

## **North Shore HOA Meeting Minutes**

October 24, 2022, 7:00 PM (@ Quality Brands)

Roll Call of Board Members: Justin Burr, Troy Molstad, Brian Sivertson, Duane Jabens, Michael Pflueger, Lori Ruzicka, Kelly Calderone

### **Minutes:**

1. August minutes approved via email prior to meeting

### **Lamb HOA Report:**

1. Outstanding Invoices
2. Outstanding ACRs
3. Follow Up Items
  - a. Delinquency Review – 2 homeowners have outstanding annual dues.

### **Finance Report:**

1. August and September financial Update.

### **Secretary Report:**

1. Lien document – approved?
2. ACR updated forms – approved?
3. Responses to Home Owner inquiries

### **VP Report:**

1. Newsletter potential items (from Lori):
  - a. Proper way to contact board (via Lamb)
  - b. Reporting commercial trucks in neighborhood
  - c. Donation to Prairie Queen Elementary
  - d. What board is working on (social, landscaping/maintenance, commercial truck management, silt ponds)
  - e. ACR process

### **President Report:**

1. SID Elections – Kelly, Lori, Brian and Justin all on, along with Gordon
2. Pinnacle Bank Signers – sent previous minutes (remove: Matt/Gordon, add: Brian/Duane)
3. PO Box key
4. SID – Basin management – clean up Phase 3
5. Lien Process Review – HOA Board process to file and who signs

### **Committee Reports:**

1. Social Committee:
  - a. Get baseball game set early season in 2023

- b. Fishing derby – still locating a sponsor
  - c. Fall event idea: Pumpkin / Gourd Hunt or Painting or Carving contest near Halloween
2. Landscaping/Planning Committee
- a. Tree trimming, mulch, sprinkler repairs
    - i. Anything under \$2,500 has automatic approval for sprinkler repairs.
  - b. Basin mowing surcharge, blanket weed spray, thistle spot spray
  - c. Grant program: NE Environmental Trust - Michael

**Old Business:**

Fall newsletter, Dir and Officer insurance review, Common area damage: Cornhusker lots and drainage nuisance lots,

**New Business:**

Next Meeting \_\_\_\_

Meeting adjourned \_\_\_\_ PM