

North Shore Estates Association May 13, 2014 Board Minutes

Board meeting began informally until a quorum of members was reached: those in attendance were David Baines, President, Bob Landman, road commissioner, and members Beverly Cooper and Janice Hoexum. Legal counsel Tom Thornhill was also present.

Secretary's report was read and approved.

Treasurer Harold Davidson was absent: there was no treasurer's report.

Old business: after discussion of the drain issue in front of the new Dodd home which will not be resolved with NSEA's new drain until late summer, Bob Landman arrived at a recommendation for Mr. Dodd, who wishes to resolve the problem now, even though it will be temporary and at his own expense.

Much discussion ensued concerning our neighbors at the south end of NSEA, and their perceived failure to approve replacing the road in their section. A plan was formulated for Ken and Janice Hoexum, as volunteers, to encourage further discussion, and hopefully more positive votes.

New business: two invoices were approved for payment, one to Creatively Dave for our web hosting annual renewal fee, at \$55.00, and one to Asphalt Paving, Inc. for filling our spring potholes. This amount is \$800.00, with \$500.00 attributed to NSEA and \$300.00 to our south end neighbors. Bob Landman will forward these bills to treasurer Harold Davidson for payment.

Annual meeting date for NSEA was set for July 12 at 10:00 a.m. at the Ferrysburg City Hall. Two Board members will be needed to fill the vacancies of outgoing members David Baines and Peter Herkner. Board members were asked to make recommendations for these two posts: Beverly Cooper will contact prospective nominees to determine willingness to be on the July ballot.

Next Board meeting was set for June 10, 2014. Meeting was adjourned at 8:33 p.m.

Respectfully submitted,
Beverly Cooper. secretary pro temp