

## Minutes from the Meeting

Of the

North Shore Board of Governors

November 7, 2017

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

### *Guests:*

No guests were present for the meeting.

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

### **Treasurer's Report:**

Beginning balance was \$37,307. Revenue and adjustments totaled \$353. Total expenses were \$2,079.46. Ending balance is \$35,580. The Marina fund beginning balance was \$24,718. Total deposit was \$55. Revenue from fundraiser and interest was \$886. Ending balance is \$24,659. It is to be noted the Marina Permit check that was issued in October is being returned and adding \$1,000 to the balance of the Marina fund; total will be \$25,659.

### **Membership Report:**

Jeanne indicated there was nothing new to report on membership count. Charlene Wroten sold her home. Jeanne reported she and Rick Watts were emailed by the new owner of Wroten's home. Jeanne emailed back discussing membership but has not heard anything further.

### **Park Report:**

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

### **Beach Report:**

Doug reported the Porta-Potties have been picked at the Beach and the billing ended 11/3/17.

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It should be noted the Board rescinded spending \$8,000 to obtain a permit for Marina work.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

Laurie explained there was nothing new to report.

### **Entertainment Report:**

In lieu of Tracy's absence, she provided the following Entertainment report prior to the meeting:

Very excited to report that North Shore hosted two well attended events in the month of October – **Adult Oktoberfest & Kid's Halloween Pizza Party**. On Friday, October 27<sup>th</sup> neighbors joined together to celebrate North Shore's third annual Adult Oktoberfest. Several dressed for the occasion with traditional Lederhosen, Bavarian Dirndl dresses and we even had traditional Oktoberfest music courtesy of Mr. Bill Paul. Beer, brats and pretzels were served along with yummy shared German inspired dishes plus a spooky hayride was added back this year (courtesy of Glenn Ebaugh). The Marina Fundraiser generated approximately \$900.00. Special thanks to The Garden Club for organizing and The Anello Family for their generous donation of the YETI Cooler. The Poyneer's won the drawing! Danke to those who attended and brought a shared dish and joined us for North Shore's very own German Biergarten. I

appreciate the continued support from the Garden Club and all those who supported me in planning this event the past three years. I've enjoyed my time entertaining North Shore!

The Kid's Halloween pizza party and costume contest on Tuesday, October 31<sup>st</sup> was spooktacular! We had a ton of children participate and everyone received goodies & small prizes! **Winners:** 0-3 Age – **Gracie** “Little Ol’ Lady from Pasadena; 4-6 Age – **Landon** “Stay Puff Marshmallow”; 7-9 Age – **Hoyas Girls** “Big Bad Wolf & Three Little Pigs”; 10 & Up – **Wyatt** “Vietnam Vet”. As a reminder, please visit North Shore’s Private Group Facebook page for the latest event photos, current event information and to check out what’s happening in our community!

### **UPCOMING EVENTS:**

Join us on **Sunday, December 10<sup>th</sup>** for **North Shore’s Annual Christmas Caroling** event and a very special visit from Jolly Ol’ St. Nic! Caroling will begin at 6 p.m. followed by a visit from Santa at our beach pavilion. The North Shore Association will be providing a small gift for each child who visits with Santa and will be accepting donations of unwrapped toys for *Toys For Tots*, Anne Arundel County, evening of event. We will have heaters to keep us cozy plus cookies & a warm beverage will be served. This will be my last event as Entertainment Chair (my term ends in Feb 2018), so I’d like to see a GREAT turnout of North Shore residents!

Be on the lookout for the flyer providing details coming to mailboxes soon!

### **Garden Club:**

Lisa reported the Garden Club will host the Christmas Open House on 12/1/17. The charity is Evolve Life Center.

Next Garden Meeting 11/16/17 at Rae Regula’s home.

### **Welcome Committee:**

Rick Watts was not present, nothing new to report.

### **Barnacle:**

Amy was not present; the Board is still looking for someone to replace Amy’s position of producing the Barnacle.

### **Old Business:**

A member inquired if the boy scout project was completed, and the Board confirmed the project was completed.

The Garden Club is being renamed to Friends of the Gardens.

**New Business:**

The Board discussed if there should be announcement to the Community about the possibility of tax assessment. Ben indicated there will be a posting in the Barnacle discussing the stalled movement of fundraising attempts of the Marina and movement towards a community tax assessment. The article will also address how the first phase of the Marina improvements has been approved by the Board.

**Next Meeting:**

The next Board meeting will be December 5, 2017 7:00PM. The meeting will be hosted by Lisa Stamper at 405 Dobbins Lane.

**Adjournment:**

The meeting was adjourned at 7:49 PM.