

NORTHSHORE UNIT 8 PROPERTY OWNERS ASSOCIATION MEETING

March 16, 2015

6:30 p.m.

WELCOME/CALL TO ORDER: The meeting was called to order at 6:34 p.m. by Myron Rodrigue at his home at 100 Palisades. There were five people in attendance: Myron & Judy Rodrigue, Clay Hammond and Brad & Linda Condit.

MINUTES: The December Minutes were approved with Myron making the Motion, 2<sup>nd</sup> by Clay.

DELINQUENT DUES: Linda advised the Board there are 12 properties still owing for this year. The total of \$5,170 includes delinquent dues for prior years.

TREASURER'S REPORT: The Treasurer's Report was presented by Clay Hammond. The current balance is \$52,990.33. The Treasurer's Report was approved with Myron making the Motion, 2<sup>nd</sup> by Clay.

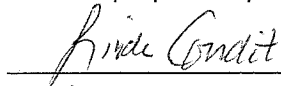
OLD BUSINESS:

Mailbox Building: Myron will speak with Roland Beck to re-submit an invoice to us representing 50% of the cost of renovations as previously agreed upon. He will also ask him about the schedule for completion.

NEW BUSINESS: The Board approved the purchase of a new version of QuickBooks, along with a bookkeeper to assist in the transition.

No other business was brought up. Myron made a motion to adjourn, 2<sup>nd</sup> by Clay. Meeting adjourned at 6:44 p.m.

Minutes prepared by Linda Condit, Office Manager.



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