

**NORTH SHORE TERRACE CONDOMINIUM ASSOCIATION
BOARD MEETING Sunday, July 11, 2010
SOUTH BEACH COMMUNITY CENTER**

Directors Present: Rafael Miranda, Reuben Johnsen, Alan Gihuly, Carol Sumner, Dolores Johnson, Barry Winters, Viva Worthington

Others Present:

Lee Hardy, Yaquina Bay Property Management, Inc

Call to Order:

Sunday, July 11, 2010 at 12:00 PM

Agenda Review:

No changes to that proposed by Board President

Election of Board Officers:

Elected unanimously were:

Chair: Rafael Miranda

Vice-Chair: Al Gilhuly

Secretary: Barry Winters

Treasurer: Carol Sumner

Approval of Minutes for May 8, 2010 Board Meeting:

Approved unanimously

Old Business:

Discussion was held concerning the priority of maintenance construction projects. Board agreed unanimously to finish work on the 86 Unit and then proceed to Unit 96 siding installation.

New Business:

The parking space problem was discussed extensively.

-Motion to paint fire lanes failed

-Motion to establish an Owners work group to develop solutions was passed.

-Motion to hold an open meeting of owners and tenants was approved and will take place on August 21, 2010 at 10 AM in garage of 96 H. Flyers will be distributed to owners via monthly mailing and to occupants of rented units.

Motion made and unanimously approved to support letter to City of Newport requesting a secure, pedestrian walkway between 33rd Avenue and Agate Beach Wayside.

Planning for next meeting:

Board members are asked to study Association documents as well as physically look at our property and come prepared to discuss and determine what specific portions of the

grounds should be maintained by Unit owners and what should be maintained by the Association.

Carpenter ant situation will also be on Agenda

Next Board Meeting: Saturday, October 2, 2010

Al Gilhuly volunteered to get the new entryway sign installed.

Meeting Adjourned at 1:50 PM

Submitted by Barry Winters, Secretary