

Minutes from the Meeting

Of the

North Shore Board of Governors

August 7, 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 7:04 PM. Members present were Laurie Gardner, Lisa Stamper, Melinda Scalio, Marion Glasby, Dave Klatt, Rae Regula, Celeste Stilfer and Sue Colburn.

Betsy Gregory with the Barnacle was present.

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

Guest:

The Board welcomed Senator Bryan Simonaires to the meeting to speak about upcoming bills wanting to be passed and actions taken during the pass year in the Senate.

Senator Simonaire discussed Senate Bill 122 which would have all casino revenues directed towards education, which it is not currently happening as it is a “shell game.” Two other bills Senator Simonaire discussed were Senate Bill 53, Maryland Veterans Service Animal Program, and Senate Bill 281, Cybersecurity. Senator Simonaire also discussed the Opioid issue within the County.

Senator Simonaire encouraged the community to contact his office about matters affecting the community such as adding a light at the end of North Shore. He explained that enough people (5 or more) contact his office, then the matter is explored at length.

Treasurer’s Report:

The report is to reflect June and July’s accounting.

The starting balance for June was \$43,972 in the general account. The total from both months of revenues of dues and donations of \$440, slip and keys of \$1,140, \$126 park fund raiser and interest yields a total of \$2,285. The expenses in the

general fund for both months were a total of \$1,533.04. Those expenses are \$250 for the fire company donation, barnacle expenses of \$43.91, the portapot expenses of \$252.70 and a total of \$850 for five mowings. There were two BGE bills totaling 136.43. The final balance for the general fund at the end of July was \$44,724.

The checking account for the marina fund had \$33,203 by the beginning of June. The fund increased by \$345 with the deposits listed above in expenses. With the interest, the ending balance is \$33,556.

A midpoint status budget was distributed and discussed.

Membership Report:

Sue reported that there are a few new members that have joined. The total is 156 members. The Board discussed new household moving into North Shore and the voluntary HOA.

Park Report:

Rae stated now that the rain taken a break, the Park is finally drying out. New slides are in the process of being ordered.

Beach Report:

Rae stated there are 8 more beach rentals for the rest of the year. She noted the Luau was successful even though there was a smaller turnout this year. Rae thanked several community members with cleaning up the beach before the Luau due to the extraordinary amount of rain. A community member would like to donate gravel for the beach which will happen within the next two months.

Marina Report:

Since the last meeting, not much has occurred at the Marina. Shoreline will not begin work on the Marina for at least another month due to being backed logged from the incessant rain Maryland has received. The hope is that Shoreline can complete the work before the winter freeze. The Board motioned and approved vinyl (not wood) to replace the pier; the vote was approved by all members except Laurie who was against the vinyl.

An updated contract on the cost is being prepared at the request of several board members. Dave reported sending emails and leaving messages for Shoreline without hearing back. Lisa agreed to pursue talking with Shoreline. The Board motioned and approved to replace deck boards, screws, and power wash the finger pier headings.

Roads and Zoning:

Celeste stated not much has changed. The Board discussed several trees down within the neighborhood and Celeste agreed to call the County to have the trees removed from the road.

VP/Entertainment Report:

Lisa reported the 4th of July celebration was a success. The next event will be the Crab Feast which is being held on September 22, 2018. There is a separate meeting being held, on August 9, to discuss the planning of the crab feast and to establish what subcategories each Board member will run.

Garden Club:

Lisa reported Luau was successful even though the event was rescheduled from Friday to Saturday. She explained that the Garden Club was able to get all items donated for the Luau and they did not have to use the allocated budget funds! The next event held by the Garden Club is the Open House.

Lisa stated that with the lack of volunteers on the Garden Club; maintenance may have to be taken over by a company.

Welcome Committee:

Rick Watts was not present and there is no new information.

Barnacle:

Betsy discussed additional advertising be sold in the Barnacle. A vote was held and a motion made to allow additional advertising in the Barnacle in order to increase revenue for the Marina; however the advertisements are being limited to 2 pages total.

Old Business:

None.

New Business:

The Board discussed a situation within the community where a driver almost hit a dog walker. The Board agreed aggressive driving should not be permitted and if anyone witnesses aggressive driving in the community, then to contact the police.

Next Meeting:

The next Board meeting will be September 4, 2018 7:00PM. The meeting will be hosted by David Klatt.

Adjournment:

The meeting was adjourned at 8:54 PM.