

## Minutes from the Meeting

Of the

North Shore Board of Governors

November 6, 2018

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

Betsy Gregory with the Barnacle was present.

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

### *Guest:*

Maureen (Moe) Ebaugh subbed for Melinda Scalio and took notes. Mark Stilfer was also present.

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

The starting balance for October was \$47,519 in the general account. The total from revenues of dues and donations of \$110, crab feast credit card items of \$425 barnacle ad of \$75, and two keys and interest yields a total of \$707. The expenses in the general fund for the month were a total of \$31,602.25. Those expenses are \$30,000 to the marina fund to pay for the new bulkhead, porthole expenses of \$66.26, barnacle expenses of \$83.18, two portapot expenses of \$758.35, and a total of \$510 for three mowings. There was a BGE bill totaling \$122.62 and park expenses of 14.88. The final balance for the general fund at the end of October was \$16,623.

The checking account for the marina fund had \$13,565 by the beginning of October. The fund increased by \$3 for interest as well as \$30,000 from the general fund to pay for the bulkhead. The second payment of \$20,000 for the bulkhead work as well as the last payment of \$19,500 was paid this month. The ending balance is \$4,068.

### **Membership Report:**

Sue reported Rick informed her of a new person joining the community and this person has also contacted Dave as they are interested in a slip rental.

**Park Report:**

Rae stated the slides were installed by Richard and Dave at the playground.

**Beach Report:**

Rae stated the beach looks good especially after the beach was rented for a wedding. All trash has been removed. It was noted that Milt needs to return items to the beach that were used at the Crab Feast.

**Marina Report:**

Dave discussed about purchasing automatic therma sensors that automatically turn on and off. This suggestion was brought up due to the BGE bill running anywhere from \$300 to \$500 a month in the winter months. Dave stated that each therma sensor costs \$99 and this could reduce the BGE bill per month. A motion was made by Lisa to purchase 4 therma sensors and Rae & Celeste seconded the motion, the motion was approved.

Dave updated the Board regarding the work completed at the Marina. He explained that the old pilings need to be removed and brought to the dump. He stated that slip reassignments will be happening in the near future, which will be completed before Dave's term is over. Dave indicated that he would remain in the Marina position if no one else volunteers for the position.

Dave indicated an issue with the way the rules are written for slip renewals and was seeking assistance with having the rules rewritten. He indicated the rules read: if no boat has taken a slip, then a renewal form is not sent to slip renter. Lisa agreed to consult Laurie and possibly an attorney for rewriting rules.

**Roads and Zoning:**

Celeste stated a letter was sent to the home owner of the RV; however there has been no response. The police have been notified as well. The RV is still parked along the road and tags are on RV. At this time, it cannot be determined if someone is living in the RV. No further action is being taken at this time.

**VP/Entertainment Report:**

Lisa stated the Halloween Happy Hour was canceled due to weather. Santa at the beach is scheduled and be cohosted by Ben Wistoff. Date is to be decided.

**Garden Club:**

Lisa announced the Holiday Open House is scheduled for December 7<sup>th</sup> from 7 pm to 11 pm. The homes are Morris and Hawkins on Trails End.

**Welcome Committee:**

Rick Watts was not present.

**Barnacle:**

Betsy inquired if a December issue was needed and it was decided that December and January issues will be combined.

**Old Business:**

None.

**New Business:**

Rae announced that John Bailey is looking for new solar lights for the main North Shore sign since the current lighting is not working due to lost power.

Moe stated that community members are complaining that community information should be included in the Barnacle and Facebook, not just Facebook.

Annual Meeting is being held on February 5, 2019.

**Next Meeting:**

The next Board meeting will be December 4, 2018 7:00PM. The meeting will be hosted by Sue Colburn.

**Adjournment:**

The meeting was adjourned at 8:13 PM.