

# North Lake Shore Homeowners' Association

## Board Meeting

July 11, 2024

6:00 pm

## Minutes

### Welcome

- Call to order – 6:01 pm By Chris
- Introductions – all in attendance were made
- Attendance Sheet - completed and on file

### Old Business Topics

- Annual Dues Update – 6:02 pm Brent shared that a couple haven't paid and will send an updated notice
  - Last meeting we were at 75% paid
- Replacement for Lake Crest West street rep – 6:03 pm Donna Snyder has resigned. Kitsy has accepted the position.
- Mariner's Point mailboxes – 6:29 pm Brent will figure out a day to finish 12 boxes.
- Neighborhood Decoration and Light Contests – 6:05 pm Chris recommended that we give out same amounts as last year, we will make the announcement when we update the details of the annual meeting. This was agreed upon. Halloween will be the next contest.
- Annual Meeting and Neighborhood Party Planning Progress –6:07 pm
  - Intent is to have a cash bar and to ask HOA members the courtesy of reserving. Food will be buffet provided by IBYC
  - Instead of a costume contest for kids, each child in costume will receive a goody bag. A few will hold random tickets for additional prizes. One will hold a golden ticket awarding the grand prize. Christine Britton volunteered to put together goody bags for kids
  - Peyman can set up RSVP online in the first part of September and we will provide tickets to the event and dinner based on RSVP to determine headcount. Brent will make flyers to be distributed. RSVP by September 22<sup>nd</sup>. Ticket is needed to participate in dinner. RSVP through street reps or online.
  - DJ Tess will DJ
  - Chris and Brent will ask Bob about decorations and then decide if we need additional decor from HOA
- Entrance Tree Trimming Completion – 6:22 pm Reported on by Brent
  - The entrances were both trimmed up and have been improved
- NLS Shred Event Requested – 6:23 pm
  - We agreed to talk again in April and possible to schedule during Garage Sale event
- The drainage ditch and repairs progress –6:24 pm Chris reported on
  - Homeowners should get a quote for the work to be done and then have the cost considered by the HOA. No action has been taken by neighbors on this topic
  - Work is scheduled for September to be completed by October

### New Business Topics

- Open Floor Items – 6:30 pm

- 6:30 pm Mary shared that new neighbors want to enlarge or add on to a sunroom – This should be submitted to the HOCC
- 6:31pm Jim gave a recommendation for maintenance and care of existing wood fences. This would help avoid irregularities in the fence types and qualities. Mary suggested making recommendations of who to call. We can add something in the directory as a resource to homeowners, not as an endorsement by the HOA. We also agreed to talk about this at the annual meeting.
- 6:39 pm Mary shared that we have new neighbors on Chesapeake landing. Gene and Robin Chouiniere at 2319 Chesapeake Landing.
- 6:40 pm Jim brought up an issue with reference to developer’s website in the directory. We agreed to remove developer information from the directory as the lots available are now sold through realtors.
- 6:44 pm James Koeppe recommended finding three yard signs to promote meeting dates and times, one for each entrance like other HOAs are doing in an attempt to improve attendance and involvement. It was agreed that James will take on this project and propose costs.

### **HOCC Updates - none**

### **Upcoming Dates**

- July 11th @ IBYC Trophy Room 6pm
- October 20th @ IBYC Annual Meeting 5pm and Neighborhood Party 6pm
- November 6th @ IBYC Trophy Room 6pm

### **Adjournment - 6:45pm**