

NSEA Board Meeting
Tuesday, February 13, 2018
Website: <http://northshorecestates.org>

Meeting called to order at 6:35 p.m. by Mr. Dodds at the home of Andrew Soria, 17765 NSE Rd.
Present: Mike Damstra, Norman Dodds, Amy Garrison, Bob Landman, Andrew Soria and Linda Stansberry.

I. Secretary's Report

November 14, 2017 minutes were reviewed and accepted as submitted.

II. Treasurer's Report,

- a. Balance \$67,767.93
- b. Outstanding dues \$5200. Second overdue notices with penalties will be sent.
- c. Paid: \$4752 to Tiles Excavating for clearing of overgrown trees and brush from right-of-way
Mr. Dodds is working on a Maintenance Sketch for necessary road, right-of-way and tree canopy work going forward
- d. Security expense will be added to 2017-18 NSEA Annual Budget
- e. Report filed for audit

III. OLD BUSINESS

- a. **Snow Removal**—All snow removed is to be kept on property—Not dumped on the road or on others' property
- b. **Beach access stairs—repair/replace**
Bids that have been requested are expected to come in the spring
- c. **18341—Lisowicz Deck, Stairs and Retaining Walls**
Part of deck has been dismantled
- d. **17999 NSE Rd.—W eber**
Siesta RV that was parked in driveway and into the right-of-way has been removed. Several large trees have been removed from this property.
- e. **Republic Waste**
No response to date regarding garbage trucks leaking oil/ hydraulic fluid at each stop.
- f. **Website Maintenance**—looking for volunteer to help with this

IV. NEW BUSINESS

A. SECURITY/TRESPASSING

Hunters have been seen repeatedly on private property at north end of road.
Trespassing has been reported at 18501 (Garrison)
Trespassing has also been reported at 18463 (Gouwens) NSE Rd, where private security cameras captured video evidence.
Theft of trash can is reported at 18216 (Young) NSE Rd.
There is news of plans for a campground being developed across from Coast Guard Park on North Shore Rd, which will bring more people to our area.
Discussion regarding possible solutions: Gate, signage, security cameras.
Moveable security camera(s) with "You are under surveillance" signage was felt to be the most viable option. Signage for dog leash laws on NSEA property was also discussed.

B. BEACH EROSION / SEA WALL CONSIDERATION

Four adjacent owners are pursuing permits and possible construction of seawall 18325 (Schipper)—18317 (Damstra)—18307 (Stansberry)—18287 (Landman) Survey and 5-year DEQ Permits have been requested: \$3500 per property Construction cost estimate from King, pier builder: Approximately \$2000 per foot. May need use of NSEA beach access easement property for construction access Construction would include installation of steel wall, excavation and placement of multiple boulders Discussion will continue at NSEA Annual Meeting, Saturday, June 9

*****ANNUAL MEETING—Note change from July to JUNE*****

Saturday, JUNE 9, 2018, 10:00 a.m., Ferrysburg City Hall

Next Regular Board Meeting: Tuesday, April 10, 6:30 p.m., location TBA

Meeting adjourned at 7:40 p.m.

Respectfully submitted, Debby DeBruyn for Mary Herkner, Secretary