

North Shore at Canton, Inc.
Board of Directors Meeting
July 20, 2011
Minutes

The Board of Directors of North Shore at Canton, Inc. met on July 20, 2011 at the home of Tom and Barbara Fallon. In attendance were Tom Fallon, Ben Rosenberg, John Reichlin and Ilene Bailey.

1. **Minutes** – The minutes of the June Board meeting were approved.
2. **Financial Report** – Tom reported that the Association is generally on budget for 2011 and that there are currently no delinquent unit owners (other than the one unit that is subject to foreclosure proceedings).
3. **Landscaping** - The Board agreed to give the landscaping chairperson the authority to request additional watering from Bob Jackson Landscaping on an as needed basis, not to exceed a total of 50 man hours per calendar month during the months of June, July and August of each year. Up to 25 man hours of supplemental watering shall be permitted on an as needed basis (i) from May 15 – May 31 and (ii) September 1 – September 15 of each year. Any supplemental watering exceeding the foregoing will require the prior approval of the Board.
4. **Grounds** – Ben reported that he was expecting a quote from Whitney Bailey Cox and Magnani to prepare plans for the repair of the promenade on the West end of the property. Ben also indicated that he would contact Cignal Corp to see if they are willing to assist with the cost or repairs since the damage is related to the design of the original construction.
5. **Live Entertainment Request by Dark Horse & Finnegan's Wake** – North Shore and the neighboring communities have agreed to meet with the owner's of Dark Horse & Finnegan's Wake on August 1, 2011 to discuss their request for live entertainment.

The next meeting of the Board was scheduled for August 17, 2011, 6:30 PM, at the home of Tom and Barbara Fallon.

Respectfully submitted by Ilene A. Bailey, Secretary