

North Lake Shore Homeowners' Association

Board Meeting

February 15, 2023

6:00 pm

AGENDA

Welcome

- Call to order
- Introductions
- Attendance Sheet

Treasurers Report and Update

- 2023 HOA Dues unpaid
 - Holtkemp – 6401 Bent Tree
 - Grady – 2309 Mariners Point
 - Gregg – 6516 Willow Springs
 - Smith – 6513 Willow Springs
 - Denison – 6309 Wind Tree
- Certificate of Deposit – expecting to reinvest in alternative accounts yielding a higher rate of interest

Old Business Topics

- Assess needs to update or change wording in covenants related to plats

New Business Topics

- Update on Directories
- 2023 meeting dates specific to Annual Meeting, location, and arrangements
- Open Floor Items
 - Reckless driving and theft issues in the neighborhood – how to address and next steps
 - Bringing back the dumpster in a new location with oversight @ Lake Crest West
 - Reminder on the effect of feeding the wildlife in the neighborhood

HOCC Updates

Upcoming Dates

- HOA Meeting 5/17/2023 @ 6pm IBYC
- HOA Meeting 10/11/2023 @ 6pm IBYC
- Annual Meeting and Neighborhood Party TBD

Adjournment