

Minutes from the Meeting
Of the
North Shore Board of Governors
May 2, 2017

The regular monthly meeting of the North Shore Board of Governors was held on May 2, 2017, at the home of Melinda Scalio. The meeting was called to order at 7:01 pm. In attendance at the meeting were Lisa Stamper, Ben Wisthoff, Marion Glasby, Laurie Gardner, Tracy Poyneer, Melinda Scalio, and David Klatt. Guest in attendance was Chris Imle.

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

The floor was opened to community members for other business:

Chris Imle attended the meeting to discuss her daughter's upcoming wedding on June 24, 2017 which will be held at the Community's beach. This event has been reserved. Chris informed the Board about two large holes, at the beach area, that fill with water during rain storms. Chris asked if she could have permission from the Board to have the holes filled with gravel. The Board explained it was the Board's/Community's responsibility to have the holes filled. Dave stated this topic had risen before and there was a question about if a permit was needed to fill the holes; a permit is not needed. It was determined the Board will be filling the holes with gravel before the wedding took place. Chris explained her family will be making a donation to the Community. Chris further discussed issues of parking, port-a-potty and a generator, food trucks/caterer, trash collection, and guest amount. Chris explained a flyer will be distributed in neighbor's mailboxes 10 days before the event announcing the upcoming event.

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

Treasurer's Report:

Marion reported there have been \$2,520 in dues collected this past month. There are 2 deposits for this month: \$2,520 dues and \$590 for Marina. Marion provided a rough copy of her report. The Reserve Fund has a balance of \$28,407. Marion explained the CD comes due 5/18/17, and the Board has 7 days to decide to keep the money in the CD for 1 year or 2 years or to remove the money. The Board discussed removing the money from the CD and placing \$20,000 into the Marina Fund for upcoming major repairs and \$8,407 into the General Fund. A motion was made by Melinda and seconded by Laurie, and approved by all that the money would be removed from the CD and distributed accordingly. Marion also discussed receiving a notice from the post office that the Board's P.O. Box can receive real mail notification services; however the Board did not feel this service was necessary.

Membership Report:

Jeanne reported there have been 144 paid members to date as compared to 159 members this time last year, which is good considering the increase to membership fees. There have been 53

to 55 community members who have made donations to the Marina Fund. The Board discuss whether to publish the names of those members who have made a contribution to the Marina Fund in the Barnacle. A motion was made by Ben and seconded by Dave, and approved to publish the names only, not the amount donated, in the upcoming Barnacle issue.

Parks:

Lisa reported she received an email regarding safety hazards at the Park to include the tall metal slide. From Lisa's inspection of the playground equipment, Lisa noted the following items in need of repair: new seat on swing, 2 plastic slides, 2 plastic nets, power washing of equipment, Rustoleum application to equipment, removal of bolts, and adding new protective surface covering underneath of the playground equipment.

Lisa explained the playground used to contain mulch underneath of the playground equipment and was held together by railroad ties; however the railroad ties are deteriorating and the mulch is completely gone. In place of the mulch is grass and the park has some drainage issues as well when there is significant rain. Lisa stated there are several options for protective surface covering to include sand, grass, and mulch. However, the cost varies and the park may need additional money towards the budget to cover all of these safety concerns. The Board discussed the need to draft a plan of addressing these safety concerns, the cost of protective surface covering, and then addressing the increase to the budget.

The Board also discussed the tall metal slide, which has dated back for at least 40 years. It was agreed the slide will remain at the park and will not be taken down.

Beach:

Doug was not present at the meeting and no additional information was discussed.

Marina:

Dave reported he was that B&W Marina Contractors requested to use the Marina in order to complete work for the Cieri's household. Dave explained he was notified by several neighbors that B&W's subcontractor dropped a roll-off container and almost rutted the Marina and ripped the waterline. The waterline was running for several hours and washed out dirt. Dave stated B&W fixed the waterline and brought in topsoil, and made a \$50 donation to the Marina fund. Ben explained he did contact the Cieris' to bring this matter to their attention in case B&W Marina did not take care of the matter.

Dave explained the Marina is in need of the following maintenance items: new GFCI, new photo cell leds, combo lock on panel, cheats on bulkhead caps (10), and new boards on pier, for a total cost of \$800. Laurie made a motion and Lisa seconded the motion, and the motion was approved to spend \$800 on the Marina maintenance items.

Roads & Zoning:

Laurie reported the Board has received several home improvement requests from the following households:

Cieri's: To extend pier; this matter was approved earlier by the Board and the work has been completed.

Featherstone's: Add patio and remove tree; AA County permit pending; Board will approve if permit granted by the County.

Mercier's: Add non-permanent pergola; Board discussed since this structure is not permanent, then Board approval is not needed.

The Board brought up the continued dumping along North Shore road, Laurie was instructed to reach out to the Community Liaison Officer at the Local Police Department in order to get support. In addition, there was mention made in the Barnacle of the illegal dumping. It was also discussed of possibly posting something on the North Shore Facebook Page as well.

Entertainment:

Tracy indicated Earth Clean-Up Day is rescheduled for 5/7/17. She explained the dumpster, mulch, and food all has been rescheduled. The festivities begin at 10 am.

Garden Club:

Lisa announced that there will not be a Garden Club meeting held next month. She stated they are considering making the garden at the park smaller as there are no new volunteers for the Garden Club.

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:

None

New Business:

None

The next Board meeting will be held at 7 pm on June 6, 2017, at the home of Dave Klatt located at 1143 Valley Drive.