

North Shore HOA Meeting Minutes

February 15, 2022 7:30 pm

Roll Call: Gordon; Matt; Michael; Justin; Brian; Troy; Scott from Lamb

Minutes:

1. Previous minutes – Approved via email

Lamb HOA Report:

1. Outstanding Invoices-None
2. Outstanding ACRs-None (there is one waiting on information from resident)
3. Follow Up Items-None

Finance Report:

1. January Financial Update-Reviewed Financials
2. 2022 Budget Discussion-Revisions to clarify SID input: Gordon motion to create additional account to hold SID funds, Michael seconded-Approved
3. 2022 Dues-No delinquent dues

Secretary Report:

1. SID Update – Meeting on February 24: Topics have been suggested-Electrical for decorations; Easement changes; Phase 3 mowing;

VP Report:

1. Grounds contract RFP-Received several bids for RFP committee will narrow down to three and then perform a walk through with finalists

President Report:

Committee Reports:

1. Social Committee: Looking at locations for Easter activity including neighboring lakes and Prairie Queen School
2. Landscaping/Planning Committee-See above

Old Business:

1. Seed Mixes

New Business

Next Meeting: March 15, 2022 7:30 pm