

Minutes from the Meeting

Of the

North Shore Board of Governors

May 1, 2018

The regular monthly meeting of the North Shore Board of Governors was held at David Klatt's home. The meeting was called to order at 7:04 PM. Members present were Laurie Gardner, Lisa Stamper, Melinda Scalio, Marion Glasby, Dave Klatt, Rae Regula and Celeste Slifer. Sue Colburn was not present. Betsy Gregory from the Barnacle was present.

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

Treasurer's Report:

The starting balance for April was \$29,947 in the general account. The April revenues of dues and donations of \$8,075, slip and keys of \$5,666, \$400 for Beach reservations, \$75 for a Barnacle ad and interest yields a total of \$14,217. The expenses in the general fund for April were a total of \$2,400.84. Those expenses are \$1415 for the marina fund from the donations in the dues payments, barnacle expenses of \$43.91, the portapot expenses of \$252.70 and a total of \$689.23 for cleanup. The cleanup amount was broken up with \$375.23 for food, \$64 for mulch, and \$250 for hauling yard waste. This was a saving from last year where the dumpster was \$525 instead of the hauling fee or \$250 and the food was less expensive. The final balance in the general fund is \$41,763.

The checking account for the marina fund had \$31,304 by the beginning of April. The fund increased by \$1,615 with the amount referenced above and two other separate checks for \$100 each. With the interest, the ending balance is \$32,923.

Membership Report:

In Sue's absence, Sue provided the following report: We have 137 paid members and 5 that are complimentary based on the previous rule. The updated list has been sent to Marion for comparison. The membership Barnacle report has been sent to

Betsy, which includes the list of paid members and a great big thank you for their support! I have a few minor questions that I will work with Marion, and 6 checks to hand-off to her. I will be mailing the last round of membership letters this week and will cross out the "website publish" question which is causing confusion. (they were already printed so will re-use). A new draft of the membership letter will be created for 2019.

Park Report:

Rae stated she would like to thank everyone who came out on Clean Up Day as the Park looks great. Lisa mentioned the Park and issues with flooding. The Board discussed how the grading permit at the Marina does not cover any grading at the Park. Dave reported the drain at the Park is clear. Lisa stated she would like to run another fundraiser for the Park at Greenturtle in 2 weeks.

Beach Report:

Rae stated she would like to thank everyone who came out on Clean Up Day as the Beach looks great and a special thanks to Harry and John. Rae stated the Beach has 6 rentals reserved, and all but 1 reservation has paid.

Marina Report:

Dave reported the water is turned on, there is a leak due to faulty piping work done previously. Dave explained that Tim has helped him fix the leak and has helped him with this year's blow out and prior years blow outs. Dave suggested the Board grant Tim 1 year free slip fee, which would need to occur next year since Tim has already paid. Rae made the motion and Marion seconded the motion, the motion was granted.

The Marina work is to begin late July. The Board discussed two other areas within the Marina that need work, one costing \$14,000 and the other costing \$4,500. The total amount of Marina work would, if completed now, would cost \$52,000. The Board discussed borrowing against the General fund to cover the shortage in the Marina fund. Dave explained again how Shoreline would do the work ahead of being paid, but the Community would then owe Shoreline. It was agreed that there would be an article in the Barnacle regarding the Marina issues, the costs, and the

proposal of borrowing against the General fund and to encourage community members to attend the next Board meeting.

Roads and Zoning:

Celeste reported she received SDAT Questionnaire and Affidavit paperwork regarding the beach. After discussion, Celeste was instructed to speak with former president, Ben Witsoff as he previously filled out this type of paperwork.

VP/Entertainment Report:

Lisa reported Clean Up Day was a success and agreed to send pictures to Betsy so they may be printed in the Barnacle.

Other Entertainment events that will occur this summer will include: Community Yard Sale, July 4th Celebration, Crab Feast, and Luau.

Friends of the Garden:

Lisa reported the meeting is 5/17/18 and the topic will be Herbs. Time and location is TBD.

Welcome Committee:

There is no new information as Rick Watts was not present.

Barnacle:

Betsy stated she has received 50 community member's information for the Porthole. She indicated there will be one more attempt to gain community member's contact info in the next newsletter.

Old Business:

None.

New Business:

It was brought up that the community was not a handicap friendly community at the beach. It was explained the posts and chain prevent handicap individuals from

passing; the board discuss spear heading a group of people to put down gravel and move the posts to approximately 36 inches for a smoother passage.

Next Meeting:

The next Board meeting will be June 5, 2018 7:00PM. The meeting will be hosted at the Beach.

Adjournment:

The meeting was adjourned at 8:30 PM.