

NSEA Board Meeting
Tuesday, January 12, 2016
Website: <http://northshoreestates.org>

Meeting called to order at 6:30 p.m. by President Suzanne Velarde at office of Bob Landman.
Present: Board Members Norman Dodds, Mary Herkner, Janice Hoexum, Bob Landman, Jim Piper and Suzanne Velarde.
NSEA member Peter Herkner

I. Secretary's Report

December 8, 2015 minutes were reviewed and accepted.

II. Treasurer's Report, as presented by Ms. Velarde

- a. Total Balance in 2 accounts: \$32,311.42
- b. Cleared transactions: \$4789.00.
- c. Member Dues 2014-2015. Outstanding balance: \$476.74
- d. Member Dues 2015-2016. Outstanding balance: \$2029.00. Penalties as stated in revised NSEA Bylaws will be applied to delinquent dues. Ms. Velarde will notify Mr. Damstra and Melisa, Forrest Tax Accounting, regarding need to mail second invoices to those in arrears, including penalties, beginning at \$25.
- e. Printed Treasurer's report accepted and placed on file.

III. Old Business

a. Tyler Smith Zoning Violation. 18501 NSE Rd.

The Board awaits discovery information from Mr. Smith and others. Discovery deadline is January 19, with an additional extension granted by the Board until Monday, February 8, 2016.. The Board's goal is to secure a signed judgment from Mr. Smith. If Mr. Smith does not cooperate by Monday, February 8, 2016, the Board will request Bowen Law to file a Motion to Compel with the Court.

b. Shreve Zoning Violation. 17841 NSE Rd.

Ms. Hoexum will check status of SLT building permits and other violations discussed with Gordon Gallagher in August and will email Ms. Velarde with results.

c. Road Project

Mr. Landman reports payments received by Spring Lake Township:
Total billed: approximately \$563,000
Total paid to date: \$423,000.

IV. New Business

a. Right-of-way tree down

Ms. Velarde reports a fallen tree in the right-of-way near her home following the recent ice storm. There is no ingress or egress interference. Situation will be re-examined in the spring.

b. 17733 NSE Rd. Pamela Stille/Norman Dodds have purchased this property and have presented plans for new home construction. Mr. Landman has reviewed the drawings and has found them to be in compliance with NSEA guidelines.

***Mr. Piper moved to accept the Dodds plans for new construction at 17733 NSE Rd. as presented on 1-7-16.

Seconded by Mr. Landman. Motion Carried.

Two checks were received (\$500 nonrefundable, \$1500 refundable at end of project) from Mr. Dodds.

- c. **17754 NSE Rd. new residents:** Calvin & Mary Wisen. Calvin is the Assistant Pastor at Harvest Bible Chapel in Spring Lake. There are 4 young children in the family.

Next Meeting: Tuesday, February 9, 2016, 6:30 p.m. Spring Lake District Library

Meeting adjourned at 7:35 p.m.

Respectfully submitted,
Mary Herkner, Secretary