

## NORTH SHORE BEACH ASSOCIATION, INC.

### Homeowners Meeting Sunday, April 27, 2008

#### Minutes of Meeting

Signing in from Carr Dr.: Ann Davis, Gwen & Darrin Johnson, Moe & Camille Schwandt, Richard Pearsall, Mangel & Beth Bellegarde, Sharon White, Janie & Charlie Clelland, John & Virginia Trembley

Signing in from Clara Dr.: Danny & Carol Clavier, Terry & Hoyt Nunez, George & Rose Harris, Leon Audibert, Marilyn Linker, Lionel Hanley

Signing in from Evella Dr.: Arthur Quick, Sr., Shari & Wayne Sandoz, Ronnie & Cindy Provensal, Elisa & Hank Davis, Michelle & Warren Groomer, Will Nolan

Signing in from Jacqueline Dr.: Russell & Eileen Borne, Judy Hill, Martha Seeber, Kathy & Mike Over, John & Janis Cogan, Joe Harvin, Diane Taylor

Signing in from Terry Dr.: Allen Brush, Merlin Saacks, Robert & Stephanie Evans

Signing in from Debbie Dr.: Waide & Celia Galle

The meeting was opened by NSBA President, Dianne Lipps.

**Volunteer Fire Department Building** – Dianne Lipps announced that we have received a settlement from the insurance company for our claim for hurricane damage. We have an offer to acquire materials at cost for the outer shell of the building, plus staff and equipment needed to install the sheetmetal. The interior will be completed by NSBA member volunteers. The current estimate is \$25,000 for materials and installation plus \$5,500 for replacing the displaced beams. Dianne requested a motion to allow the Board to proceed with the restoration based on these estimates. Wayne Sandoz made the motion to allow the Board to spend up to \$40,000 towards this project to allow for increase in materials costs. The motion was seconded and vote passed.

A building committee consisting of Mo Schwandt, Buddy Mayfield, and Mike Over has been established to provide interface and oversight of the restoration project. Mo is also on a committee with other fire departments to get grant dollars as well as what was promised from FEMA, besides what was received from FEMA for the building contents. Eighteen thousand dollars remains from that amount after expenses for the fire pump storage building and debris cleanup. Dick Pearsall has been to an instruction class offered by the state to assist fire departments in locating and writing grant proposals to get additional funds. He asserted that many grants are based on matching funds, but that the matching funds can be volunteer hours by members and tradesmen at very good

hourly rates that will qualify. They will continue to try to acquire additional funds towards renovation of the fire house.

**Election of Officers** – Most of the current officers were elected two years ago and that is the normal term of NSBA elected officials. The By-Laws provide for election at the end of the year through nominating committee and election at a general meeting. Joe Harvin recommended that the current board of officers continue for another term to provide continuity through the current restoration project at the fire house. Sharon White made a motion that the current Board be retained until the end of the year at which time the normal election process will be resumed per the By-Laws. The motion was seconded and passed by vote of the members.

**Dues** – Dues for the year are \$75 to be paid in July and will be prorated for partial year. Dues will again be payable in March of 2009 to put us back on track with the By-Laws.

**By-Laws** – The most current approved By-Laws appears to be from 1987. The Board will look at what updates have been submitted in the past and present an updated By-Laws document at the next general meeting.

**Insurance** – Buddy Mayfield reports that the building insurance will be cancelled at the end of the month. New insurance cannot be obtained until we get building permits and building plans for the renovation.

**Dredging** – Jim Bates, who had done considerable work towards the dredging project has declined to continue after the objections of the homeowner at the end of Debbie Dr. who was concerned about his sea wall being under mined by the dredging. The dredging is on hold for now while we go forward with the current project.

**Fundraisers** – Dianne Lipps said that we need homeowners to offer suggestions for fundraisers to help build the treasury again. Without the income that we used to get from rental of the community building, we will need to get more fundraisers working.. Homeowners were asked to fill out an information sheet to update their current mailing address and email address. Also use this sheet to suggest additional fundraisers.

**Local Problems** – There are still complaints about the debris in many areas of the neighborhood as well as the crumpled house on the canal edge of Carr Dr. Ann Davis on Carr Dr. reported that she has had 2 burglaries during the past week and two more in past months going back to October. She recommends Neighborhood Watch for us to be aware of unauthorized individuals around neighboring houses.

There are regular Parish Council Meetings that citizens can attend, plus contacting Richie Artigue to keep pressure on them for Sheriff patrols and cleanup. Continue to call the Parish offices to complain of debris and neglected properties.

**Homeowners Meetings** – Next meeting will be scheduled in approximately two months.

Meeting was adjourned.