

Minutes from the Meeting
Of the
North Shore Board of Governors
June 6, 2017

The regular monthly meeting of the North Shore Board of Governors was held on June 6, 2017, at the home of David Klatt. 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, Melinda Scalio, Jeanne Brush and David Klatt.

The minutes of the May meeting of the Board were approved as submitted, Lisa made a motion and Dave second the motion, and the motion was approved.

The floor opened for the monthly meeting:

Treasurer's Report:

Marion reported there has been \$420 in dues collected this past month. There are 2 deposits for this month: \$420 dues and \$90 for Marina. Marion provided a rough copy of her report. The Reserve Fund has a balance of \$36,418 and the Marina Fund has a balance of \$24,655 as the CD was dissolved and the monies were deposited as agreed during May's Board meeting.

Several expenses were due this month to include the Barnacle, Angel's food for Clean Up Day, Mulch, Got-Tu-Go, Mowing, and BGE. The Board discussed the increase of money spent on food per person during Clean-Up Day which had increased by \$10 per person and that the Board may need to increase the budget next year when planning Clean-Up Day.

Membership Report:

Jeanne reported there have been 148 paid members which includes 5 complimentary memberships. This is a 79% participation rate.

Of the 10 complimentary memberships from last year; 4 paid this year, 2 left the neighborhood, 2 were carried over to this year because they moved in late in 2016 and 2 never responded to any communication or joined.

3 past members have dropped out that Marion is aware of, 2 properties are on the market and have not renewed. 1 property was purchased by a resident who said it would be occupied at some point in the future by his daughter. Solicitation of Villa Isle residents produced 1 member.

The average amount paid this year was \$96. That implies that some seniors paid the family price but there were 6 fewer of them this year that did that. 58 people contributed an average of \$81 to the Marina Fund. Of these, 58 fewer than 20 own waterfront properties. This is cause for concern for future marina fund-raising efforts.

The Board discussed with the 20% dues increase and an 80% paid member rate, the Board was able to raise more money this year than last year. Lisa explained her brother lives in Bayside Beach and this Community was hit hard by Hurricane Isabel causing a lot of damage. The HOA for that Community was voluntary and many community members were not paying the dues needed to make the improvements within the Community Lisa explained. Lisa stated the Board was able to take the matter to the Court. The Court ordered a mandated special tax assessment onto property owners resulting in the Board being able to collect the money needed to address Community issues. Lisa agreed to obtain more details on who the Board used as an attorney if needed for North Shore's Marina's needs.

Parks:

Lisa reported the park is in immediate need of 2 regular swings, 1 baby swing, and basketball nets. She stated the park is also in need of slides and weed and feed. These items totaled \$400. Laurie made a motion and Marion seconded the motion to spend \$400 on items needed for the Park. The motion was passed unanimously.

Lisa stated her brother works for Anne Arundel County Public Schools and has a contact for a person who handles the playgrounds/parks. She is waiting to hear back from her brother to get more information regarding the protective surface used at the school's playgrounds. After having that information, Lisa explained she will be able to have a game plan for our Community Park protective surface.

Beach:

Doug reported as of today, there are 9 community events held/planned for the Beach this year. There are also 9 private rentals held or scheduled. A copy of the Beach Reservations list has been given to the Secretary and is available from Doug at any time.

The old, outdated Beach Rental agreement is still posted on the North Shore web page. This has already caused some confusion and needs to be either updated to the new agreement or removed from the web page. Ben agreed to speak with John Baily about uploading the new agreement to the webpage as John used to manage the webpage. Doug explained that some people who access the North Shore web page view the old agreement and believe they can rent the beach for \$50 when the rental fee is \$100.

Doug explained that everything else is running smoothly. The Beach is in good condition and ready for use. There has been some sand drifting onto the pavilion, but he hopes to have some help getting it cleaned up when we setup for Summer Kick-Off on Saturday June 17, 2017.

Doug reported that someone has smoothed out and repaved the broken portion of the driveway to the beach. Doug explains that the work looks good, but not completely finished. Laurie explained that she contacted the County and reported there were 2 sink holes and the County responded; however the County informed Laurie the holes were not sink holes, but nonetheless the County filled the holes.

Jeanne brought up the erosion at the beach and if anything can be done to lessen the issue. Ben explained not much can be done at this time.

Marina:

Dave reported not much is happening with the Marina until winter time. He explained that he tried to put together a fund raiser and tried to get Community members to participate; but without much success.

Dave explained Rick Scruggs noticed a few more problems with the bulkhead and other people are still complaining about the big hole in the ramp. The Board discussed the ways the Community is currently bringing money into the Marina. Dave explained we have 100% return on slip holders. He stated we may change the season to 12 months. Dave stated we may want to offer slips to community member's relatives who do not reside within the Community if the Community's insurance would allow this. Laurie suggested even raising the rates for those non-community slip holders to \$40 a foot and have an attorney draw up an agreement. The Board discussed raising the rate of the ramp keys, however the downside is that Community members would end up just sharing keys instead of purchasing the keys.

Laurie inquired about the Board issue bonds (secured or unsecured) for people to front money towards the Marina thus in return those people to make some type of money within a certain amount of years. The Board discussed what liability is placed on the Board and does the By-laws allow for this. It was agreed this matter would be looked into further.

The Board also discussed different ways to fundraise for Marina repairs to include a poker run, Fishing tournament, and Gun Bash.

Roads & Zoning:

Laurie reported Mr. ??? is upset with his neighbor making changes to his property more because the neighbor never asked for his permission. Laurie explained she has approached Mr.??? who did explain he does have a permit from Anne Arundel County, but never went through the Board's protocol. Ben explained that Laurie should send USPS mail to Mr. ??? explaining the Community's policy one more time.

Laurie explained on June 17, 2017 Nick Kipkee will be present at the Regatta Race along with Ritas Ice and Pasadena Voice.

Entertainment:

Tracy was not present, but provided the following report:

Gearing up for four (4) upcoming events: Summer Kick-off & Regatta Race (June 17th), 4th of July Parade and Garden Club Luau (*only designing & printing flyers for this Lisa*) (July 14th) plus beginning to solicit Crab Feast donations w/Rachel Klatt (Sept 23rd)

SUMMER KICK-OFF & 3rd ANNUAL REGATTA RACE

Date: Saturday, June 17th (weather is forecasted high 80's, low 60's and mostly sunny)
Location: Meet @ North Shore Beach
Time: 2:00 – 6:00 P.M. – below for details

2:00 p.m. – 6:00 p.m. | Summer Celebration, North Shore Beach Pavilion
3:00 p.m. – 3:05 p.m. – Ben Wisthoff (President, North Shore Association) to provide welcome, acknowledge any Board members present and introduce Del. Nic Kipke [pending confirmation]
3:05 p.m. – 3:07 p.m. – Opportunity for Del Nic Kipke Brief Remarks
3:30 p.m. | vessel inspections
4:00 p.m. | Race begins (weather permitting)

EXPECTED ATTENDANCE:

Confirmed yes's via FaceBook, e-mail and phone response. I would expect 60+ attendees.

PROGRAM:

- Angels catering - Hamburgers, hot dogs, beer, wine, lemonade & iced tea plus Rita's Italian Ice will be provided; residents asked to bring a shared summer side dish
- Beach attire requested
- Summer music and games (WET ZONE)
- North Shore Ms. Betty Selfie Station (summer themed with props)
- 4 p.m. Cardboard & Duct Tape Regatta Race (**4 vessels confirmed** so far; need three judges)
- Photo op for Regatta participants following race – The **Pasadena Voice** Photographer is confirmed as attending

4th OF JULY PARADE

DETAILS: Tuesday, July 4th @ 10 a.m. Assembling at Glenn Nash Memorial Park by 9:45 a.m.; procession will promptly begin at 10:00 a.m.!

PROCESSION:

The Boy Scouts (Troop 412) Color Guard will lead the procession (confirmed), followed by The Lake Shore Fire Department (reached out – pending confirmation), North Shore's 4th of July banner (needs repair – Rae Regula offered to help), teams/ winners of our 3rd Annual Regatta Race (Stopowski's trailer), decorated golf carts, bikes and fancy vehicles.

PARADE ROUTE:

The Parade will commence at Glen Nash Memorial Park, proceeding West on Edgewater Road,

then South on North Shore, followed by East on Valley Drive, and South on Dutchship Road going East on Edgewater Road concluding at The Beach.

Residents may also join the procession directly from their home or from any street as the Parade passes

PROGRAM:

Master of Ceremonies, Ben Wisthoff, President

Pledge of Allegiance, Boy Scouts Troop 412 (confirmed)

National Anthem, Kellie Wisthoff (confirmed)

Welcome & Brief Remarks, Ben Wisthoff, President of North Shore Association

Honoring of North Shore's U.S. Soldiers & Military Veterans, Adam Poyneer, USN Veteran (confirmed)

Water Clarity Test, Bob Douglas (pending confirmation)

Light Refreshments & drinks

Conclusion

CRAB FEAST

Beginning sometime in July, our "Crab Feast Committee" will kick-off a planning meeting to discuss cost per person, donations and program for event. It will be the same and/or very similar program as previous years. The White Elephant was a huge success, so we intend to include it in our program again.

Garden Club:

Lisa announced that Garden Club will meet June 20, 2017 at her home to discuss the Luau, which is being held on July 14, 2017. The rain date for the Luau is July 28, 2017.

Barnacle:

Ben encouraged articles to be provided to the Barnacle. Amy Bartholomee was not present.

Welcome:

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

Old Business:

Ben explained to the Board that once the minutes are approved, then the minutes can be sent to Amy.

New Business:

Melinda brought up children being unsupervised by adults within the Community while riding bikes or playing at the playground. Ben explained this issue has been discussed before by the Board and encourage an article be submitted to the Barnacle.

Ben explained that we are still looking for someone to replace Amy to write for the Baranicle.

Ben explained Ted Tepper needs to upgrade the lighting at the pavilion to LED, which is a cost of \$150. Jean made a motion and Melinda second the motion, and the motion to approve the lighting funds was approved.

The next Board meeting will be held at 7 pm on August 1, 2017, at the home of Jeanne Brush located at 470 Edgewater Rd.