

North Shore HOA Meeting Minutes

April 5, 2023 6:00 PM @ NBC

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

Minutes:

1. February Minutes Approved via email

Lamb HOA Report:

1. Outstanding Invoices:
2. Outstanding ACRs: 12039 Pintail - Fence that is in progress, requesting approval. Board has requested plot map to ensure fence is not over property line.
3. Follow Up Items – Biannual report filed with the state. No DQs. Mailbox that was hit, BHI is building the house, likely a dumpster delivery truck. Mailbox labels are on the USPS boxes. Scott is stepping down from the active role at Lamb, and he is the signer on our account. Elizabeth would like to add her and Apple as signers.

Finance Report:

1. February financial Update
2. 2023 Budget
 - a. Correct SID Reimbursement to \$60,000, motion has passed to approve the budget.
3. The \$122,320 in the “MM” – please confirm what kind of Money Market account we are on. Apple and Stacy will look into best options.

Secretary Report:

1. Kelly had issues receiving emails from Board email list, alerted Lamb

VP Report:

1. Newsletter – everyone be thinking of items for April’s newsletter
 - a. Werner Park events on newsletter. Add SID updates. Summer Kickoff.

President Report:

1. SID board meeting requested to be set up soon.
 - a. SID – Basin management – approved to go to bid for RFPs. Next meeting is May 19th to approve the resolution of construction. Basin work will likely be late summer to fall.
 - b. Traffic control updates – all signs are up that will be going up.
 - c. Drainage issue from houses improperly emptying storm water off their property creating slick and sludgy spots on sidewalks, etc. SID Lawyer to send formal letter

Committee Reports:

1. Social Committee:

- a. Easter Egg Hunt – successful!
 - b. Summer Kickoff Block Party
 - i. Booking for June 10th from 6-10pm. Host at Portal lake location.
 - ii. Quality Brands will be sponsoring drinks and games
 - iii. Troy put together food truck list and needs to be approved by City of Papillion
 - iv. Questions on getting City Permit filled or not. Brian to get confirmation from Tony at the City that this is not needed.
 - v. Need to fill out Noise Permit.
 - vi. \$250 for the permit.
 - vii. “North Shore Summer Kickoff” party name
 - c. Future ideas:
 - i. Christmas decorating contest – 2-3 categories and give out \$50 Home Depot gift cards. HOA Board to host our judging contest?
 - ii. 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 need to have social committee email?

New Business:

Next Meeting: TBD in May

Meeting adjourned at 7:06 PM