

Tower Shores Meeting Minutes for 3/9/2021

Meeting, held via Zoom, called to order at 7:32 pm by Karen Castle.

Attendees (board): Chuck Ott, Karen Castle, Carey Horchler, Tony Nerlinger, Tom Seamon, Pierce Bates, Brad Newcomer, Owen Kirby, Mike Stang

Community Members: Tim Collins, Dan Cohen, John Bluemke, Miles Weigold, Dennis O'Brien, Rory Schick, Robyn Mooney, Diane Rosenberg, Sandy E, Mike Emmet, Tina Curcio,

Approval of Minutes from February meeting

Approved

President's Update – Karen

1. Test of online voting put together by Dan and Miles.
2. Election will be done via website
3. Annual meeting will be done via Zoom
4. Revote of Restricted Covenants because not enough people participated last summer. Needs to be done via paper ballot and majority of community needs to approve to go through.

Treasurer's Update – Carey

1. Collected 2 resale package fees, 1 more coming. About \$1500 total. Budget of \$500.
2. All normal bills paid.
3. First payment sent for Dunes study
4. As of Sunday, 3/7 – PNC balance was \$171k approximately.
5. Located account numbers for 2 CDs, will update names of accounts.
6. 1 family still hasn't paid dues. We will look in to beginning a collections/lien action.
7. Need to vote to put Carey and Karen as signatories on the Sandy Spring Bank accounts. Karen moved to have her and Carey made signatories. All board members voted to approve.

Committee Reports

Budget – Carey/Dennis

1. Dennis sent draft FY'21 budget to Carey, similar to prior years. Budget displayed to board. Dennis doesn't see any reason for dues increase.
2. Want to pin down budget for landscaping. \$8551.
3. Trash/Recycling typically around 50% of operating expenses.

4. Should have an operating surplus of \$5894.
5. At the end of May, estimated amount in reserves is ~\$206k.

Landscaping and Signage – Brad

1. Dog bag stations will be up by April 1, 2021.
2. Can start to consider patching roads with the warmer weather, plan to be done by April 1, 2021.
3. Plan for landscaping to be done by April 1, 2021 as well.
4. Make all the signs consistent at all the crossovers. Will be done by April 1, 2021.
5. Motion to correct signs to agree with rule around fishing. Motion is to put black tape over “Memorial Day to Labor Day” so it just says “No Fishing” period. 5 leave sign as is (Chuck, Mike, Owen, Tom, Brad), 4 to tape sign (Pierce, Carey, Tom, Karen). Motion denied.

Communications & website voting - Dan

1. Report on voting app for website. Dan reviewed both test vote results. Test vote 2 had increased voting.
2. Motion made to utilize online voting (along with mail in ballots) – motion approved.

Bylaws and RCs – Diane

1. Restrictive Covenants need to be voted via actual ballot, not electronically.
2. Diane wrote a letter for Karen to edit that will go out to the community with the changes in the Covenants. Ballots can be returned via mail, fax, or email..

Winter Security - Pierce

1. No issues reported.
2. T-shirt design sent to board for summer manager T-shirt.

Trash & Recycle - Republic Services – Mike

1. No update.

Dune Committee Report – Tony

1. Duffield gathering information.
2. Motion to spend up to \$4000 on dune grass. Motion approved unanimously.

Comcast - Dan

1. Seth Hammond and Dan putting together a coalition of homeowners for N. Bethany. Approached Comcast to get them to come further north and had a

conference call. Comcast open to possibly coming into the neighborhood in the future. More receptive.

Matt's Fish Camp – Mike

1. Matt's fence finished.
2. Discussion regarding traffic safety issues and parking at Matt's. Suggestions include making Bay Road one way, asking Matt's to rework their parking lot so there is no neighborhood access, and installing a traffic signal.
3. Mike and Miles will serve as the co-chairs of the Matt's Traffic Committee

Meeting adjourned at 9:30 pm

Sincerely,

Chuck Ott

VP, Secretary