

Minutes from the Meeting

Of the

North Shore Board of Governors

March 12, 2019

The regular monthly meeting of the North Shore Board of Governors was held at Laurie Gardner's home. Members present were Laurie Gardner, Lisa Stamper, Melinda Caropreso, Marion Glasby, Celeste Stilfer, Rae Regula, Sue Colburn, Anita Bailey, Mary Jeanne Ordakowski, Ben Wisthoff, and Drew Hawkins. Dave Klatt was not present. The meeting was called to order at 7:37 p.m.

Betsy Gregory with the Barnacle was present.

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

The Board members discussed their assignment of roles for 2019. It was proposed that the assignments would be as follows:

Melinda Caropreso, President

Drew Hawkins, VP

Celeste Stilfer, Treasurer

Anita Bailey, Secretary

Rae Regula, Park

Ben Wisthoff, Entertainment & Beach

Sue Colburn, Roads & Zoning

Mary Jeanne Ordakowski, Membership

Dave Klatt, Marina (for an additional one-year term)

Lisa Stamper made a motion to accept the above assignments, Marion Glasby seconded the motion, and the motion passed unanimously.

Treasurer's Report:

Marion distributed the Treasurer's reports for December 2018, and January/February 2019 along with an updated budget for 2019. The starting balance for January/February was \$14,363 in the general account. The total from revenues and interest was \$101. The expenses in the general fund for the month were a BGE \$505.22, Insurance \$1845, Barnacle \$107.35, Solar installation for the

community sign \$405.10, and marina fund \$400 for a total of \$3,262.67. The final balance for the general fund at the end of February was \$11,202.

The checking account for the marina fund had \$3,573 by the beginning of January. The fund increased by \$1 for interest and \$400 in donations. The final balance at the end of February was \$3,974.

The fundraising update has income for 2018 through the end of December of \$1,052 and expenses of \$675. There will be no more expenses or income for January or February 2019.

Marion expressed concern about moving any additional money into the marina fund until after we started to collect the membership dues from the letters that have just recently been mailed out. She was concerned that it would only leave approximately \$1600 to pay any upcoming expenses.

Ben made a motion to table the discussion of the timing of moving additional money to the marina fund until the next board meeting, Melinda seconded the motion and the motion passed unanimously.

Membership Report:

Sue reported that 180 membership dues letters were mailed to community homeowners, this included some of Villa Isle homeowners, who have paid dues in the past. The Board decided that all Villa Isle homeowners should get mailed a membership letter.

Park Report:

Rae thanked Bob Lee for making repairs to the park bench and table and one of the swings. Bob told Rae that the bench and table are in poor condition and will likely need replacement within the year, so Rae will get some quotes for their replacement.

Rae is going to contact the County to inquire about resources/grants to repair drainage at the park. The excessively rainy weather during the last year has created a lot of standing water in both areas.

Beach Report:

Rae reported that she is in the process of updating the beach rental form and that she will forward the changes to Jon Bailey, who will post the updated form on the

website. A dumpster for community cleanup day has been reserved for April 29th at noon through May 1st at noon.

Marina Report:

Dave was not present, so there was no marina report. Marion noted during the Treasurer's report that \$305 of the February BGE bill was attributable to the ice eaters at the marina, which was much improved over the January 2018 cost of \$600.

Roads and Zoning:

Celeste stated there was nothing to report. There was discussion that a vehicle got stuck at the beach this winter, but that the County has previously repaired their portion of the road leading down to the beach and that additional stone is a temporary repair at best. Further solutions are needed.

Entertainment Report:

Ben reported that the Community Clean Up day will be April 27th to coincide with the scheduling of the dumpsters. He will have estimated dates for community events for the remainder of the year at the next meeting.

Garden Club:

Lisa reported that OBI cleaned out the garden beds and has presented a bill. No monthly meetings are scheduled yet.

Welcome Committee:

Rick Watts was not present.

Barnacle:

Betsy requested that she receive articles for upcoming issues of the Barnacle by Thursday at 9:00 p.m. following the Tuesday Board meetings. She acknowledged that Adam and Amber Brubaker have been assisting with delivering the Barnacle. It was agreed that she should reach out to Olsons for an article about the loss of their youngest son, Allan.

Old Business:

None.

New Business:

None.

Next Meeting:

The next Board meeting will be April 2, 2019 at 7:00 p.m. The meeting will be hosted by Melinda.

Adjournment:

The meeting was adjourned at 8:26 p.m.