

**Northshore Homeowners Association**  
**Minutes for Annual Meeting**  
**Wednesday, October 20<sup>th</sup>, 2004; 7:00 pm**  
**Parley's Park Elementary School Multi-Purpose Room**

1. Call to order
2. Introduction of current Board Members: (\*term expires today)  
President Pat Fraleigh\*, Vice-President Gaylynn Mooney\*, Treasurer Warren Pretorius, Secretary Michael Spencer, Rick Hovey, Mark Seltenrich, Renee Weidman\*.
3. Approval of 2003 Annual Meeting Minutes – Pat Fraleigh  
Motion by Gaylynn Mooney, seconded by Mark Seltenrich, Unanimous.
4. Financial Report – Warren Pretorius  
Motion by Michael Spencer, seconded by Bruce Emerson, Unanimous.
5. Old Business
  - a. **Community clean up** – last spring. Mark Seltenrich tried to take out the old, beat up fence and a neighbor disputed it. He wants it left where it is because birds sit on it. Vote to keep it – Motioned by Pat Fraleigh and seconded by Jason.
  - b. **Traffic calming** – Rick Hovey called the county and got a temporary radar sign. Heather Lane and Silver Springs intersection – Hazardous because trees and shrubs block the vision. County was contacted and it is now a county issue. Call the county for quicker action.
  - c. **Street signs and new lights** have been put up. Someone has shot out a couple of the lights. The old signs and lights are still on the ground but will be removed soon.
  - d. County is putting in **new stop signs** that the county is paying for. Northshore has nothing to do with when they will be all in.
6. New Business
  - a. **Nomination and voting of new board members:**  
Lawana Perez and Bruce Emerson – Unanimously voted
  - b. **Late fees for delinquent dues** – Proposal by Warren Pretorius:
    1. Dues of \$150 by March 15<sup>th</sup>
    2. Late notice: \$10 late fee for dues received after March 15<sup>th</sup>, but before April 2<sup>nd</sup> (Total du \$160).
    3. Final Notice: \$20 late fee for dues received on or after April 3<sup>rd</sup>, but before May 14<sup>th</sup> (Total due \$170).
    4. Lien filed on May 19<sup>th</sup>.Motion by Mike and seconded by . All in favor but one.  
All dues were paid, 13 late notices, no liens were filed.
  - c. **Lakes Update** – Gaylynn Mooney  
Working on cleaning up the lakes. A report from an outside company is expected back in the middle of December.
  - d. **Mailboxes** – Looking to form a committee to research and figure out what should be done about the mailboxes. Different ones but within the same theme? Gang boxes?
  - e. **Landscaping & Entrance sign** – Sign will cost approximately \$7,000. Don't know what landscaping will cost. Should there be a special assessment? Should some of the money be taken out of the cd? Should it be done in sections, in order of priority: 1. Sign, 2. Mailboxes, 3. Landscape? Get bids and do some more research. All in agreement.
  - f. **Drainage blocked** behind lot 82. Someone saw 2x4's blocking the drain. Owner said the blockage is due to d
7. Drawing for door prizes  
Won by Lewana Perez, Bruce Emerson and Warren Pretorius.
8. Adjournment