

**NORTH SHORE TERRACE
CONDOMINIUM ASSOCIATION**
Board of Directors Meeting
January 24, 2000

Directors Present: Johnsen, Mishey, Smith, Klish, Carter, and Dotson.

Guests: None

The meeting was called to order by the Chairman Reuben Johnsen.

Minutes from the August 23, 1999 were not addressed. Presentation for approval will occur at the next board meeting.

Treasurers Report

None.

Old Business

1. Property Appearance – Leo Pinto trimmed and swept up the property in late fall. This will be repeated later this year. Some asphalt is in need of repair in front of 85A. This will have to wait until the local paver starts his asphalt plant and can schedule us in. Bill will check on when this may occur.
2. Gutters – Gutters were cleaned in late fall and will be inspected and cleaned as needed in the future. A review of possible remedies to prevent pine needle build-up and other tree debris in the gutters will take place. There was also a roof vent that was damaged during a storm. All roof vents will be inspected and reattached as needed. Arlene will contact the proper vendors for work needed.
3. L-P Siding – NSTCA is still waiting for L-P's decision on what our settlement offer will be. We hope to hear something later this spring. Reuben has been gathering information on qualified people for replacement of the siding and continues to monitor this matter.
4. Maintenance – Mike Carter will contact Mike Page and request a bid for cleaning and touch-up painting of the 96 buildings.
5. Sewer Pump – Reuben will check on inspection of the sewer pump.

New Business

1. Landscaping – Board authorized work to correct a water drainage problem along the southeast corner of the property. This involves the "berm" erosion that is occurring at this location. The board approved Leo Pinto's bid of \$1,188.00 to complete the project.
2. Entrance Island – There was discussion on whether NSTCA should attempt to obtain the island at the entrance to our property. The purpose would be so that NSTCA could maintain it and improve the appearance of the island. Discussion on who owns the property along the concrete curbs was also discussed for purpose of determining who would be responsible for trimming vegetation along the street. If we can determine that the City's right of way for NW

33rd Place extends some distance beyond the curb, we can contact the City for weed control and street sweeping. Reuben offered to contact the City Manager to determine as many answers as possible.

Owners are reminded that the annual owner's meeting will take place in June. Owners will be notified of the date when set. This will be very important, as the LP Siding issue will need to be resolved in addition to the election of board members. **Please plan on attending.**

The next Board meeting has not been scheduled at this time.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dennis L. Dotson", with a long horizontal flourish extending to the right.

Dennis L. Dotson, Secretary