

## **North Shore HOA Meeting Minutes**

September 26, 2023, 7:00 PM (@ Quality Brands)

Roll Call: Brian, Justin, Mike, Michael, Lori, Duane, Kelly

### **Minutes:**

1. Annual Meeting Minutes attached and need approved.

### **Lamb HOA Report:**

1. Outstanding Invoices –
2. Outstanding ACRs –
3. Delinquency Review – XX homeowners have outstanding annual dues. Has Lamb sent notices to delinquent owners?
4. Google Drive access for board members – has Mike been added? Should we resend to all board members?

### **Finance Report:**

- 1.

### **Election of Officers:**

1. President – Brian Sivertson
2. Vice President – Justin Burr
3. Secretary – Kelly Calderone
4. Treasurer – Voted as Co-Chair with Mike Frech and Duane Jabens

### **Secretary Report:**

1. Email Issues for HOA Board Group, has this been resolved?

### **VP Report:**

1. N/A

### **President Report:**

1. SID Updates

### **Committee Reports:**

1. Social Committee:
  - a. Need new head of committee
2. Landscaping/Planning Committee
  - a. Current vendor's contract is up March 31, 2024 so if we need to start bidding out again, we will want to get vendors lined up for bids by December/January.
  - b. There look to be a couple trees that need to come down along the boulevard, can we get these lined up with Yano's?

- c. How are the sprinkler systems currently after all the Allo installations, etc.? Are we all caught up with repairs at this time?

**Old Business:**

**New Business:**

Next Meeting 11/1/23 at 6:00 PM

Meeting adjourned 8:30 PM