

## North Shore HOA Meeting minutes

October 20<sup>th</sup>, 2020 6:30PM (via WebEx)

Roll Call: Gordon S., Apple A., Stacey G, Brooke L., Troy M., Brian S. Matt B., Scott

### Minutes:

1. Previous minutes
  - a. September 15<sup>h</sup> Minutes-Approved unanimously
  - b. September 21<sup>st</sup> Minutes-Approved with 4 yeas

### Reports:

#### **Finance:**

1. Account status
  - a. Status of delinquent dues-Three delinquent accounts
  - b. Motion by Gordon S seconded by Matt B to approve liens against these three accounts.  
Approved unanimously
2. Project Cost Update
  - a. What constitutes major expenditure proposal
    1. Expenses greater than \$100.00-\$1000.00 requires vote of the board
    2. Expenses over \$1000.00 requires a formal meeting to approve
    3. Expenses greater than \$5000.00 requires multiple bids

Motion to approve by Gordon S seconded by Troy M-approved unanimously

- b. What can we approve via email-discussion of bill pay procedures tabled
- c. What approvals do we need to bring to a board meeting

#### **Landscape/Architectural Approvals**

1. Approvals-Up to date
2. Pending-Seeking clarification regarding position of trees on an ACR
3. Issues?

#### **New Business:**

1. SID Update (Gordon)
2. Landscaping
  - a. Sprinkler Update
  - b. Tree Replacement
  - c. SID Reimbursement Requests  
These are being prepared to be sent to SID 292 for reimbursement

3. School Traffic Update
  - a. Dangerous crossings
    - i. 123<sup>rd</sup> Caspian
    - ii. Lincoln Rd
  - b. Inclusion of Sarpy County, Papillion, HOA & PTO
    - i. Approximately \$5,000/sign

Brian S. meet with Sarpy County regarding possible actions needed at above listed crossings. The county will look at a traffic study of the neighborhood. Downed sign being replaced by SID

4. Year End Carnival-There is general agreement to contribute to this type of activity
5. Brian S. selected as Landscape and Project Committee Chair
6. Troy M. selected as Social Committee Chairman
7. Landscaping/Grounds Maintenance Contracts
  - a. Ideas for replacement-LambHOA is tasked with garnering bids on Maintenance contracts
  - b. Next Steps
    1. SIS will continue winterizing sprinkler systems
    2. Apple A will follow-up with NRD's fencing company on damage to boulevard near 120<sup>th</sup> and Cornhusker Rd
8. Board Member Roles/Responsibilities/Contact Information
  - a. What is your vision for the HOA Board?
  - b. Team work makes the Dream work
    - i. Phone Numbers of each board member
    - ii. Officer's roles/responsibilities
      1. Bylaws
      2. Other duties

Meeting Adjourned 7:46 PM

Next Meeting:

November 17<sup>th</sup>, 6:30pm