

**North Lake Shore Homeowners' Association**  
**Board Meeting**

February 12, 2020  
6:30 pm  
Island Bay Yacht Club

**AGENDA**

**Welcome**

- Call to order and Sign-in
- Welcome new officers

**Approval of Previous Meeting Minutes**

**HOA and Board Operations**

- Treasurer Report and Dues update- Brent Kulavic
- New Keeper of HOA Directories and Welcome Packets- Amy Christensen-Matthews
- Bylaw updates- Matthew Grey

**Old Business**

- New Entrance Sign- Brent Kulavic
- Water Remediation- Jim Shay, Dave Barrows, or Matthew Grey
  - Jim Shay contacted Daniel Crouse, City Development Engineer

**New Business**

- Directory Distribution- Matthew Grey
- Landscaping around new sign- Brent Kulavic
- Entrance Mowing- Brent Kulavic
- Spring dumpster assignment- Matthew Grey
- Have all Street Reps checked in with their people?
  - We don't want to hear people didn't know about needed communications

**Upcoming Dates**

- April 13, 2020 – dumpster will be available
- May 6, 2020 – Board Meeting – 6:30 pm – Island Bay Yacht Club
- June 5 & 6, 2020 – Annual Yard Sale
- August 12, 2020 - Board Meeting – 6:30 pm – Island Bay Yacht Club
- September 14, 2020 – dumpster will be available
- October 18, 2020 – Annual Meeting – 4:00 pm Elections and 5:00 Dinner – Island Bay Yacht Club
- November 11, 2020 - Board Meeting – 6:30 pm – Island Bay Yacht Club

**Adjournment**