

North Shore at Canton, Inc.
Board of Directors Meeting
June 18, 2008

Minutes

The Board of Directors of North Shore at Canton, Inc. met on June 18, 2008 at the home of Tom and Barbara Fallon. In attendance were Tom Fallon, Ben Rosenberg, Bob Grottenthaler, Paige Davis, and Sharon Slevin. Dee Rosenberg, Chair of the Grounds Committee was also present.

1. The May27, 2008 minutes were approved, as revised..
2. **Buildings and Roads-** Sharon Slevin reported to the board on a number of projects:
 - Seven address plaques have been ordered to replace one that was stolen and six others needed for the 2323 unit block. These will be installed by Ron Bowen
 - Tom Fallon has enlisted the cooperation of six neighbors at the interior end of each row to allow the installation of security motion sensor lighting on their property to enhance the overall security of North Shore at Canton. Sharon will obtain a second estimate for installation from a licensed contractor.
 - Tom will contact Julie Martin regarding access to the west wall of her home for power washing and sealing.
3. **Grounds-** Dee is trying to obtain free removal of the white pine trees on the west end of the complex. She will also order another “no parking” sign for the east end parking lot which the responsibility of the owners of the marina unit.
4. **Financial Report-** Bob Grottenthaler reported on the current financial statement. Both the operating account and replacement reserve account are on target for the year. The replacement reserve account reflects a lower balance than last quarter due to maintenance projects completed within the community.

5. **Promenade-** Ben requested that funds be allocated to have an engineering review of the promenade conducted to determine if the original construction meets the city's specifications. The board approved this request. Engineers familiar with the city's requirements for construction of the promenade will meet with Ben and Tom to make a comparison of the engineering specs with the actual construction.

6. **Boston Street Improvements-** Ben and Tom will attend the upcoming community meeting regarding the proposed transportation improvements to Boston Street that will impact our community.

There being no further business, the next meeting of the board is scheduled for Tuesday, July 15, 2008 at 6:30 PM at the home of Tom and Barbara Fallon.

Respectfully submitted by Sharon Slevin, Secretary

