

Tower Shores Annual Meeting Minutes for 8/10/2020

Meeting, held via Zoom, called to order at 7:30 pm by Karen Castle, President.

Attendees (board): Chuck Ott, Karen Castle, Carey Horchler, Tony Nerlinger, Tom Seamon, Brad Newcomer, Pierce Bate,

Community Members: Dan Cohen, Adam Rashidi, Tim Collins, Miles Weigold, Debbie SJ, Ari Elkin, JEC, Matt Kraft, Elizabeth Frazee, Andrew Fenzel, Tom Valuck, Sara ?, Bruce Genderson

President's Update – Karen

Was at beach last week, all looked good. Reminded folks of community beach rules.

July minutes approved 7-0.

Financial Update – Carey/Dennis

Number of bills paid this month, checks not cashed yet. No surprises. 8 more homeowners' dues collected, 39 outstanding. Carey will start to add late fees and mail out invoices to those missing. 1 Resale package came in.

Income - \$3250 for the month.

\$302.68 on life rings purchased by Pierce.

Fire Hydrant bill, Adam and trash bills paid.

Insurance policies all come due in August. Checks will be sent out this week by registered mail. Total is \$5031.

Committee Reports

Trash Committee – Mike not at meeting.

A few complaints made on forum and conclusion is republic is the only game in town right now. Carey made a comment that she had someone mention that possibly we needed to go to dumpsters. Possible follow up with Mike.

Communications Committee – Dan Cohen

Website forum issue – When a new post is made, an email alert is only sent to 60-70% of the people that have subscribed. That's the only issue right now. Might have to use a new plugin.

Matt's Fish Camp Committee – Miles

Matt's – 10 ft fence has done well to hide activity behind the restaurant. GM requested approval to construct a few sheds for storage behind restaurant between building and fence. They will encroach on the 10ft required setback & will be hidden by the fence.

Traffic – The traffic congestion continues. Miles proposed sending a note all TSBA owners to do a voluntary one-way traffic during the main business hours during the summer season.
Motion to notify community to voluntarily make Bay Road one way east bound from 4-7:30 daily.

Karen – yes
Tom – yes
Carey – yes
Pierce Yes
Brad – Yes
Tony – Yes
Chuck – Yes

Beach Signage

Karen showed multiple sign options, simplifying from what we have. 1 sign for summer and 1 for winter. Only difference is Dogs. General though process is to simplify signs so that people will read them. Suggestion to add no “lifeguards, swim at own risk”

Discussion on enforcement.

Motion to update signs by Pierce.

Tom – yes
Tony – yes
Carey – yes
Chuck – No
Brad – No
Pierce – yes
Karen – yes

Motion passed to updates signs.

Motion to approve, generally, wording on Karen’s signs.

Tom – yes
Tony – yes
Carey – yes
Chuck – yes
Brad – No
Pierce – Yes
Karen - Yes

Dune Update – Tony Nerlinger & Tom Seamon

Zoom meeting on Monday with Duffield to discuss different recommendations and information. After the meeting, committee will discuss how to communicate to board and community.

Social Events – Pierce

No plans. Thinking about Labor Day plans. Open to ideas. We will figure out what is going forward.

Summer Manager Update – Pierce/Adam

Been quiet, 1 parking issue. A few tents left on beach, boats, etc..... Issues resolved.

New Business

Bruce Genderson – owns half of 39583 Admiral Road. Making request on behalf of Cohen/Ottenstein, owners of other half, and himself for board approval to remodel home, will not affect footprint. Miles suggested a board member take ownership of reviewing plans.

Motion to approve construction on entire building.

Tom - yes

Karen - yes

Chuck - yes

Carey - yes

Pierce – yes

Tony – yes

Discussion on outside lift on Admiral, Unit 2. Board approved via email.

Governing Documents Committee – Elizabeth Frazee

1st meeting 9/15 via Zoom. Encouraged folks to attend. Been looking at the current redlines.

Next meeting 9/14.

Meeting adjourned at 9:00 pm.

Sincerely,

Chuck Ott

Secretary