

NORTH SHORE BEACH ASSOCIATION, INC.

General Membership Meeting Saturday July 25, 2009

Minutes of Meeting

In attendance:

Diane Lipps, President

Kathy Over, First Vice President

Buddy Mayfield, Treasurer

and at least 50 other members and non members.

Call to order 3:15pm

Treasurer's Report – Buddy gave a summary of the accounts of NSBA. Details were on the table for all to view. NSBA has \$53,151 left to spent on the building. The Special Projects account has \$7,140 for the Dredge fund. Spent thus far on the building is \$35,830 in the building skin , purlings and insulation.

Building Report – Dianne announced the permit for rebuilding the building has been secured. Buddy paid for Cleco to open a new account and once the electrician pulls the permit for electrical a temporary meter will be connected.

Buddy will put on the website a work schedule for volunteers to check and see when and if any help can be rendered to the crafts to defray some of the cost of each craft. Of course under the supervision of the licensed craft person or General Contractor. Also we will put a materials list together in hopes of getting donated materials.

Dredging – There is still money in the dredging fund, \$7,140. There are not many options with such little money but David Lamulle has made us a proposal to consider and we are still getting details before we decide if it is feasible. Short of that the only way to get a perfect dredge done on the finger canals would require us to raise a lot more money. The only way we have to do that is the rental of the building for parties, weddings etc.

Fire fighting equipment – A comment was made that we should all call our councilman and ask for him to pressure the Fire chief for a Fire truck to be parked in our building for the Volunteers to use. We have 2 big pumps and one small one that is tested every month. They are good pumps and many volunteers have run them and knows how to get to them for quick use.

Fund raisers – Diane said that we still need to schedule some fund raisers and is interested in ideas. Kathy Over suggested we have the giant yard sales that have been done in the past. Other suggestions were for fish fry or hamburger cookout. Nothing much can be done until the building is usable with toilets, water, and power. A live concert has been kicked around but we need volunteers to head up a fund raising committee.

NEWSLETTER – It was suggested the next newsletter should be mailed to all residence as a notice for 2010 membership and nominations and elections coming in Nov./Dec.

More suggestions from the floor -

1. It was suggested that the covenants that expired in 1986 be looked at for reinstating. Any volunteers for this committee should contact Dianne Lipps.
2. Noise at the beach is sometimes way over the top. What can be done??

Voting -

Only vote today was for authorization to spent \$40,000 from the \$53,151 to start work on the building. This leaves us a emergency reserve of \$13,151 for emergencies. Motion carried with a unanimous vote.

Left unsaid at the meeting:

Building, liability and directors liability insurance is still being worked on but now that we have all permits needed Insurance should be available shortly.

Meeting was adjourned.