

North Shore at Canton, Inc.
Board of Directors Meeting
December 15, 2010
Minutes

The Board of Directors of North Shore at Canton, Inc. met on December 15, 2010 at the home of Tom and Barbara Fallon. In attendance were Tom Fallon, Ben Rosenberg, Paige Davis, John Reichlin, Ilene Bailey and Dee Rosenberg, Chair of the Grounds Committee.

1. **Minutes** – The minutes of the November Board meeting were approved.
2. **Adoption of 2011 Budget** – The Board approved the 2011 budget, in the form attached to these minutes.
3. **Grounds**
 - a. **Landscaping** - Dee reported that the concrete removal and planting of the garden areas adjacent to buildings 2333, 2339 and 2341 are complete.
 - b. **Lights** - Tom reported that parts are on order to repair the motion detector lights throughout the property and that repairs will be completed soon.
 - c. **Decks** – John obtained a proposal from Whitney Bailey Cox & Magnani, LLC to perform an inspection of the decks and provide a report regarding possible structural issues related to the Parallam structural members. John agreed to pursue minor modifications / clarifications in the proposal prior to acceptance by the Board.
4. **New Business**
 - a. **2324-2328 Boston Street** –Hearing on application for live entertainment was once again postponed by the Zoning Board due to the owner’s failure to discuss its plans with the various neighboring community associations.

There being no further business, the next meeting of the Board was scheduled for January 12, 2011, 6:30 PM, at the home of Tom and Barbara Fallon.

Respectfully submitted by Ilene A. Bailey, Secretary