

North Shore HOA Meeting Minutes

February 22, 2023 6:06 PM (via Zoom)

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

Minutes:

1. January Minutes Approved via email

Lamb HOA Report:

1. Outstanding Invoices: One snow invoice
2. Outstanding ACRs: Approving 12224 Montauk Dr ACR if fence is moved up in front of pool equipment and landscaping added in front of pool equipment facing front of house.
3. Follow Up Items
 - a. Lamb working on tax filing

Finance Report:

1. January financial Update. Brian deposited checks from SID from October and January.
2. 2023 Budget
 - a. Follow up questions to Lamb on Website fees sent by Lori

Secretary Report:

1. No updates, all forms should be up to date

VP Report:

1. Newsletter – everyone be thinking of items for April’s newsletter
 - a. Werner Park events on newsletter. Brian recommended we ask Werner to send a monthly agenda about what is happening the next month and a map of road closures. Kelly to circle back with them to get this going regularly.

President Report:

1. PQ donation was dropped off.
2. Brian viewed fencing was completed around sprinkler shutoff.
3. SID board meeting requested to be set up soon.
 - a. Sidewalk Drainage Issue and Retaining walls around utility boxes – SID repaired, pending landscape repairs in warmer temps
 - b. SID – Basin management – awaiting bid contracts
 - c. Traffic control resolution – Pedestrian Crosswalk additional signage sent from Lamp Rynearson and approved by SID board again.

Committee Reports:

1. Social Committee:

- a. Future ideas:
 - i. Summer Kickoff Block Party
 1. Booking for June 10th from 6-10pm. Goal to host at Portal lake location.
 2. Quality Brands will be sponsoring drinks and games
 3. Try to work on Save the Date and Food Trucks – to be ready by next meeting. Ideally send out notice by end of March
 - 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
 - b. Monument signs pending

Old Business:

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

New Business:

- Drainage issue from houses improperly emptying storm water off their property creating slick and sludgy spots on sidewalks, etc. Michael to research if it's a City issue

Next Meeting April 5th at 6:00 PM at Nebraska Brewing Co

Meeting adjourned at 7:07 PM