

**NORTH SHORE TERRACE
CONDOMINIUM ASSOCIATION**

Board of Directors Meeting

August 23, 1999

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

Guests: Bob Boyd

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

Minutes from the June 17 and July 1, 1999 meetings were approved with a correction to the June 5, 1999 minutes. Under "New Business" item #1, the total approved for maintenance should read \$5,000.00 and not \$3,000.00.

Message from the Secretary – Dennis Dotson

Sorry about the delay in sending NSTCA minutes. I experienced a computer failure nearly one month ago and have just corrected the problem.

Treasurers Report

Received and accepted.

Old Business

1. Property Appearance – Dog "droppings" have been found on the property by several owners. Dog owners are asked to pick up after their pets. Smokers are also asked to pick up their cigarette butts rather than leave them on the ground.
2. Gutters – Arlene Klish has agreed to arrange for gutter cleaning prior to the rainy season. Sky light cleaning will be scheduled in the spring.
3. L-P Siding – NSTCA is still waiting for L-P's decision on what our settlement offer will be. No idea when we will receive it.
4. Maintenance – The board approved \$1,600.00 be transferred from the budget line item "Property Management" to "Maintenance" to finish paying for the building repair completed on buildings 66, 76 and 86. Bob Boyd will contact Mike Page for a bid on building 96A-D.
5. Landscaping – Chair Johnsen agreed to contact Leo Pinto regarding landscaping maintenance.

The next Board meeting to be announced.

Respectfully submitted,



Dennis L. Dotson, Secretary