

North Shore Estates April 8, 2014 Board Minutes

The April 8, 2014 NSEA Board meeting was called to order at 6:40 PM at the Spring Lake District Library.

Board members present were Messrs Baines, Davidson, Landman, Herkner, and Ms. Cooper and Hoexum. Mr. Tom Thornhill was present as legal counsel. Mr. Ken Hoexum attended as an Association member.

I. Secretary's Report

Approved as submitted.

II. Treasurer's Report

Mr. Davidson announced that monies have been transferred from the Association's CDs to the savings account for the road project.

There was a motion to submit 2013 dues invoices to the new owners of the Gills properties (Timothy, Teresa Diffenderfer-18420, Karen Bidwell-18422. The Gills properties were sold to the Diffenderfers in 2011 and Karen Bidwell in 2012). The motion was unanimously approved.

III. Old Business

a. South Road

Mr. Baines and Hoexum reported on a meeting with Craig Bessinger, City of Ferrysburg and Gordon Gallagher, Spring Lake Township held April 4, 2014. The meeting was held to discuss where each group stood on the issue of re-paving the NSEA road.

The City of Ferrysburg agreed to consider the South road project.

The City has sent out a letter and ballot to 27 property owner (South end).

So far they have received completed ballots with the following results:

10 yes

5 No

1 pending (depending on cost)

Ballots were to be returned by April 4, however residents have been given an extension until April 30, 2014.

Mr. Gallagher suggested information on lot footage be obtained for each South lot. The yeas and the nays will be added up to test against the 51% test. Those who have not voted will be contacted.

In addition the City of Ferrysburg is planning on paving the North Shore Road from the Coast Guard Park to the North Beach Park and pave North Shore Estates Road to the South limits of the Association's road.

Mr. Hoexum will continue to interface with representative of the South road. In addition it was suggested that the South residents identify a property owner to act as liason with the other south owners.

b. NSEA road

The final Spring Lake Township meeting regarding the road project will be held next Monday, April 14, 2014 at the SLT Hall.

Bids for the NSEA road project will be in on time to discuss and approve at the May 12, 2014 Township meeting (SLT Hall).

IV. New Business

a. Association construction projects.

It was emphasized that property owners having construction projects notify workers to keep their vehicles completely off the road to allow vehicle ingress and egress.

Mr. David Bos expressed his sincere apologies to members of NSEA for the inconvenience due to road blockage near the North half of lot 130 due to construction. He assures the Association members this will not happen again.

b. Road Commisioner's Report

Mr. Landman has contracted Asphalt Paving to patch the current pot holes. The initial estimated cost will be \$500 for the Association's portion of the road and \$300 for the South portion of the road.

c. Spring clean-up day

Mr. Landman suggested volunteers from the Association be enlisted to police the NSEA road to pick up debris along the road and right of way. Saturday, April 19 was designated. Volunteers will meet at 9:30 at the guard shack. In event of rain, the clean up will occur the following Saturday.

The next NSEA meeting will be held on May 13, 2014, 6:30 PM at the Spring Lake District Library.

The meeting was adjourned at 7:50 PM.

Respectfully Submitted,

Peter Herkner, Secretary