

North Shore HOA Meeting Minutes

August 18, 2020 – 6:35pm

Roll Call/Welcomes: Gordon Scheet, Lisa White, Matt Burke, Colin Iverson, Brian Sivertson, Brooke Lambert, Scott Boyer,

Minutes:

1. Previous minutes
 - a. Motion to approve Collin
 - b. Second Lisa
 - c. Yay – 5, Nay 0

Reports:

Finance:

1. Account status
 - a. Balance
 - b. Status of dues sent and received
 - a. Matt will email BHI to have Builders Title change HOA dues on newly closed houses from \$175 to \$200.
 - c. Liens
 - a. Lien was placed on one residence, owner has since paid dues and lien will be removed.

Landscape/Architectural Approvals

1. Approvals – 2 Pending as of 8/18/2020
 - a. One ACR was presented but the homeowners were not current on their dues, Lamb HOA has reached out to the HO to pay dues before any ACR will be considered for approval.
 - b. A second ACR is also pending, Lamb will contact the homeowner for more specific dimensions for the proposed pool project.

New Business:

1. NS Web/Email
 - a. Website/Email Status

- i. New email is working, new directors and Scott Boyer have been added to the list serve
- ii. Past minutes continue to be added to the website
- iii. Website

2. SID

- a. Outlot A - A hole has developed. Gordon is working with the SID and BHI fill in the hole
- b. Gordon has submitted billings for mowing, and landscaping. There is a possibility that the SID would cover these costs, allowing the HOA to cover other projects. He has also discussed the possibility of the SID covering the cost of a sprinkler system rebuild if necessary.
- c. The Board will work to identify Superior Dr tree replacement plan – \$425/tree or a total of \$28,000-30,000. Brian Sivertson will work to identify a plan to re-design the landscaping of Superior Dr.
- d. Lamb HOA will also look to bring in irrigation companies to assess the state of the sprinkler system.

3. Director Positions:

- a. Elections – Not everyone was present need to elect the following positions.
 - i. President
 - ii. Vice President
 - iii. Treasurer
 - iv. Secretary
- b. Motion to move director position elections to email, so all seven board members can have input. Scott will email the board to solicit position nominations to be completed by August 25, with the board submitting final votes to be placed by September 1, 2020.
 - i. Motion by Matt
 - ii. Second by Brian
 - iii. Yay – 5, Nay - 0

Next Meeting – September 15th 6:30pm

Adjourn 7:40pm

Motion by Matt

Second – Gordon

YAY – 5, NAY - 0