

**NORTH SHORE TERRACE
CONDOMINIUM ASSOCIATION**

Board of Directors Meeting

August 31, 2000

Directors Present: Johnsen, Mishey, Smith, Klish, Steffens, Gill and Dotson.

Guests: Bob Boyd

The meeting was called to order by the Chairman Reuben Johnsen at 11:00 a.m.

Treasurers Report

There are no dues in arrears. Maintenance balance as of July 25, 2000 – \$47,635.96. Reserve balance as of July 25, 2000 – \$37,471.89.

Old Business

1. LP Siding – Blg. 86 is completed. Work on Blg. 76 has begun. Damaged areas on buildings 66 and 76 will be cut out and repaired. Both buildings will then be wrapped in construction felt paper and sided with Hardy Plank horizontal siding and look like the other buildings on the property.

As soon as some additional information regarding the payment schedule to the contractors is obtained, the board will decide if all work will be contracted this fall or wait until spring 2001 to complete the work.

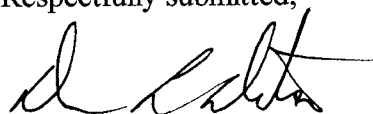
2. Berm Erosion – Waiting for a final bid from Leo Pinto on this project. Bill Mishey will check with another contractor for a bid as well.

New Business

1. Trash Burning and Oil Dumping - The board learned that one of the renters burned some trash and dumped oil into the storm drain recently. Both acts are unlawful and owners are encouraged to call the Newport Police Department for enforcement action should this occur again.
2. Garage Door Replacement – Bob Boyd requested he permitted to replace his two garage doors with one garage door, at his expense. There was some question whether all owners must vote on this at the annual meeting or a mail ballot or if the board has the authority to make this decision. This request will be revisited at the next board meeting.

Meeting adjourned at 11:55 a.m.

Respectfully submitted,



Dennis L. Dotson, Secretary