

North Shore at Canton, Inc.
Board of Directors Meeting
January 22, 2009

Minutes

The Board of Directors of North Shore at Canton, Inc. met on January 22, 2009 at the home of Tom and Barbara Fallon. In attendance were Tom Fallon, Ben Rosenberg, Paige Davis, Sharon Slevin, Terry Reagan, Chair of Buildings and Roads and Dee Rosenberg, Chair of the Grounds Committee.

1. The minutes for the December 17, 2008 were approved by the Board.
2. **Security-** Tom Fallon reported that there have been no recent reports of security problems in the community. The closing of Huckas and cold weather contribute to the decrease in late night traffic on Boston Street. Although there has been no recent activity, the board agreed to continue to employ security guards in anticipation of warmer weather and new bars opening along Boston Street.
The owners of Huckas are still trying to drum up support for creating a live entertainment venue despite the opposition of community associations in the area. Tom will investigate the legality of some of the tactics employed in this effort.
Paige Davis reported his finding on the estimated costs for installing security cameras. Ben Rosenberg presented information based on a study of police surveillance cameras which shows that they have no effect on crime deterrence and limited usefulness in solving crimes after they have occurred. Also, they may have a negative effect on property values by advertising that there is a crime problem. As a result, the board agreed that we should not invest in security cameras.
3. **Grounds** –Dee Rosenberg reported on the completion of new landscaping on the waterfront side of Building #2323 in which all the downspouts were extended and attached to PVC pipes buried underground so that they will no longer drain onto the promenade. This part of the project will be funded from the replacement reserve account. Soil replacement and the planting of shrubbery are covered under the 2009 landscaping budget. The courtyard between Buildings #2331 and #2335 will be the next area to be re-landscaped this year.

4. **Buildings and Roads-** Terry Reagan reported that all projects are currently on hold due to the winter weather. All security lights have been installed with the exception of one more on the west side of 2315-8 Boston Street.
5. **Financial Report-** Tom reported that we are ahead of budget so far this year., with additional funds in the replacement reserve account
6. **Red Line-** The proposed Red Line continues to be a political issue for the Canton community. Mayor Sheila Dixon and Congressman Elijah Cumming are both in favor of routing the line along Boston Street. The possibilities of funding were discussed as was the need to band together with other area community association to fight this plan. Tom will contact the Canton Community Association.

There being no further business, the next meeting of the board is scheduled for February 18, 2009, at the home of Tom and Barbra Fallon at 6:30 PM.

Respectfully submitted by Sharon Slevin, Secretary