

Minutes from the Meeting of the North Shore Board of Governors

June 7, 2022

The regular monthly meeting of the North Shore Board of Governors was held at the North Shore Community Beach. Members present were, Wayne Bartholomee, Lana Matovick, Mary Jeanne Ordakowski, Jessica Cappe, Brooke Austin, Laurie Gardner, Milt Ordakowski, Jr., and Kellie Wisthoff. The meeting was called to order @ 6:33 p.m.

The minutes from the April meeting were reviewed and submitted as approved.

The committees reported as follows:

Reports

Treasurer's Report: The Treasurer's Report was presented by Brooke Austin, as Bonnie was not in attendance at the meeting. Members of the NSA Board tabled the discussion of the budget, due to Bonnie not attending the meeting. Budget concerns will be discussed via email.

Barnacle Report: Alena Hoover proposed the following prices for local businesses to advertise in the Barnacle. \$75 for the year and \$25 for any revisions to the Barnacle advertisements throughout the year. NSA Board member articles are due to Alena five days before submission of the Barnacle to the printing service.

Motion: To approve Barnacle advertising prices. Motion seconded and approved.

Roads and Zoning Report: Brooke reported that NSA residents have approached her about un-registered vehicles in the community. Brooke sought input from the NSA Board regarding how to enforce these regulations within the community. NSA Board members agreed to place reminders about un-registered vehicles in the Barnacle. All residents are encouraged to report un-registered vehicles to: aacounty.org.

Membership Report: Laurie reported that 143 residents have paid dues for 2022 and there are fifty-two unpaid residents. Laurie questioned if the NSA was losing money, based upon the increase in membership dues over the last several years. Board members discuss looking into past membership data to ascertain the answer.

The letter received from the resident at 511 Edgewater was discussed. The resident is asking for a letter stating that the NSA Board is no longer going to pursue the fencing issue.

Motion: To send a letter of apology to the resident from the current board.

Motion seconded and approved.

Lana, NSA Vice-President will review the legal copy of the restrictive covenants to verify the information concerning fencing in the neighborhood.

Motion: The "Welcome Committee Chair" must be a member of the current elected board of directors. The 'Welcome Committee Chair' will create a document that includes the restrictive covenants of North Shore for new residents and other pertinent information.

Motion seconded and approved.

Beach Report: Kellie reported that she has been investigating ideas for the renovation of the NSA Community Pavilion/Beach Area. The current proposal stated that the goal is to “restore and reclaim as much open beach as possible by relocating the pavilion and shed closer to the road.” Kellie will speak to other neighboring communities in Pasadena to ascertain how they paid for similar projects.

Motion: To create a sub-committee to investigate the current proposal.

Motion seconded and approved.

Entertainment Report: Jess reported that the Summer Kick Off party was a success. The Regatta Race had three participants. The 4th of July parade will occur, and the water clarity test will occur after the 4th of July Parade. Ben Wisthoff will be the Master of Ceremony on the 4th of July.

The date for the NSA Crab Feast will be October 1, 2022.

Park Report: Jess reported for Ron that the playground set is up, and the grading was accomplished by Milt Ordakowski. Milt discussed the water run off at the park and how it is affecting the park area. Milt reviewed the history of the park environment and how the land keeps settling. Milt proposed putting two drains in the park area to offset the water run-off and that a rain garden area could be developed with a spill over area up near the road.

The remaining playground equipment was painted to match the new playground set.

A new merry-go-round will be installed due to the damage to the current merry-go-round.

Marina Report: Wayne reported that several residences have asked for their vessels to be relocated at the marina due to spacing of vessels. Wayne will continue to meet with residents about the potential relocation of vessels.

Motion: Wayne motioned to have a survey done to determine the property line of 1199 Long Cove Rd. and to determine the NSA Pavilion/Beach property. The intent of the survey is to determine the property boundaries between 1199 Long Cove Rd. and the NSA Pavilion/Beach property.

Motion was seconded and approved.

New Business: Jess mentioned the need for cameras at the marina. Wayne mentioned the coordination of the insulation and monitoring of cameras. The NSA Board discuss that community members need to mark their batteries with identification and that all neighbors should be vigilant concerning the welfare of the marina.

New Business: Brooke shared information about Dog Stations in the NSA community. The cost of the Doggy Stations was discussed. NSA Board agreed to table this discussion until the next meeting.

New business: – That Lana be approved as the assistant treasurer.

Motion seconded and approved.

Next meeting: July 12, 2022, at 6:30 pm at the Beach.

Meeting adjourned at 8:00 pm.

Minutes prepared by Mary Jeanne Ordakowski