

NORTHSHORE UNIT 8 PROPERTY OWNERS ASSOCIATION MEETING

September 24, 2024

WELCOME/CALL TO ORDER: The meeting was called to order at 6:34 pm by Grant Hessletine at Northshore Country Club (Tea Room). Board Members Dustin Winckler, Stephen Thomas, Grant Hessletine and Bart Floerke were in attendance along with HOA Admin Catherine Powers and ARC Member Will Powers. Clay Hammond was also present.

March 2024 MINUTES: The Minutes were Approved with Bart making the motion and Grant 2nd

TREASURER'S REPORT: Bank balance through 9/24/2024 was \$74,791.54. Dustin moved to approve and Stephen 2nd the motion. Motion passed unanimously.

DELIQUENT DUES: There are 2 unpaid 2024 dues totaling \$425.

ARC: 108 Pine Valley will submit their building plans for their new home. 209 Black Diamond has repainted the exterior of their home. 1008 Black Diamond Court has ongoing construction in their backyard, however there is no city permit. The City will handle.

OLD BUSINESS: 113 Pine Valley (Boat) is still in Code Violation. Catherine will send out another notice.

NEW BUSINESS: Will will research other HOA's Fining Structure for Violations, etc. and get our attorney's opinion. The appointment of a new President will be tabled until next meeting to see if there are any interested members that would fill the open Board of Director position.

No other business was brought up. Motion to adjourn made by Dustin and 2nd by Bart. The meeting was adjourned at 7:07 pm.

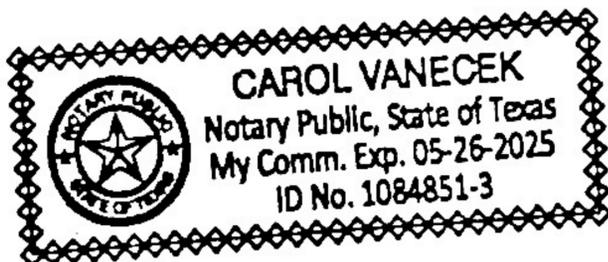


Bart Floerke, Secretary

9-25-24

Date

Subscribed to and Sworn to before me on this 25 day of Sept., 2024



Notary