

NORTHSHORE UNIT 8 PROPERTY OWNERS ASSOCIATION

BOARD MEETING -- SEPTEMBER 8, 2015 6:30 p.m.

Welcome/Call to Order: The meeting was called to order at 6:31 p.m. by Myron Rodrigue at his home at 100 Palisades. There were 6 people in attendance: Myron & Judy Rodrigue, Brad Condit, Stephen Thomas, Bart Floerke and Alan Ochoa.

MINUTES: There were no Minutes to approve due to the Annual Meeting.

Treasurer's Report: The Treasurer's Report was presented by Myron Rodrigue. The current balance is \$43,602.18. An expense of \$9,106.39 was discussed. This was for our share of the Mail Center which included new paint, lights, paving and roof. Brad made the motion to accept the Treasurer's Report, Bart 2nd the motion. Report Approved.

Past Dues: There are 7 properties that are delinquent in their dues totaling \$4,170.

Old Business: Mailbox Building: Has been completed.

2016 Annual Dues: The Board set the 2016 Annual Dues at

\$125 if paid before January 31, 2016

\$150 if paid between February 1 – February 29, 2016

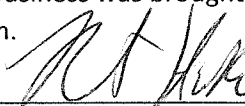
\$175 if paid March 1, 2016 and after

Brad made the motion to accept the 2016 Annual Dues and Stephen 2nd the Motion. The 2016 Annual Dues were passed.

Violations: Trailer violations at 424 Pinehurst and 111 Pine Valley have been corrected. Update on Medians: Myron and Clay met with representatives from HOA-7 and OVD (Ocean View Development Homeowners' Assoc) to discuss improvements to the first 4 medians on Country Club Blvd. Brad made the motion to give Myron authority of our intention to contribute up to \$10,000 for capital improvements to the first 4 medians with the other 2 HOAs. Bart 2nd the motion. The motion was approved.

New Business: The trailer violation at 300 Inverness has been corrected.

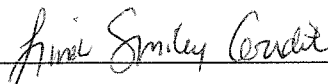
No other business was brought up. Motion to adjourn made by Brad, 2nd by Stephen. The meeting was adjourned at 7:25 p.m.

 9-9-15

Bart Floerke, Secretary

Date

Subscribed and Sworn to before me LINDA SMILEY CONDIT the undersigned authority on the 9TH day of SEPTEMBER 2015.



Notary Public in and for The State of Texas

My Commission Expires: 8-5-17

