

Minutes from the Meeting of the North Shore Board of Governors

May 3, 2022

The regular monthly meeting of the North Shore Board of Governors was held at the North Shore Community Beach. Members present were Ron Glenn, Wayne Bartholomee, Lana Matovick, Bonnie Hoyas, Mary Jeanne Ordakowski, Jessica Cappe, Brooke Austin, Laurie Gardner, Katelyn Brawer, and Kellie Wisthoff. The meeting was called to order @ 6:37 p.m.

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

The committees reported as follows:

Reports

Treasure's Report: Bonnie reviewed the treasurer's report that was shared. Bonnie stated that the NSA is over the amount of money for the 990N form, based on the amount of money currently in the NSA accounts. The current amount needs to be verified. Bonnie will seek verification from a former treasurer, Celeste Slifer.

Bonnie reviewed the current insurance information and what needed to be paid. Wayne shared that the community previously used Bay Area Insurance. Wayne suggested that the NSA pay the insurance in one payment. There are two policies. One is a general liability policy, and the second policy is for the directors. Jess shared that if we have a known community concern it may be difficult to get a policy. Jess will review the policies for the NSA.

2022 Budget – Each committee member reviewed the allocated amount of money for current expenditures. The previous luau increase in expenses were questioned. It was discussed that the increase was due to payment needed for the band that was contracted for the luau. Board members discussed collecting the money up front for the band.

Wayne shared that the marina had its own account previously. Wayne suggested that all money collected by the NSA go into a general fund, not separate funds. Bonnie shared that a neighbor would like to be notified if the funding changes. Bonnie will investigate other bank deposits for the NSA money. It was suggested that one person be responsible for all money deposited. It was suggested that the membership committee member will track all NSA money.

The NSA board discussed changing port-a-potty companies.

The NSA board reviewed the bylaws and discussed the possibility of an assistant treasurer.

Motion: Wayne motioned to have all money go to the general fund and that specific ear marked donations will be noted, per residence request.

Seconded: Motion seconded by Bonnie.

Motion: Wayne motioned to have an assistant treasurer.

Second: Motion seconded by Brooke.

The NSA board will seek out a NSA resident for the position of an assistant treasurer.

Roads and Zoning: Brooke reported that Long Cove will be repaved this summer and Villa Isle will be repaved as well. Community beach area may also be paved.

Membership: Laurie reported that she put all information for membership in mailboxes and those 123 residents have paid so far. Laurie will mail a second membership request to those who have not responded.

Beach: Kellie reported that she is looking into grants for the renovation of the beach. NSA board discussed that the beach platform needs repair. NSA board discussed that the NSA board will need to investigate what material is the best for renovating the platform. NSA Board tabled the discussion of a fire pit at the beach.

Motion: To get a quote for new materials for the platform. This motion was tabled to next meeting.

Entertainment: Jess reported that the Summer Kick Off will occur this year. Jess shared that the previous allotment for the Summer Kick Off was \$500 for the summer kick off. Current projected cost for the Summer Kick Off is between \$800.00-\$1500.00 When discussing future entertainment events, Laurie shared that the crab feast should not be fundraiser. Lana shared that the crab feast was made a fundraiser previously to raise money for the marina. Jess will send an updated amount for the Summer Kick Off to Bonnie. NSA board discussed increasing the entertainment budget by 10% due to inflation.

Motion: To increase funding for Summer Kick Off to \$1500

Seconded: By Kellie

Kellie shared that she would continue to investigate the use of grant money for renovations needed at the beach and for the pavilion.

Park: Ron reported that playset is due in on May 11. Ron shared that more dirt is needed before the playset is delivered. Ron shared that the date may need to move due to the dirt being delivered. Ron will reach out to other residence for help with the dirt. Ron shared that the boarders are on order for the park.

Marina: Wayne reported that about 90% of people have paid for their new marina keys and that several slips are open for boats at the marina.

New Business:

NSA board discussed that mulch needs to be ordered for the community garden areas: island on park creek, the beach, and North Shore sign area.

Motion: By Brooke to purchase mulch for the garden areas.

Seconded: By Lana

Motion approved.

NSA board discussed that at the next meeting, each board member draft a description of NSA board members responsibilities.

Next meeting: June 7, 2022, at 6:30 pm at the Beach.

Meeting adjourned at 7:54 pm.

Minutes prepared by Mary Jeanne Ordakowski