

NORTH SHORE @ CANTON, INC.
BOARD OF DIRECTORS MEETING
MARCH 18, 2009

1. The minutes of the February 2009 meeting were read and approved.
2. Financials - North Shore is on budget for the year.
3. Buildings and Roads - Terry reported that he has been in touch with contractors to fix the sidewalks but it has been too cold to do them. He will also look into the contractor doing the new curbs at the Moorings.

Ron Bowen, Complete Powerwash & Painting Inc, has contacted Terry regarding the iron grates missing from some of the lower level windows in the community. Terry researched this and was informed that the grates were options that original owners could purchase. Tom will let owners know who to contact if they desire to have grates installed on their homes. Ron would like to install the grates, etc.

Bricks that are missing on the Promenade at the west end of the community will be replaced when the weather gets a little warmer. Tom requested that these bricks be cemented into the ground as this area is exposed to vandalism.

4. Landscaping - Dee met with Matt Audia, Division Manager, with the landscape company and learned that the crews for the landscaping and snow removal are the same. She suggested that hand spreaders be used to distribute the Ice Melt - that is should not be put down directly from the bag because it is hard to control the product amount. Dee also requested that the Melt not be placed on stoops.

The landscapers informed Dee that the new hollies and bushes planted on the waterside of 2323 are suffering from too much nitrogen caused from pet waste. Dee will notify owners of pets in that group to please find other areas for their pets to pee, etc at least until the new plantings can establish themselves in the soil.

Dee would like Tom to send out an e-mail to everyone encouraging them to spruce up the outside of their homes, i.e. replace doormats, clean outside lights and replace bulbs, contact Ron Bowen to have their front doors stained, etc.

A new neighbor in 2315-7, Kelly Griffin, is renting. We have no information on her.

5. The Red Line - Ben and Tom attended a Citizens Advisory Group meeting. They informed this group that the community strongly objects to The Red Line coming down Boston Street above ground. Currently there is no money to tunnel under all the way to Haven Street. Ben will stay on top of this issue.

6. Rezoning - Ben reported that the Planning Department is not recommending that North Shore be rezoned.
- 7 Three owners are delinquent in their Association fees and are being contacted.
8. Club Phantom - A new club has been operating @ 2314 Boston Street, for the last few weeks. Patrons are extremely loud. This building was turned down for a liquor license when the Canton Community protested. Our security asked a patron exiting the club if liquor was being served there and were told the club has a full bar. Tom will try to contact Fogelman, chairman of the liquor board, to find out what is going on.
9. The President of the pier homes contacted Tom to ask if we objected to ballards (barricades) being placed on either side of the entrance to their garages to slow people down riding bikes, jogging, etc as they are worried of someone crashing into their cars as the exit/enter the garage. Because the promenade is owned by the city, Tom suggested Ryan contact the city to get permission and then contact him since North Shore is responsible for maintaining the promenade.
10. Eileen Bailey will make arrangements with The Gin Mill to schedule a Happy Hour for the community on Thursday, April 23rd.