

Minutes from the Meeting

Of the

North Shore Board of Governors

June 5, 2018

The regular monthly meeting of the North Shore Board of Governors was held at The community beach. The meeting was called to order at 7:09 PM. Members present were Laurie Gardner, Lisa Stamper, Melinda Scalio, Marion Glasby, Dave Klatt, Rae Regula and Sue Colburn.

Celeste Slifer was not present. Betsy Gregory from the Barnacle was present.

Several community members were present for this meeting.

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

The Board met Rob from Shoreline Marina at 6:30 pm at the Marina to discuss proposed work and approved work. Please refer to the Marina section regarding the Board's discussion with Rob and with community members present at this meeting.

Treasurer's Report:

The starting balance for April was \$41,763 in the general account. The May revenues of dues and donations of \$1,655, slip and keys of \$2,080, \$150 for Barnacle ads and interest yields a total of \$3,887. The expenses in the general fund for May were a total of \$1,677.78. Those expenses are \$275 for the marina fund from the donations in the dues payments, barnacle expenses of \$53.98, the portapot expenses of \$252.70 and a total of \$685 for four mowings. There were two BGE bills totaling 219.66 and \$34.13 for plants that were planted at the cleanup day. The final balance for the general fund at the end of May was \$43,972.

The checking account for the marina fund had \$32,923 by the beginning of May. The fund increased by \$275 with the deposits listed above in expenses. With the interest, the ending balance is \$33,202.

Membership Report:

Sue reported That there are have 143 paid members and 5 that are complimentary. The total is 151 members out of 181 community members. Total amount of dues collected is \$14,280. The barnacle will publish an updated list of paid members.

Park Report:

Rae stated the trash and grate has been cleaned. Lisa stated there was a poor turnout at the Green Turtle Fundraiser for the Park and collected a total of \$126. Dave has agreed to order slides for the playground. The spending of funds was approved last September.

Beach Report:

Rae stated there are 3 beach rentals in June. This past booked event did not occur, but the renter requested for the Board to hold the money as the beach may be rented at a later date.

Marina Report:

The Board met Rob from Shoreline Marina at 6:30 pm at the Marina to discuss proposed work and approved work.

Laurie reported to the members at the meeting that the Board has previously voted and approved for \$33,000 of Marina funds to be used to repair/replace 50 ft. of bulkhead. The work begins in July and the permit has been approved.

At the meeting with Rob, it was discussed about what other areas need work at the Marina. it was further discussed if vinyl material should be used instead of wood. The vinyl has a warranty of 50 years.

Laurie stated that the Community could fix the entire 100 ft for a total of \$58,000. She explained the Board has a total of \$72,000 in funds currently and would need to use funds from the General Funds to cover the extra \$25,000. Laurie explained the she has reviewed the Treasurer's report for the last 12 years and the the most that has been in the accounts has been \$40,000 to \$50,000. She stated that the

current budget projects a surplus of \$13,000 a year and indicated it would not take long to replenish the accounts.

Laurie discussed that the other bulkhead area of 440 ft would cost \$160,000 to be repaired, to dredge the Marina would cost roughly \$100,000, and these projects would need the assistance of the SCBD.

It was proposed to replace the 100 ft section versus 50 ft section. Lisa made the motion and Melinda seconded the motion. Vote was unanimous and approved. It was agreed that some of the Board would go to look at vinyl material and a vote via email would occur to decide on wood versus vinyl material.

Roads and Zoning:

Celeste was not present for the meeting and no report was provided.

VP/Entertainment Report:

Lisa reported Marion is chairing July 4th celebration. Marion stated she has confirmation from the Boy Scouts and Fire department. Flyers for the crab feast will go out soon and there will be “Save the Date” & “Request for Volunteers” in the Barnacle.

Friends of the Garden:

Lisa reported the next meeting is 6/21/18, the location is TBD. The Luau is 7/27/18.

Welcome Committee:

There is no new information.

Barnacle:

Betsy requested all articles by Thursday.

Old Business:

None.

New Business:

None

Next Meeting:

The next Board meeting will be August 7, 2018 7:00PM. The meeting will be hosted by Marion Glasby.

Adjournment:

The meeting was adjourned at 8:24 PM.