

North Shore HOA Meeting Minutes

June 5, 2023 6:39 PM @ Portal Recreation

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

Minutes:

1. April Minutes Approved via email

Lamb HOA Report:

1. Outstanding Invoices:
2. Outstanding ACRs: 10515 S 125th Ave Trash can fence – Motion approved for trash can enclosures – they must be approved neighborhood vinyl fencing, width of enclosures is no wider away from the house than 42” and must have minimum set back from front of house by 5 feet.
3. Follow Up Items – Lamb not able to attend this meeting.

Finance Report:

1. April Financial sent via email
2. Motion and approved to move all funds from both banking accounts to a singular Money Market savings account at Pinnacle Bank to maximize better interest rates. Then move \$100,000 to a 7-month CD for higher interest rate earnings, which will go back in MM account after 7 months is concluded.

Secretary Report:

1. Will send out calendar invites for future board meetings to the board members.
2. Board members also to request Lamb to send out notice to homeowners when we are alerted of street closures.

VP Report:

1. Newsletter for June sent out. Goal of August/September for next newsletter.

President Report:

1. Irrigation: HOA motion and approved requesting SID Board to upgrade system with new controller, etc with capital expense projected to be under \$50k.
 - a. Per the August 8, 2022 minutes board approved that irrigation sprinkler repairs had automatic approval for amounts under \$2,500.
2. Fence line trimming along Cornhusker – Lamb to send out notice all homeowners that back up to Cornhusker to remind them that they must trim along backside of fence. (Secretary to draft letter)
3. Tree Treatment: Board requesting Lamb to be on top of setting up Hughes Tree Services annually. Motion and approved for remaining two of three tree services this summer.

Committee Reports:

1. Social Committee:
 - a. Summer Kickoff Block Party
 - i. Food trucks are Mobile Grace (with \$400 minimum), and Kona Ice. Maria Bonita added to list on 6/6 after the other Mexican food truck backed out.
 - ii. Brian to bring extra 55 gal. trash bags
 - iii. Kelly to bring extra toilet paper
 - iv. Justin or Kelly to pick up generator for the band
 - v. Goal arrival for the board of 5:30pm
 - b. 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. Drainage Basins – in progress with the SID to close out with the City of Papillion. NE Environmental Trust grant to help with beautifying once modifications are complete.
 - b. Phase 3 – three homes are terminating drainage into common area and creating a slick on the walking path. HOA Board working with SID Board for repairs at time of basin work this late summer / early fall and bill back to homeowners or homeowners need to terminate drainage on their own property.
 - c. 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 July

Meeting adjourned at 7:45 PM