

## Minutes from the Meeting

Of the

North Shore Board of Governors

May 7, 2019

The regular monthly meeting of the North Shore Board of Governors was held at David Klatt's home. Members present were Melinda Caropreso, Drew Hawkins, Rae Regula, Mary Jeanne Ordakowski, Ben Wisthoff and Dave Klatt.

Celeste Slifer, Sue Coburn, Anita Bailey, Rick Watts and Lisa Stamper were not present. The meeting was called to order at 7:06 p.m.

Betsy Gregory with the Barnacle was present.

***Motion:*** *To approve the minutes of the March monthly meeting. Moved: Ben; Seconded: Drew; all in favor. Approved as written.*

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

Celeste provided the following report:

Treasurer Report for April 2019. The starting general account cash balance for April was \$5,829.37. The total revenues for April were \$16,385, dues of \$8,370 and marina slip/key fees of \$8,015. Interest for the month was \$0.36. The expenses were BGE (\$113.78), lawn services (\$175.00), Barnacle (\$51.94), Gotugo (\$258.40) and beach rental fee return (\$100.00) for a total of \$699.12. The final balance for the general fund at the end of April was \$21,515.61.

The checking account for Treasurer Report for April 2019. The starting general account cash balance for April was \$5,829.37. The total revenues for April were \$16,385, dues of \$8,370 and marina slip/key fees of \$8,015. Interest for the month was \$0.36. The expenses were BGE (\$113.78), lawn services (\$175.00), Barnacle (\$51.94), Gotugo (\$258.40) and beach rental fee return (\$100.00) for a total of \$699.12. The final balance for the general fund at the end of April was \$21,515.61.

The checking account for the marina fund had a beginning cash balance of \$13,176.09. The cash balance increased by interest payment of \$1.39. The final balance at the end of March is \$13,177.48, the Marina Fund had a beginning cash balance of \$13,176.09. The cash balance increased by interest payment of \$1.39. The final balance at the end of March is \$13,177.48.

### **Membership Report:**

Mary Jeanne reported that a total of 130 households (out of 191 notices sent, including Villa Isle) have paid their annual dues so far. The Board agreed a Barnacle posting thanking those who have paid dues will be published in the next issue.

### **Park Report:**

Rae reported that everyone did a wonderful job at Clean Up Day. She explained that the hardware has been purchased for the new swing and the swing will be installed next week.

Rae stated that drainage problems continue at the Park. The first plan to handle the issues at the Park will be to obtain quotes to treat the areas underneath the play equipment such as: replacing railroad ties with other materials and filling the area with sand rather than mulch. Quotes will be obtained by next Board meeting. Dave provided Rae with brochures for playground. Dave also suggested that the unused pavers at the Marina could be used to create a path to the playground equipment along the backside of the park.

### **Beach Report:**

Ben explained that a good amount of work was achieved during Clean Up Day. The Board discussed plans to fix the road at the Beach. Ben stated he may have a donation of crush and run for the road, but is also obtaining quotes for the material as well. Ben stated that he would like for other issues with the beach to be resolved before the rental season begins. There are 5 confirmed beach rentals.

### **Entertainment Report:**

Ben reported Community Cleanup Day was successful and there was approximately 60 community members who participated! Costs were contained to \$100 for Clean Up Day. The next event will be Summer Kick Off on June 15,

2019 from 2 pm to 6 pm. Many items will be donated to keep costs down. Kippe will be extended an invitation to this event.

### **Marina Report:**

Dave reported all rentals have been paid. He explained some maintenance needs to be conducted due to a few broken lights. Dave will be getting quotes to repair the ramp and for the work to be conducted after the summer season.

Dave explained there is a boat/member that has not renewed application from the prior year. This boat's condition violates community bylaws due to its condition and not in seaworthiness condition.

A letter of violation and to remove the vessel will be drafted, reviewed, and signed by the Board members and mailed certified mail to the boat owner.

### **Roads and Zoning:**

Sue was not present. No report.

### **Garden Club:**

Lisa was not present. No report.

### **Welcome Committee:**

Rick Watts was not present.

### **Barnacle:**

Betsy thanked all Board members for the early submission of articles. She plans for the next Barnacle to be delivered before the Summer Kick Off event.

### **Old Business:**

Drew inquired about a community member's property lot being kept in poor condition. The Board discussed different avenues that could be taken to address the issue as County rules supersede Community rules. Agreed to reach out to the member and inquire if they require help to improve their lot.

### **New Business:**

Melinda discussed if the Community Bylaws should be revised since some bylaws are dated. It was agreed that bylaws will be reviewed over the next couple of

months and a list made to propose any changes which will be presented at the annual General meeting.

**Next Meeting:**

The next Board meeting will be June 4, 2019 at 7:00 p.m. The meeting will be hosted by Ben at the Beach.

**Adjournment:**

*Motion: To adjourn meeting at 7:58 p.m. Moved: Melinda Caropreso; Seconded: Drew Hawkins; All in Favor. Motion Approved.*