

## Minutes from the Meeting

Of the

North Shore Board of Governors

April 3, 2018

The regular monthly meeting of the North Shore Board of Governors was held at Rae Regula's home. The meeting was called to order at 7:07 PM. Members present were Laurie Gardner, Lisa Stamper, Melinda Scalio, Marion Glasby, Dave Klatt, Rae Regula, and Sue Coburn. Celeste Slifer was not present. Rick Watts from the Welcome Committee and Betsy Gregory from the Barnacle were present.

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

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

Marion reported personal property taxes were not filed for the Community because the Bank does not send paper documents and Corporations are responsible for looking online for these documents. Marion stated that she did catch this issue in time and stated that our Corporation owed nothing, but we are required to file since we are a "Corporation."

Beginning balance was \$28,509. Collected dues and slip keys were with interest \$9,496. Total expenses were \$8,233.17. Ending balance is \$29,772. The Marina fund beginning balance was \$23,365. The transfer of Marina surplus from the General Fund to the Marina Fund was \$6,443. New donations totaled \$1,495. Ending balance is \$31,304. A motion was made and approved to accept the treasurer's report.

### **Membership Report:**

Sue reported so far there have been 112 paid members this year since the first mailing was sent. Rick questioned which members were being comped for this current year. The Board discussed how new community members (members who move into the community during the year) should be comped. After much

discussion, a motion was made and approved to remove comping new community members.

### **Park Report:**

Rae reported she is hoping to do any maintenance and cleanup needed on Clean Up Day.

### **Beach Report:**

There are three Reservations for the Beach at this time. The Beach is looking good considering the winter weather. Rae reported she is planning on doing some bench repairs, where needed, and any clean up on Clean Up Day. The Port-a-Potty is being delivered 4/13/18.

### **Marina Report:**

Dave reported the locks have been changed and he has been receiving renewals early this year. Dave explained that he plans on speaking with Shoreline to setup a time to discuss the additional Marina work since the Marina fund does have some additional funds to cover the estimated \$14,000 cost Shoreline had quoted to cover the additional work, The Board discussed Shoreline's unsecure loan and questions surrounding the unsecured loan. It was agreed that facts still need to be gathered before making a decision and if future Marina funds should be used in other areas of the Marina.

Dave explained on Clean Up Day he would like the pavers to be moved and a water pipe is leaking at the garden.

### **Roads and Zoning:**

Celeste was not present, Laurie agreed to reach out to Celeste.

### **VP/Entertainment Report:**

Lisa reported that she received a message from Tracy that there was a request from a community requesting to post an ad for advertising there rental homes (Airbnb) on the North Shore FB page). The Board agreed this was not acceptable, but suggested Tracy recommend the community member advertise in the Barnacle.

Lisa stated she wanted to follow up after Shelly spoke at the last Board meeting. Lisa stated she agrees with pursuing the SCBD; however she cannot commit to head running this project due to work commitments from two jobs. Lisa inquired if Rick and Ben would be willing to subcommittee this project. Rick explained that he would be willing if Ben agreed. Lisa also noted that she needed to speak with Celeste as well to see if Celeste had interest in running the subcommittee. The Board discussed issues community members had that would cause progress being made. It was agreed that a general vested statement about the overall benefits to the community should be establish as well as prices/estimates of work needed to be conducted at beach and park.

Lisa stated that Clean Up Day is scheduled for April 14, 2018 and rain date is April 15, 2018 beginning at 10 am and ending at 1:30 where lunch would be severed. Mulch would be laid, plants need to be dug up, and memberships will be collected as well.

### **Friends of the Garden:**

Lisa originally scheduled the Garden meeting for 4/19/18; however this has been canceled and rescheduled for 5/17/18.

### **Welcome Committee:**

We have new neighbors at 397 Dutchship Road. I had the pleasure of welcoming Adam and Amber Brubaker to North Shore shortly after they settled on the former Howatt residence. They were busy cleaning up the yard and moving in with their golden retriever, Harper. Amber is a PA at Good Samaritan Hospital in Baltimore, and Adam works as a claims adjuster for Allstate. Amber is a grad of Chesapeake High School (Class of 2009) so some of you may already know her! They moved from the Queens Park neighborhood in Pasadena. We hope to see them at some of our upcoming events.

### **Barnacle:**

Betsy requested Board members to get her articles as soon as possible. She stated she has only received 21 community member's information for the Porthole. Betsy inquired if the fishing tournament could proceed and the Board stated it could.

**Old Business:**

All Minutes have now been posted on the North Shore Website.

**New Business:**

Lisa requested if there could be a fundraiser at the Green Turtle for the Park. Melinda motion and Laurie seconded for a fundraiser to be scheduled. All approved.

**Next Meeting:**

The next Board meeting will be May 1, 2018 7:00PM. The meeting will be hosted by David Klatt.

**Adjournment:**

The meeting was adjourned at 8:20 PM.