

North Lake Shore Homeowners' Association

Board Meeting

July 12, 2022

6:00 pm

Island Bay Yacht Club

Minutes

Welcome

- Call to order - 6:06pm
- Introductions
 - New Reps - none
 - New Neighbors – 2 new coming soon
- Attendance Sheet – completed and filed

Old Business

- Solar Regulations/Amendment Update - 6:08pm Robert Rabin read the full proposal with amendments. This will be emailed out and voted on both by absent ballot and in person at the annual meeting. This is to meet the need for solar amendment to the NLS covenants and bylaws.
- Neighborhood Shredding – 6:12pm 2 options were given but it was agreed that Robert Rabin will book Shred It for 3 hour minimum 900 dollars with the event to be held on the day of the annual meeting. Once booked the street reps will be notified and it will be posted on notifications for the Annual Meeting and Neighborhood Party.
- Garage Sale Results – 6:19pm no one present participated in the garage sale or was in a position to report.
- “Safe Driving” Street Signs – 6:20pm It was recommended that we do not move forward on street signs based on signs already in the neighborhood that are on the light posts. Not enough people present to vote on this and change direction from previous vote and agreement.
- Entrance Cameras – 6:21pm Robert Rabin suggested not moving forward but an idea was brought up to put a dummy camera or signs in place stating that the neighborhood is under surveillance. HOA is open to this but doubtful that the people speeding through the neighborhood would notice.
- Landscape and Entrance Clean Up – 6:22pm Brent Kulavik updated that the person selected for the project did not show up to do the work and was not paid. Chris Wright will help coordinate an individual to do the clean up and work with Brent on getting payment made.
- Annual Meeting Time/Activities/Location – 6:25pm set for 3pm meeting 3:45pm for the festivities, will produce flyers with food coupons of \$20 per house will print 2 vouchers for 10 dollars per house, insurance purchased for the event and property that it is on. Jake volunteered in absence to get printing done and will be provided to street reps to hand out. Kids singalong with Nanna Liz.
- Covenant Changes for Terminology of Outbuildings and Sheds – 6:33pm Robert Rabin asked if this really needed to happen? Zac Britton reasserted that the changes were really meant to bring the covenants of the plats in alignment throughout the entire neighborhood. Will bring the topic up at the annual meeting and promote beforehand. We will research the simplest way to make this change and make it congruent throughout the whole neighborhood. James Kope recommended double checking the terminology in the covenants for each plat.

New Business

- Mailbox posts – 6:49pm – Robert Rabin believes this is a non-issue on who produces the mailboxes so long as they do not infringe on the current providers intellectual property but must be the same size and color and style. If anyone knows another producer or provider, the HOA would be interested in speaking with that party. There are members in the HOA that will help to make minor repairs and repaint for a nominal fee. Will also announce this service at the annual meeting as it has already been announced through the North Lake Shore Facebook page.
- Time Limits on Meeting Topics – 6:59pm – To maintain order and pace we will be limiting meetings to a specific length of time and designated time limits for topics will be noted on the agenda prior to each meeting. James Kope asked about the need for additional time on larger topics and it was agreed that larger topics could be handled in their own specified or emergency meetings as deemed necessary.
- Open Floor
 - Brent Kulavik – 7:01pm will produce annual HOA budget for review at the annual meeting. 7:07pm any changes to budget will be presented 30 days prior to the annual meeting.
 - Liz Bron – 7:02pm issue with a car abandoned in a driveway at a neighbor’s home, was told that it would be sold but has not been sold. Recommendation was made to look at the bylaws. It was also recommended that Liz speak with the neighbor about her concerns.

HOCC Updates – no members present

Upcoming Dates

- 10/12/22 (Wednesday) - IBYC snack bar – 6pm
- 8/27/22 Annual Meeting – 3pm/ Neighborhood Party – 3:45pm

Adjournment – 7:09pm