

Northshore Homeowners Association Annual Meeting  
October 10<sup>th</sup>, 2005, Parley's Park Elementary School

We had a quorum, with 51 homes either in attendance or with proxies.

Meeting Agenda

Minutes from 2004 Meeting Approval – Moved for approval and seconded. Minutes were approved.

Treasury Report – We are in better shape this year with no past due notices or liens having to be filed. Budget was \$13,750, we had income of \$14,596 and we spent \$12,153. We have \$19,911 in the bank.

Question came up regarding the “Other Projects” line item: Welcome Baskets, Web Page, and Directory are all planned and/or possible expenditures for next year. Budget for 2006 is \$13,750, and was approved.

Old Business

Masters Update: Out of \$150 dues, \$125 goes to Masters. They are responsible for both lakes, parks, entrances, tennis courts, street lights, stop signs and other common area improvements and maintenance. Discussion centered on the fact that the Masters does not seem to be responsive to the needs of the associations, and it takes several years for things to get done. Also, no entrance maintenance, and street lights are out. There is general dissatisfaction with overall Masters Management. The Masters Association is run by Robin Bailey and her phone number is 645-9342.

Motion on the floor that we move to get a professional management company to manage the Masters Assoc beginning January 1<sup>st</sup>, 2006. – Motion passed unanimously. President will address at Masters Meeting Wed 10/12/05.

Amendment to Charter: Northshore is officially a part of the Masters Association.

Lake Update – Masters is borrowing against the \$30,000 for structural repairs to drain and clean up the lake. There will probably be an assessment to replenish this fund, but the amount is not known yet. Work is to include draining lake, clean the bottom, fix the outlet valves, and install aeration. Work starts this week.

Entry Sign Update – Contract has been signed, and work will proceed. Need to get engineering approvals and permits. This is not a big project, so Contractor will fit into his schedule when he can get to it, but we have made progress!

Traffic Calming – One possibility would be electronic signs that show actual speed vs 25 MPH speed limit at the entrance to reduce speeding. It was determined that this should be a Masters project.

Entry Landscaping – Masters should be responsible and will address at Masters Mtg.

Mailboxes – This is a Northshore HOA responsibility. Will pull together some designs and get back out to the membership to make some choices. Mail Box committee consists of Karen Krapcho, Linda Fryer and Sally Rajamaki. We want a common look throughout the neighborhood. Replacing current mailboxes is \$250, so we should expect to pay at least this much, and probably more.

Reminder on parking of boats, RV's, etc.: Good job responding to notices. We will send out earlier next year.

Reminder, no boats, RV's, Snowmobiles, trailers, etc. to be stored in driveways or visible from street.

New Business: Nomination and voting for new members – 4 two year positions, 2 one year positions

Cindy Stoltman – 2 years

Margaret Moses – 2 years

Craig Hahn – 2 years

Warren Pretorious – 1 year

Motion carries for the above new board members. We still have 2 vacancies that we would like to fill. If you are interested, call Bruce Emerson at 435-655-7551.

Open for discussion

– Street lights are out on Creek Stone Court and need to be replaced.

Adjournment was at 8:30PM.