

**SAUSALITO SHORES HOMEOWNERS ASSOCIATION**  
**February 20, 2024 Meeting Minutes**

1. Call to Order: Tuesday February 20 at 7:11 p.m.  
Present: Ron Shady, Carl Krauss, Joe Rodriguez, Dave Manor, Dave Petry, Emily Fitzgerald, Deonda Scott, Tim Veigle and Pat Jackson  
Absent: Steve Collins and Greg Bond  
Meeting presided over by Dave Manor.
  
2. Presentation of Reports
  - a) Minutes for January 2024: There was a discussion of items described in the minutes. Deonda made a motion approve the January minutes. Seconded by Tim. Eight votes for approval. Emily abstained. Motion passed.
  - b) Treasurer's Report: No formal report until position is filled for 2024.
  
3. Old Business
  - a) Officer positions: Emily and Tim were nominated for President and both accepted. Tim received the majority of the votes. Emily and Carl were nominated for Vice President and both accepted. Carl received the majority of the votes. Deonda was nominated for Secretary. She explained she would be out of town for two and one half months. Dave M. offered to create the minutes for the meetings she was unable to attend. Deonda accepted and was elected unanimously. Joe self-nominated for the position of Treasurer with the condition that our accounting system be updated to either QuickBooks or a similar program. Discussion ensued with all in agreement to the condition and Joe was elected unanimously. Directors and volunteers for multiple committees were solicited. Committees are provided as an attachment to these minutes but this table should be considered a working document which will be revised as needed.
  - b) Tennis Courts: Judy Sachs reported that Varsity Courts will provide a proposal to repair and resurface the tennis courts by Monday. A member donated money to pressure wash the basketball courts. Dave M. will provide the fill material to the person who volunteered to fill the cracks on the basketball court.
  - c) Reserves CD: Dave M. reported the CD has \$100,000 in it. Interest from 2023 was put into Savings. Current CD is at 5% for nine months. Zelle payments were discussed for both Dues and Clubhouse payments. The subject will be discussed further within the appropriate committees and with the Treasurer.
  - d) Website: Dave P. described progress on the website and the need for additional information. He estimated it is 90% completed and will provide a link to directors.
  - e) Attorney Questions: Dave P. referred reporting to a later meeting.
  - f) No Parking Kantor: Carl described the history of considering restricting parking on the side of Kantor and Stanhope that have no driveways. Discussion ensued. Carl will research whether the City code still allows the restriction; prepare a diagram of the areas proposed; and a signage cost estimate.
  - g) WOW Internet: Dave P. reported WOW installation is delayed but they have committed to paying the SSHA for residents who become customers within a specified period.

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#### 4. New Business

- a) Maintenance Repairs: Dave M. solicited volunteers for various maintenance projects. Volunteers included: Emily for flooring, wasp treatment, and playground metal bench painting; Dave and Emily for the playground slide; Noel will put out meeting signs and treat for ants; Deonda will paint the dock bench and do touchup painting inside the clubhouse, and inform Dave when dog waste bags are empty.
- b) Hospitality Events: Community events were discussed and a garage sale was set for April 5 & 6 and a Spring Community Cookout date TBD. Hospitality Committee will consider future dates and events. Emily will create a newsletter to announce events and encourage dues payment.
- c) 436 Entrance/Island: Discussed/deferred.
- d) Sausalito Board Certification: Deferred.
- e) Sausalito website and Facebook: Discussion ensued concerning the two different websites and ways to comply with the law and leverage their respective pages. This issue will be further considered in the appropriate committee.
- f) By Law Committee: Discussed and resolved in committee assignments.
- g) Newsletter/Dues mail out: Payment options and content were discussed and will be researched further by the Newsletter/Advertising Committee.
- h) Lake MSBU Meeting: Dave M. explained the need for two meetings that address Lake Howell issues. Dave M. made a motion to allow the Friends of Lake Howell to have two meetings at the clubhouse at no charge on the weeknights of April 9th and one earlier date TBA. Emily seconded. Motion passed unanimously.

#### 5. Added Items:

- a) RV/Storage Lot: Added agenda item. Ron described efforts to assign a progressive pricing structure to account for lot sizes. Any price increase will have to be approved at the next annual meeting. Further research and discussion was deferred to future meetings.
- b) Agenda Items: Tim indicated that he would be accepting suggestions for future agenda items if received the Friday before a scheduled meeting. Emily suggested the inclusion of an agenda item for public comment at the beginning of each meeting.

#### 6. Next Meetings:

March 19, April 16, May 21, June 18, August 20, September 17, October 15, November 19, December 10.

#### 7. Motion to adjourn

Deonda made a motion to adjourn and Emily seconded. Motion passed unanimously. Time of adjournment 9:13 p.m.