

Minutes from the Meeting

Of the

North Shore Board of Governors

January 2, 2018

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

Guests:

Betsy Gregory (Barnacle), Debbie Cieri, and Maureen Ebaugh attended the meeting.

The minutes of the December's meeting were reviewed and approved as written.

Treasurer's Report:

Beginning balance was \$35,162. Total expenses were \$2,312.58. Ending balance is \$32,951. The Marina fund beginning balance was \$23,161. Ending balance is \$23,162.

Marion reported indicated the liability insurance sent a bill for the property insurance. Marion discussed the two types of policies the Board currently pays for; the umbrella policy and a smaller policy to cover medical issues. Marion stated the insurance agent suggested the Board increase one of the policies from \$5,000 to \$10,000, which would cost an additional \$88 a year. The Board discussed shopping rates; however Rick indicated that the Board shopped rates about 4 years ago. Lisa made a motion to increase insurance cost to the additional \$88 and to shop rates next term, and Tracy seconded the motion, the motion was passed.

Marion passed out an estimated 2018 Budget for the Board to review and Ben asked for revisions to be sent before the annual meeting.

Membership Report:

Jeanne indicated dues were increased by 20% for FY 2017/2018 and revenue increased by 14%. This can be correlated with fewer paying members overall and more members paying a senior rate.

A significant increase in dues revenue for FY 2018/2019 is unlikely given some vacant properties and the current rate of turnover which results more complimentary memberships. Modification on membership due dates does not encourage people to pay their memberships.

A second membership mailing is done because 60-80 community members do not pay with the first mailing. Jeanne suggested adding a headline at the top of the newsletter notifying members that dues need to be paid to participate in a majority of community events. It was agreed to draft a letter and review letter before making a motion.

Park Report:

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

Beach Report:

Doug reported there was nothing new with the Beach and the estimated budget for FY 2018-2019 appeared good.

Marina Report:

Dave was not present for the meeting. It was reported the permit checked had been deposited by the company performing the work on the bulkhead. Laurie explained to the guests that one section of the bulkhead is being fixed for approximately \$30,000 and the same company has agreed to fix the other half for an additional \$14,000. Laurie stated that Dave believes the Board should proceed with this offer; however Laurie disagrees as the Marina fund does not have the money. Laurie explained that Dave may be willing to loan the \$14,000 to the Marina and

have the community pay back Dave. The Board will not make a motion until Dave returns from his trip.

Roads and Zoning:

Laurie reported the Gregory's have requested to put on a small addition, that they have the County permits, and submitted copies of the plat & plans. Melinda made a motion to permitting the Gregory's addition; Tracy seconded the motion, the motion was approved.

Entertainment Report:

Tracey reported she is finished with Entertainment and has not found a replacement.

Friends of the Garden:

Lisa had nothing new to report.

Welcome Committee:

Rick Watts reported a new family moved into the community, the Krejcik's helped their son purchase the home. They also have a daughter who lives in the community.

Barnacle:

Betsy was present and plans to have the Barnacle out this weekend.

Old Business:

The Board 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 the Board would be required to form a petition to make the community into one of districts. 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 discussed needing a budget each year and that budget would have to be

passed at the annual meeting by a membership at large. Although there is no end date to the assessment, the assessment can lay dormant or be dissolved.

It was agreed to post this information before the annual meeting on the community Facebook page and to print the summary in the Barnacle. The Annual meeting is being held at the library February 6th 6:30 to 8:45 pm.

New Business:

Maureen Ebaugh stated the ice eaters are on and she is checking on them every day while Dave is away.

Debbie explained she came to the meeting as she is interested in the membership position; however she would not be present the full 12 months of year or the annual meeting. She was encouraged to be present at the March meeting.

Ben asked all members to email brief points they would discuss at the Annual meeting.

Next Meeting:

TBD

Adjournment:

The meeting was adjourned at 8:29 PM.