

Minutes from the Meeting

Of the

North Shore Board of Governors

September 4, 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 PM. Members present were Laurie Gardner, Lisa Stamper, Melinda Scalio, Marion Glasby, Dave Klatt, Rae Regula, and Celeste Stilfer. Sue Colburn was not present.

Betsy Gregory with the Barnacle was present.

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

Guest:

Maureen (Moe) Ebaugh was present at the meeting.

Treasurer's Report:

Treasurer Report for August 2018:

The starting balance for August was \$44,724 in the general account. The total from revenues of dues and donations of \$200, beach of \$300, and barnacle ad of 75, slip and keys of \$665, \$237 fund raiser and interest yields a total of \$1,404. The expenses in the general fund for the month were a total of \$1,893.80. Those expenses are \$190 for the fund raising, barnacle expenses of \$47.54, the portapot expenses of \$252.70 as well as \$286.95 for extra units and a total of \$560 for five mowings. There was a BGE bill totaling 79.61 and an expense of 477 for slides in the park. The final balance for the general fund at the end of July was \$44,234. The checking account for the marina fund had \$33,556 by the beginning of June. The fund increased by \$4 for interest. With the interest, the ending balance is \$33,560.

Membership Report:

Sue was not present; however a new family joined the board this week and a check for the dues was provided to Marion.

Park Report:

Rae stated not much new is going on with the park. David had slides delivered and they will be installed soon.

Beach Report:

Rae stated there has been 1 beach rental since the last meeting. Rae has a plan for getting the beach cleaned before the crab feast. She indicated the donated stone should be installed soon.

Marina Report:

Since the last meeting, not much has occurred at the Marina. Shoreline provided a new written quote; however the quote was missing some items. Laurie agreed to reach out to Shoreline to get a more detailed quote.

Dave explained work on the Marina should begin in the next few weeks and he will let all slip owners being affected know the start date so their boats can be moved.

Roads and Zoning:

Celeste stated received a complaint from a community member about a shed being built without neighbor approval. The shed has been erected and does not look distasteful. Celeste stated she did attempt to contact the neighbor who complained.

The board received a request from Stacy and Martin Geotz on installing a shed on their property located on Valley Dr. They applied for a permit for the shed and the Board is granting permission to build if permit is obtained.

Celeste stated she received an email from a community member requesting to remove a tree, but without identification on who was the community member. Celeste sent the request of alteration form, but never received the form back.

Lastly, Celeste did contact the County and had two tree branches removed from the roads within the community.

VP/Entertainment Report:

Lisa reported the next event will be the Crab Feast which is being held on September 22, 2018. Separate meetings have been held to discuss planning and to assign duties to all Board members. "Wild About North Shore" items will be sold to help raise funds for the community. Flyers have been distributed along with payment envelopes. The next planning meeting is being held at Milt's on 9/11/18.

Garden Club:

Lisa indicated there were no new developments with the Garden Club.

Welcome Committee:

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

Barnacle:

It was requested that the Looper's Field Football Schedule be published in the next Barnacle.

Old Business:

None.

New Business:

See Barnacle section.

Next Meeting:

The next Board meeting will be October 2, 2018 7:00PM. The meeting will be hosted by Melinda Scalio.

Adjournment:

The meeting was adjourned at 7:44 PM.