

NORTH LAKE SHORE HOMEOWNERS' ASSOCIATION
BOARD MEETING
October 13, 2019
4:00-5:00 pm
Panther Creek Country Club

MINUTES

BOARD MEMBERS PRESENT:

Larry Hochstetler	President & Waterbury Pond Rep
Robert Rabin	Vice President (Willow Springs North)
Shawn Backs	Secretary & Willow Springs (North) Rep
Norm Diehl	Treasurer & Wind Tree Rep
Sandy Fisher	Harbor Landing (West) Rep
Abbas Meigooni	Harbor Landing (East) Rep
Ken Rempfer	Lake Crest Drive (East) Rep
Diana Frey	Chesapeake Landing Rep
Janine Feller	Mallard Pointe Rep
Wendell Meeks	Lake Crest Drive (West) Rep
Peyman Esmailzadegan	Mariners Point Rep
Emily Rabin	Raintree Place Rep
Jesse Harris	Twelve Oaks Rep
Matt Grey	Willow Springs (South) Rep

HOA MEMBERS PRESENT:

Rod Matticks	Wind Tree
Dave Barrows	Twelve Oaks

Treasurer Report:

Norm reported \$3923.06 in checking account and \$94,435.26 in savings account. All 190 households have paid their annual association fees totaling \$16,150.00.

Subdivision Entrance Sign:

Robert called 5 additional companies requesting bids comparable to one we received from ACE Sign Company. Six weeks later, not a single response. Robert contacted each again and received response from ID Signs. While the ID Signs bid was \$3,000 less, they did not use steel and aluminum for substructure and pillars nor did bid include removal of existing sign. If entrance sign is replaced, Cindy Furling wants lettering from existing sign.

Water Remediation:

Rather than delineate special projects, it was determined we would ask for specific amount via addendum, then contract, hence the ballot cards for voting at annual meeting. Those unable to attend annual meeting may vote online at northlakeshore.org/news for 10 days following annual meeting.

Dumpsters:

Dumpsters run \$365 each. Board approved to continue two dumpster to be placed consecutively each in Spring and Fall for a total annual cost of \$1,460.

Certification of Officer Slate for 2019-2020 Board:

- President: Robert Rabin
- Vice-president: Matt Grey
- Secretary: Shawn Backs
- Treasurer: Brent Kulavic

Annual meeting flier included solicitation for involvement on HOA Board. No one responded.

Upcoming Dates:

- Board Meetings 11/13/19, 2/12/20, 5/13/20, 8/12/20, 11/11/20 6:30 pm Island Bay Yacht Club
- Annual Meeting 10/18/20 5:00 pm Location TBD
- Yard Sale 6/5 – 6/6/20
- Dumpster 4/13/20, 9/14/20