

Carleton Shores Association - Board of Directors Meeting
April 23, 2025

Attendees: Kandi Zarba, Jane Akin, Ed Collupy, Maria Michaud, Deb Warms, Greg Dundorf, Rebecca Reeves, Mike Doak, Jayne Burke

Kandi called the meeting to order at 6:01 pm.

Minutes from the March Board meeting were reviewed and accepted with one change.

Treasurers Report at 04/23/25

Balances:

| | |
|-------------------|--------------|
| Checking Account. | \$ 56,698.06 |
| Money Market | \$118,695.37 |
| Total. | \$175,493.43 |

All dues are paid.

Major bills paid are property taxes, accountant cost and road maintenance.
Seasonal bills will begin to come in.

Committee Reports

Area Development

No changes.

Roads and Grounds Mike Doak

We will contact the landscaper doing Foxcroft circle to see if we can make a deal to get the whole area completed.

Also, we will patch up the holes in the parking lot.

Beach/water testing Jane Akin

We have signed up to have the beach water tested over the course of the summer.

Old Business

Short-term Rentals/results Deb

We reached out to the 39 people who did not respond to the poll. Only 2 responded and both responded “No” (don’t allow short term rentals). In total, 59% of those responding to the poll do not want short term rentals. The board will share the results of the poll in the upcoming newsletter and will include a reminder that the current bylaws do not restrict short term rentals. Board will continue to discuss next steps.

Newsletter Update

Board members have reviewed the 2025 newsletter and offered changes to Deb.

Annual Cocktail Party Volunteer – still needed

Beach Tags/Color/Distribution - The board has decided to update the beach tags with a new color. Distribution dates will be determined and a communication sent to all neighbors.

Website - the Carleton Shores website has been fully updated and is ready to use

New Business

Beach Parking Lot Volunteers – Greg Dundorf and Charlie Zarba will handle recruiting and deploying volunteers.

New Business

None

Upcoming Meeting schedule for FY 24:

May 21 – Greg's
May 24 – Beach cleanup
June 18- Jane's
July 16 - TBD
July Cocktail Party date TBD
Aug. 13 – Ed's
Annual Meeting - Aug 24 at the Sergios 1 Lloyd Lane
September 10- TBD

Next meeting: May 21 at Greg's

The meeting was adjourned at 7:00 pm