day.

Marina:

Dave discussed there was a private slip holder's meeting on Sunday, 4/2/17, and approximately 6 to 7 slip holders attended. During the meeting, Dave clarified material and information on the challenges the Marina faces in regards to the disrepair of the bulkhead to Slip holders. Dave stated Slip holders questioned the Marina checking account being combined with the other account and felt that they were unable to contribute money to "just the Marina" or "control Marina funds." Dave explained that during the meeting Slip holders indicated they felt the Board has been using Marina funds on other Community projects and that the Marina fund should have \$30,000 in profit. Dave explained he stressed for Slip holders to come to board meetings or to form a Marina subcommittee so they would be aware of Marina financial holdings and issues affecting the Marina. Dave explained Slip holders voiced they were resistant to making donations because they are unsure if that money will be used for the Marina only. Slip holders also voiced they did not want fees increased in the future and did not want a 9

month season. Board members discussed that the current increase of the slip fees of \$24 a foot may not need to be increase for a while as a future forecast budget indicates that this amount leaves leftover money for maintenance. The Board discussed the maturity date of the CD, when the money should be moved, and decided to discuss this at the next Board meeting.

Roads & Zoning:

Ben reported that a kennel has been installed at Denise Larbig's property. Ben explained that Denise provided the required neighbor sign-off forms for the kennel. Ben stated there was a statement posted in the Barnacle discussing dog bites and encouraging the community to contact Animal Control. A motion to approve the kennel was made, the Board voted; 5 Board members approved the kennel whereas 3 board members disapproved. The motion was approved.

Laurie reported the community has been contacted by Nick Kippee, who would like to attend one of our community events. The Board agreed for Laurie to contact and provide a list of our community events.

The Board discussed illegal dumping along North Shore Road and multiple skid marks. Laurie agreed to reach out to local law enforcement and inform them of these acts and see if any if local law enforcement can assist in these matters.

Entertainment:

Tracy indicated Earth Clean Up Day is scheduled for 4/22/17; rain date is 4/23/17. Tracy explained that she and Lisa will distribute flyers this weekend. A dumpster is scheduled to be dropped off on 4/20/17 at the Marina. Check-in for Clean Up Day is 10 am, breakfast of Bagels will be served; breakfast is being handled by Cindy and Jean Gotscha. The community will work from 10am to 12 pm, then lunch and soda will be served. Give-away are being provided as a Thank you to community members. Tracy stated she has lined up several companies that have provided sustainable items such as gift certificates to the science center and Sagamore restaurant.

Garden Club:

Lisa announced that the next Garden Club is being held 4/18/17. Lisa explained there will be mulch in different areas for Community Clean Up Day.

Barnacle:

There was no discussion of the Barnacle as Amy Bartholomee was not present.

Welcome:

There was no discussion of the Welcome Committee as Rick Watts was not present.

Old Business:

Ben explained articles for the Barnacle are always appreciated.

New Business:

Ben explained he has not heard anymore from Bonnie Howatt about her property damage.

The next Board meeting will be held on May 2, 2017 at the home of Melinda Scilio located at 1138 Valley Drive.