

NORTH SHORE @ CANTON, INC.
BOARD OF DIRECTORS MEETING
DECEMBER 17, 2008

MINUTES

1. The minutes for the November 19, 2008 meeting were approved.
2. Building & Roads -
 - a. Estimate received for replacing damaged curbs and gutters \$23,900; stripping paint off curbs \$3400; and replacing sidewalks \$2160. Board voted to replace sidewalks now and get another estimate on the curbs and gutters.
 - b. Thirty-six (36) grates missing from lower windows of interior homes. Check with Cignal to see if window grates were an option for original owners.
 - c. Large settlement crack at 2323-2&3. Contact Tracy regarding repair.
3. Late Fees - Monthly assessment for 2009 unchanged. Late fees will be 10% of of monthly fee after January 1, 2009. Fine imposed on unpaid assessments after 3 months will be \$50/day until arrears and fines are paid in full.
4. Red Line - Comments due by January 5, 2009. North Shore will endorse the comments made by the Canton Community Association rejecting above ground rail line from Aliceanna and Boston to Conkling Streets.
5. Holiday party was well attended and enjoyed by all.