

North Shore HOA Meeting Minutes

November 28, 2022, 7:07 PM (@ Quality Brands)

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

Minutes:

1. October minutes approved? Yes approved

Lamb HOA Report:

1. Outstanding Invoices – nothing outstanding
2. Outstanding ACRs – one outstanding
3. Follow Up Items
 - a. Delinquency Review – 1 homeowners have outstanding annual dues. Lien submitted. Lamb need to confirm that it was filed.
 - b. Mailbox replacement should go in next week. Keys to go to Brian S. to get delivered out.
 - c. Lamb to ensure communication went out to the Cornhusker houses that installed new pools. If not, needs to go out.

Finance Report:

1. October financial Update.
 - a. Apple to find out when our budget is due.
 - b. Kelly asked if we are a fiscal year budget, then why are our financials getting ran January to Year-to-Date?

Secretary Report:

1. ACR updated forms – any further updates? Discussion on elevation will dictate if we have another change.

VP Report:

1. Next Newsletter goal is February

President Report:

1. Prairie Queen Elementary donation of \$2,000 was motion and approved.
2. SID Meeting on Friday, December 2nd at 2 PM, at BHI's office. Pending items below:
 - a. Retaining walls around utility boxes – SID was going to remove or repair
 - b. SID – Basin management – engineering
 - c. Traffic control resolution

Committee Reports:

1. Social Committee:
 - a. Future ideas:

- i. Summer Kickoff Block Party
 1. Michael found a band, \$800 for four hours or \$700 for three hours. Justin to ask Marty at Werner about getting parking lot.
 2. June 9th or 10th, 23rd or 24th are away games once school is out. Michael will find out when band can do it.
 3. Looking at 6-10pm or so.
 - ii. Christmas decorating contest – 2-3 categories and give out \$50 Home Depot gift cards. HOA Board to host our judging contest?
 - iii. Get baseball game set for summer or fall season in 2023
2. Landscaping/Planning Committee
 - a. Grant program: NE Environmental Trust - Michael

Old Business:

Dir and Officer insurance review, Common area damage: Cornhusker lots and drainage nuisance lots. Do we have social committee email?

New Business:

Discussion on elevation drawings and if required on the ACR. Discussion on upcoming SID meeting.

Next Meeting 1/18 @ 6:30 PM

Meeting adjourned 8:20 PM