NORTH SHORE TERRACE CONDOMINIUM ASSOCIATION

Board of Directors Meeting June 17, 1999

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

The meeting was called to order by the Secretary.

Message from the Chairman - None.

Treasurers Report - None.

New Business

- 1. <u>Selection of Board Chair</u> After a discussion amongst directors regarding willingness to serve as Chair, Reuben Johnsen was nominated and unanimously elected Board Chair for the 99-00 year. Congratulations Reuben.
- 2. <u>Property Management</u> The new Chair, Reuben Johnsen, discussed the possible advantages of a property manager. He plans no immediate changes to the way the board functions, but will have suggestions in the future.

Old Business

- 1. <u>Pest Control</u> Arlene Klish volunteered to contact local pest control businesses to determine the cost for the services we require. She will report back to the board with her findings.
- 2. <u>L-P Siding</u> The L-P Participation Ballot was delivered to Reuben for signing and submission to L-P.

Site Review - None.

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

Respectfully submitted,

Dennis L. Dotson, Secretary