

## Minutes from the Meeting

Of the

North Shore Board of Governors

January 29, 2019

The regular monthly meeting of the North Shore Board of Governors was held at Lisa Stamper's home. The meeting was called to order at 7:05 PM. Members present were Laurie Gardner, Lisa Stamper, Melinda Caropreso, David Klatt, Rae Regula, Celeste Stilfer, and Sue Colburn. Marian Glasby attended the meeting via phone conference. Betsy Gregory from the Barnacle was present.

### *Guests:*

John and Anita Baily, Drew Hawkins, and Mary Jean Ordakowski attended the meeting as they expressed an interest in joining the Board this upcoming year.

The minutes of the December's meeting were reviewed and approved as written.

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

Marion provided a report of the Draft Budget for discussion at the Annual Meeting being held February 5, 2019. The Board discussed the draft budget and made revisions as necessary. The Annual Budget will be provided on February 5, 2019.

### **Membership Report:**

Sue reported that no new membership dues have been collected. She stated she will be revising the membership letter, which will be sent out in March.

### **Park Report:**

Rae stated there are no updates at the Park. Any improvements for the Park will need a fundraiser or if the SCBD is developed, then funds could be used from the SCBD to pay for Park improvements.

### **Beach Report:**

Rae reported she has secured one rental for the upcoming summer beach rental. The Board discussed investigating who is responsible for repairing the potholes. The County will need to be contacted.

### **Marina Report:**

Dave reported a slip renewal form will be sent out within the next few months. There have not been increases for slip dues or for keys. Dave explained the therma's have been installed and anxiously awaiting to see if the therma's will improve the BGE winter bills.

### **Roads and Zoning:**

Celeste reported the Board received a request from 480 Park Rd. to extend pier and add swimming platform. The property owner's secured necessary permits and approval from neighbors. Melinda motion to approve the request, Lisa seconded the motion, and the Board approved the motion.

### **Entertainment Report:**

Nothing new to report for Entertainment.

### **Garden Club:**

Lisa had nothing new to report, except she plans on remaining the President of the Garden Club for next year.

### **Welcome Committee:**

Rick Watts was not present and did not supply a report.

### **Barnacle:**

Betsy was present and plans to have the Barnacle delivered after the Annual Meeting. Besty requested Board members leaving the Board to supply an article about their contribution during their 3-year period on the Board.

### **Old Business:**

The Annual meeting is being held at the library February 5<sup>th</sup> 7:00 to 8:45 pm.

**New Business:**

Board members and guests discussed the roles of the New Board after the annual meeting.

**Next Meeting:**

The President's dinner for the Board of Director's meeting will be held on March 12, 2019 at 7pm.

**Adjournment:**

The meeting was adjourned at 8:00 PM.