

Minutes from the Meeting

Of the

North Shore Board of Governors

December 4, 2018

The regular monthly meeting of the North Shore Board of Governors was held at Sue Colburn's home. The meeting was called to order at 7:02 PM. Members present were Laurie Gardner, Lisa Stamper, Melinda Caropreso, Marion Glasby, Dave Klatt, Rae Regula, and Sue Colburn. Celeste Stilfer was not present.

Betsy Gregory with the Barnacle was present.

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

Guest:

John Bailey was present for the meeting and proposed plans and budget for a solar light to illuminate the North Shore sign on the corner of John's home. John discussed how the current lighting of the sign does not always illuminate due to an GFI outlet underneath his deck having issues. John provided a budget for solar lights with batteries for the sign costing a total of \$597. Lisa made a motion to approve the solar lights and Rae seconded the motion. The solar light was approved.

Treasurer's Report:

The starting balance for November was \$16,623 in the general account. The total from revenues of fundraisers and interest is \$296. The expenses in the general fund for the month were a BGE bill totaling \$163.46 and Halloween expenses of 233.38 for a total of \$396.84. The final balance for the general fund at the end of November was \$16,522.

The checking account for the marina fund had \$4,068 by the beginning of November. The fund increased by \$1 for interest. There were capital expenses for bulkhead work of \$141 and thermal sensors of \$354. The final balance at the end of November is \$3, 573.

The fundraising update has income for 2018 through the end of November of \$1,022 and expenses of \$675. There will be no more expenses in 2018 and the possibility of more income in December.

Membership Report:

Sue reported there are no new members at this time. She explained that she will be sending out a revised membership letter soon to community members.

Park Report:

Rae stated nothing new has occurred with the Park.

Beach Report:

Rae stated Mr. Lane inquired about the Board filling in 2 holes located at the beach road. There was a discussion regarding if the road was private or public. Rae agreed to inquire with the County about the ownership of the road before moving forward with discussion solution of holes in the road.

Marina Report:

Dave discussed the electrical and plumbing work is completed on the playground side of the Marina. Phil Gerber and Tim Young donated their time for the work. Dave state that Jim Logan donated 3 tons of stone. Lastly, Dave explained that a pipe burst at the end of the pier which has been repaired.

Roads and Zoning:

Celeste was not present and no updates for Roads and Zoning.

VP/Entertainment Report:

Lisa stated the Entertainment is finished for the year except Caroling with Santa which Ben Wistoff is chairing the event.

Garden Club:

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

Welcome Committee:

Rick Watts was not present.

Barnacle:

Betsy requested articles by 1/4/2019 for the January Edition.

Old Business:

None.

New Business:

Annual Meeting is being held on February 5, 2019, at the County Library.

Next Meeting:

The next Board meeting will be January 29, 2019 at 7:00PM. The meeting will be hosted by Lisa Stamper.

Adjournment:

The meeting was adjourned at 8:25 PM.