

Minutes from the Meeting  
Of the  
North Shore Board of Governors  
February 5, 2018

The Annual meeting of the North Shore Association was held on February 5, 2018 at the Mountain Rd. Library. Board members in attendance at the meeting were Laurie Gardner, Lisa Stamper, Marion Glasby, Melinda Caropreso, David Klatt, Rae Regula, Celeste Stifler, and Sue Colburn.

Also in attendance were North Shore community members Rachel Klatt, Jerri and Harry Rupprecht, Lana Matovcik, Betsy Gregory, Kellie and Ben Wisthoff, Bob Gardner, Anello, Peter Powell, Milt and Mary Jane Ordakowski, Sarah Ann Parson, Chris and Kerry Woods, Carolyn Wisthoff, Jon and Anita Bailey, Claudia Warner, Ty Hancock, Marsha Brady, and Bob & Elaine Leigh.

**Annual Meeting:**

The meeting was called to order at 7:01 pm. Last month's Board minutes were motioned for approval and voted approved.

**Treasure's Report:**

Marion submitted her report, including proposed budget for 2019-2020, and distributed copies for all to review. The General Fund has a balance of \$11,399.66. The Marina Fund has an ending balance of \$3,972.10 due to the extensive work completed at the Marina. Marion explained that revenues looked optimistic for the upcoming year. A motion by Sara Ann was made to approve the upcoming budget. Ben seconded the motion and the budget was approved.

**Membership Report:**

Sue reported 152 members paid voluntary dues and the community received \$14,700 in due revenue. She stated that 5 new members were comped for this prior year. Sue explained the Board voted and approved new members who move into the community after dues are collected, will not be comped. Sue stated a membership letter explaining the collection of dues will be disturbed within the upcoming weeks.

**Parks:**

Rae reported the Park is plagued with soggy grounds and flooding, which will need to be addressed in the upcoming meetings. We will be replacing the one broken swing and looking into replacing or fixing the picnic table, which is in sad shape. Rae stated she plans on researching ideas to solve the drainage problem that has been apparent for some time.

**Beach:**

Rae explained she is working on the revision of the Rental Agreement which will be posted on the community website. Rae stated the Beach has been surviving the excessive amounts of rain and standing water and this year she plans on researching information with the County regarding repairing/improving the beach parking and roadway. Rae explained she plans on improving the volleyball area with the County, as well.

**Marina:**

Dave explained the Marina is on task with repairs, maintenance has been minimal, and there have been no issues of theft due to new lights and cameras installed. Dave also believes assigning new keys and locks has helped prevent any thefts.

Dave explained ice-eaters and new thermos-sensors (that only operate at a pre-set temperature) have been installed at the Marina. He stated the community has already saved several hundred dollars on the marina electrical bill; therefore the upgrade will have paid for itself by spring with the BGE savings compared to last year. The marina bulkhead replacement has been completed on the west side. Dave acknowledged and thanked community members: Tim Young, Jim Logan and Phil Gerber, for completing the new electrical and plumbing.

Dave stated slip re-assignments will be mailed out the first week of March along with ramp key renewals. The process is going to be the same as last year to receive your new key for the ramp. Filling out the form from the website if a new key is requested (new neighbors) or filling out for a renewal. The key price has remained the same (\$35) as last year along with the slip renewal (\$20 a foot-LOA). There was a discussion regarding the system on distributing keys and Dave explained that the system is working well and keys have been returned an exchanged for a new key.

The community discussed concerns about a derelict blue sailboat at the Marina and Dave explained he has made numerous attempts to reach the owner to discuss the sailboat. Dave stated he has even found a company willing to take the boat at no costs. A community member explained he knows the owner and will reach out to assist in the matter since the sailboat could be causing environmental issues as the boat is not being properly maintained.

Dave discussed future projects he would like to see completed at the Marina i.e. ramp repair/replacement, dredging, and the other side of Marina bulkhead work. Dave discussed the current Permit limitations and costs. He explained the Marina is netting \$17,000 in revenue a year, which will assist in some repairs, but not the remaining bulkhead which is going to cost approximately \$200,000. Dave brought up the need of fundraisers and possibly the SCBD.

### **Roads & Zoning:**

Celeste stated there was not much activity during the past year. She explained the Board received some applications requesting improvements to community members' properties. She discussed attempts to have trees cut back from the road, but the County has not been helpful. Otherwise, it has been a very quiet year.

### **Entertainment:**

Lisa stated that she ran Entertainment and Vice President this past year. She stated that the last function was Santa at the Beach/Wistoff's and was successful. The next upcoming function will be Clean Up Day.

### **Garden Club:**

Lisa reported that even though she will no longer be a voting Board member, she plans to continue heading the Garden Club. She updated the community regarding the Perma-garden construction from funds raised at the Holiday Open House. Lisa encouraged members to help with the Garden Club. Nancy Anello announced she was returning to the Garden Club.

### **Barnacle:**

Betsy Gregory has been successfully writing and providing the Barnacle the past year and plans to continue her role.

### **Welcome:**

Rick Watts was not present for the meeting.

### **New Board Members:**

Laurie announced there will be 4 open Board positions and sought any volunteers for Board positions.

Board Volunteers included:

Anita Bailey  
Mary Jean Ordakowsk  
Drew Hawkins  
Ben Wistoff

Drew Hawkins was not present at the meeting due to a scheduling conflict with a client's delayed flight, but was available via phone. Ben announced that he wanted to ease his way back onto the Board and did not want to become President yet. Sarah Ann Parson motioned for the new members to join the Board and Bob Gardner seconded the motion. There was a unanimous vote for Dave to continue for another year as pier chairman.

**Old Business:**

None

**New Business:**

Laurie announced the next Board meeting is at the President's dinner and would be held at Laurie's home on March 12, 2019. A motion was approved to end the meeting at 7:40 pm.