

## Minutes from the Meeting

Of the

North Shore Board of Governors

October 2, 2018

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

Betsy Gregory with the Barnacle was present and Rick Watts with the Welcome Committee.

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

### *Guest:*

Maureen (Moe) Ebaugh, Doug O'Connell, and Berta Watts, were present at the meeting.

### Guest report:

Doug explained he came to the meeting as he submitted a request for a wrought iron fence to be installed as a means to contain a dog. His request was approved.

Rick requested clarification on New Member's gifts when a new resident moves into the neighborhood. It was established that if a new resident moves into the neighborhood, then the new resident receives a gift from the Welcome committee; however if the new resident is a renter, then a gift is not given.

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

#### Treasurer Report for September 2018:

The starting balance for September was \$44,384 in the general account. The total from revenues of dues and donations of \$120, crab feast tickets of \$6230, crab feast auction items of \$1820, barnacle ad of \$75, and \$490 fund raiser and interest

yields a total of \$8,737. The expenses in the general fund for the month were a total of \$5,601.43. Those expenses are \$484.64 for the fund raising, porthole expenses of \$63.81, barnacle expenses of \$47.54, the portapot expenses of \$252.70, and a total of \$340 for two mowings. There was a BGE bill totaling \$79.53 and expenses of \$3,028.41 as well as \$1,304.44 for our real estate taxes. The final balance for the general fund at the end of September was \$47,519.

The checking account for the marina fund had \$33,560 by the beginning of September. The fund increased by \$5 for interest. The first payment of \$20,000 for the bulkhead work was paid this month. The ending balance is \$13,565.

Going forward, the second payment of \$20,000 will be paid on or before October 5. The final payment will be due probably by the end of October. These payments will come from both the general fund and the marina fund. The funds supplied by the general fund will be reimbursed as donations to the marina fund become available.

The expenses for the North Shore fundraisers have been covered and any items sold now will be pure profit. The profit currently stands at \$52.36. These profits will go toward covering the general fund reimbursements for the bulkhead work.

### **Membership Report:**

Sue was not present; however two new residents have moved into the committee per Rick Watts.

### **Park Report:**

Rae stated a few members had asked if the park/playground could be moved to the North end of the beach since the park continually is overflowing with water. Those members suggested the Park then become a RV parking lot. The Board advised Rae to tell the members that the focus currently is the Marina and the Marina repairs. After the Marina is repaired, then discussions could begin for the Park and the water issues.

### **Beach Report:**

Rae stated she received a request from a resident asking if the resident could make improvements to the beach area as the resident was hosting an event at the beach.

Since the request was vague, Rae was to follow up with the resident and obtain a proposal regarding the type of improvements wanting to be made, the cost of the improvements, who was paying for the costs, and who would be conducting the labor.

### **Marina Report:**

Dave reported that work has begun at the Marina. He indicated the costs of moving electric and plumbing should be relatively low since he has several community members volunteering their time and expertise.

Dave explained the final check, \$44,000, for the Marina repairs will be due in the next couple of weeks. Dave and Marion discussed the transferring of funds between accounts.

Dave made a proposal to install upgraded electric at his current slip and to Moe (Maureen) Ebaugh's slip as well. This cost would be provided by Dave and if at any point the slip is no longer needed the receptacle and wire would become North Shore property. Dave also indicated that the Board should monitor the electric bill and he would be more than willing to pay the difference. Lastly, Dave requested the ability to rent 2 slip spaces if there was room and no one else was on the waiting list. The understanding is that the second slip is temporary well aware if a community member is in need of a slip and does not live on the water would have priority over the secondary slip holders spot if there is no place to put them.

The Board agreed to take a vote outside of the meeting regarding the proposal as it was a conflict of interest since Dave is part of the Board.

### **Roads and Zoning:**

Celeste stated she had received Doug's request; however his request was approved earlier in the meeting.

Celeste received a complaint regarding a RV that is parked within the community that has electric being supplied to the RV from nearby home. Celeste has confirmed the information and has contacted the police; however there has been no action taken by the police. The Board advised for Celeste to write a letter to the nearby homeowner addressing the issue.

**VP/Entertainment Report:**

Lisa was not present, a Save the Date for a Halloween/Adult costume happy hour at the beach, would be announce soon. The children's event is being cohosted by Jessica Cappe.

**Garden Club:**

Lisa was not present and no information was provided by any other members.

**Welcome Committee:**

Rick Watts spoke at the beginning of the meeting, refer to guest report.

**Barnacle:**

Nothing new.

**Old Business:**

None.

**New Business:**

None.

**Next Meeting:**

The next Board meeting will be November 6, 2018 7:00PM. The meeting will be hosted by Celeste Stilfer located at 345 Edgewater.

**Adjournment:**

The meeting was adjourned at 8:17 PM.