

Minutes from the Meeting

Of the

North Shore Board of Governors

December 5, 2017

The regular monthly meeting of the North Shore Board of Governors was held at Lisa Stampers' home. The meeting was called to order at 7:00 PM. Members present were Ben Wisthoff, Marion Glasby, Tracey Poyneer, Lisa Stamper, Melinda Scalio, and Jeanne Brush. David Klatt, Doug O'Connell, and Laurie Gardner were not present. Rick Watts from the Welcome Committee was present.

Guests:

Betsy Gregory, who is taking over the Barnacle for Amy, attended the meeting.

The minutes of the November meeting were reviewed and approved as written.

Treasurer's Report:

Beginning balance was \$35,580. Total expenses were \$419.26. Ending balance is \$35,162. The Marina fund beginning balance was \$24,659. Total deposit was \$1,000 from a check not cashed for last month's permit. However, another permit check being issued in the amount of \$2,500. Ending balance is \$23,161. It should be noted BGE bill showed an increase which is similar to last year at this time.

Membership Report:

Jeanne indicated there was nothing new to report on membership count.

Park Report:

Lisa reported there was nothing new to note for the Park.

Beach Report:

It was reported someone broke another bench seat on one of the picnic tables in the pavilion. Doug plans to remove the broken seat and wait until the spring season to replace it.

Marina Report:

Dave reported after the last Board meeting, he and Laurie attempted to obtain a third quote on the Marina work. However, they were unsuccessful. During this time, Dave learned the Marina does not need a permit costing \$8,000 to achieve the immediate work that needs to be addressed at this time. Dave explained the Marina would be better off to accept Shoreline's quote of \$29,900 and resolve the immediate problem, then spend \$8,000 on a permit. A motion was made by Laurie to hire Shoreline to complete the first phase of work on the Marina. Jean second the motion.

It should be noted the Board rescinded spending \$8,000 to obtain a permit for Marina work.

Roads and Zoning:

Ben reported on behalf of Laurie that he received an anonymous letter regarding property 420 Park Creek Road. The letter discussed the unsightly conditions of the property's grounds. Since the letter was anonymous, the Board cannot inform the writer that the Board cannot enforce the property owner to do anything with the property. However, the Board will place an article in the Barnacle discussing how neighbors can call the County regarding these issues.

Entertainment Report:

Tracey reported this is her last upcoming event on December 10th, Caroling. There will be Santa and Caroling at the Beach and Toys for Tots Drive. Tracey reiterated how she has encouraged community members to take over her position this upcoming year.

Friends of the Garden:

Lisa reported the Christmas Open House on 12/1/17 was a success and the charity collection for Evolve Life Center went well. Lisa stated she has potential homes for at 3 homes!

Welcome Committee:

Rick Watts reported a new family moved into 1134 Valley Drive.

Barnacle:

Amy was not present; however Betsy was present and will be taking over writing for the Barnacle. Betsy will shadow Amy for the first month and then take over in January 2018.

Old Business:

None.

New Business:

Ben discussed SCBD, which is a piece of legislation that lasts until the community dissolves the legislation. There are 3 types; two types involve 75% property owners whereas the other type involves a majority or 50.5% of property tax payers.

Ben explained he will forward the entire packet of information to the Board after the meeting, but provided a handout of bullet points for the meeting.

Ben explained the Board would be required to form a petition to make the community into one of districts. Ben discussed this being a grassroots project and volunteered his time of door knocking.

Ben explained it could take up to 2 years before any funds are collected to benefit the community. The money collected is for the good of the entire community i.e. The Beach, The Marina, The Park, The Pavilion in their current states and future needs. The legislation is not permanent and can be undone.

The Board agreed to read the emailed packet of information Ben sends and to write down questions so all of this is discussed at the next Board meeting.

The Annual meeting is being held at the library February 6th 6:30 to 8:45 pm.

Next Meeting:

The next Board meeting will be January 2, 2018 7:00PM. The meeting will be hosted by Tracey Poyneer.

Adjournment:

The meeting was adjourned at 8:06 PM.