

# Minutes from the Meeting

Of the

North Shore Board of Governors

October 3, 2017

The regular monthly meeting of the North Shore Board of Governors was held at the community beach. The meeting was called to order at 7:01 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.

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

## **Treasurer's Report:**

Beginning balance was \$37,043. Revenue and adjustments totaled \$6,455. Total expenses were \$6,190.34. Ending balance is \$37,307. The Marina fund beginning balance was \$24,655. Total deposit was \$60. Revenue from interest was \$3. Ending balance is \$24,718.

## **Membership Report:**

Total membership to date is 153, this number has not changed since last month. Jeanne has spoken with the tenant renting the Foley family's home to discuss compensation for the Association use of their electricity. The tenant loves the garden and requested the Board take the compensation and use those funds towards the garden in front of his home.

## **Park Report:**

Lisa reported repairs have been completed to the playground equipment. She has spent a total of \$91.00 and will be purchasing replacement slides in the near future.

The protective ground covering at the Park is still an issue, community member Jim Logan is willing to assist in an estimate.

### **Beach Report:**

Doug reports we have 2 more private events and 3 more community events at the Beach. Ben indicated that when a new member takes over the Beach position, the person needs to be mindful of the ditch as they back up water. Ben explained the ditch needs to be drained after heavy rains.

### **Marina Report:**

Dave explained Laurie has helped pull quotes for new bulkheads. Laurie provided the Board members with 2 quotes from Shoreline Marine Construction and B&W Marine Construction. Laurie explained she contacted a third company, Chesapeake Bay Stone Structures, however that company has yet to provide a written quote.

The Board discussed the quotes from Shoreline (\$29,900) and B&W(\$27,150). This work would encompass half (50 feet) of the 100 feet of the bulkhead located next to the park. This area is at imminent danger and needs immediate attention. The other 50 feet has an estimate usage of 15 years. The new portion would last 50 years. The Board discussed the pros and cons of each company. Dave explained the need to obtain the permit now in order to proceed with the work. The Board discussed the permit options and issues related with short term permits versus a permit that can be extended up to 6 years (cost \$8,000). It was agreed that Waterfront Engineering Design and Construction would obtain the permit. The Board unanimously approved Marina funds of \$8,000 be used for the permit.

### **Roads and Zoning:**

Laurie explained there was nothing new to report except a neighbor's reduce speed sign was stolen, which was posted on the Facebook website.

### **Entertainment Report:**

Reporting for Tracy, Ben told us Oktoberfest is 10/27/17.

### **Garden Club:**

Lisa reported the Garden Club earned \$110 in profit from selling mugs and cups at the Crab Feast. She explained that would be the last time the mugs would make an appearance at a community event.

**Welcome Committee:**

Rick Watts was not present, nothing new to report.

**Barnacle:**

Jackie Sparaco had a family emergency and no longer taking over Amy's position. We are still in need of a replacement.

**Old Business:**

A motion was made increasing the slip fee from \$16 a foot to \$20 a foot and to extend the season from 9 months to 12 months. The Board voted and the motion was approved. The Board as noted the price for the slip fee should be higher than \$20 a foot.

**New Business:**

No new business

**Next Meeting:**

The next Board meeting will be November 7, 2017 7:00PM. The meeting will be hosted by Melinda Scalio at 1138 Valley Drive.

**Adjournment:**

The meeting was adjourned at 8:10 PM