

North Shore HOA Meeting Minutes

January 19th, 2020 6:30PM (via Zoom)

Roll Call: Matt, Lisa, Gordon, Troy, Brian Brooke

Scott from LambHOA

Homeowner: John Beck

Minutes:

1. Previous minutes; Unanimously approved

Lamb HOA Report:

1. Lien Status update
2. Outstanding Items
 - a. 1 homeowner has not paid legal fees from lien action. Dues were paid

Finance Report:

1. Account status
 - a. Brooke reports 2021 year looks good
 - b. Yano's bill has been paid
 - c. Motion by Gordon to approve dues at \$200.00/year per household; Brian seconded- unanimously approved
2. Preliminary 2021 budget: Approved at previous meeting

Secretary Report:

1. Website Updates Status: Previous minutes on website. Goal to have current meeting minutes approved by email and up on site before next meeting.

VP Report:

1. SID Meeting Update
 - a. County Board has questions regarding no trucks signs at this time
 - b. Pedestrian flashing signs and reduced speed signs should be going up

President Report

1. Communication Update
 - a. Newsletter Volume 3 – March Content/Author
2. Looking for authors for the next newsletter
 - a. Zoom communication to Home Owners

3. Werner Park reports the removal of the semi-trailers after the close of January.

Committee Reports:

1. Social Committee : Santa was cancelled due to weather
2. Projects/Landscaping: 2 volunteers for this group looking for a couple more members and hoping to create plans for the SID.

New Business:

1. Landscaping/Grounds Maintenance Contracts
 - a. Scope of Work: Scott will provide examples of RFPs and work with board in developing plan for 2021
2. Formal Approval of Late Payment/Lien Process
3. Utilizing Lamb HOA's current procedure. Scott is to send out examples of procedures along with their wording to the board. Motion to table discussion to next meeting 5 years 1 nay.

Meeting adjourned at 7:24 PM

Next Meetings

February 16, 6:30pm

2021 Meeting Dates:

Jan 19, Feb 16, Mar 16, April 20, May 18, June 15, July 20