

**SAUSALITO SHORES HOMEOWNERS ASSOCIATION**  
**March 19, 2024 Meeting Minutes**

1. Call to Order: Tuesday March 19 at 7:01 p.m.  
Present: President Tim Veigle, Vice President Carl Krauss, Treasurer Joe Rodriguez, Secretary Deonda Scott, Dave Manor, Ron Shady, Emily Fitzgerald, Pat Jackson, and Greg Bond. Dave Petry and Steve Collins arrived slightly later.
  
2. Community Comment:  
Sandy Trivison requested an update on the assessment for the lake. Dave Manor reported that there would be a Friends of Lake Howell meeting on April 9th where the issue would be discussed.
  
3. Chair and Committee Reports
  - a. President's Report:
    - i. Meeting Rules: Tim stated he wanted to make the meetings start on time and be efficient.
    - ii. Expectation of Board: Tim stated he understood there would be disagreements but wanted board members to listen to the opinions of others with respect and focus on board goals.
    - iii. Insurance (Clubhouse and Wall): Tim stated that the cost of the insurance was going up.
    - iv. Sausalito 2050: Tim announced the implementation of a committee to maintain and improve the neighborhood in the next 25 years.
  - b. Treasurer's Report: Joe Rodriguez reported he is working on an updated report and there is \$22,922 in checking; \$12,802 in savings, and \$100,000 in the CD. Joe stated that some had paid the 2023 fees rather than the 2024 fees approved at the annual meeting which will impact the budget negatively. Discussion ensued surrounding the practice of allowing those who paid fees between January 1 and the annual meeting date to pay the previous year's fees. Discussion ensued concerning sending the issue to the bylaws committee since there is no bylaw that allows the practice. Ron stated he had mistakenly accepted \$340 for RV/Boat storage fees. Tim made a motion that we reach out one time to the people who paid after January 21 who did not pay the full amount to see if they will pay the difference for this year only and send it to the bylaws committee to set up a rule we will communicate to the neighborhood. Motion was seconded. Discussion ensued. Votes were four ayes and five nays. Motion failed. Joe reported he was working with Chase to set up a rewards credit card rather than a debit card. Tim suggested setting it up as a business account and Joe agreed. Joe reported his research on accounting software. Discussion ensued. Deonda made a motion to allow Joe to further research the software he needs to use, we discussed that when we elected him as Treasurer that he could update the system and he could purchase a software that will work for us up to \$400. Joe seconded the motion. Discussion ensued. Votes were six ayes and three nays. Motion passed. Tim indicated that, as President, he was generally going to abstain from voting.
  - c. Secretary's Report: Deonda stated she sent out a first and second version of the minutes. Dave Manor moved to accept the revised minutes. Emily seconded. Motion passed with no nay votes. Deonda reported that we had no membership committee last year and requested a volunteer for the membership committee who could update the packets. Judy Sachs volunteered.

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- d. Website Update: Dave P. reported that the website was nearing completion and asked that everyone review it. Discussion ensued regarding payments, the calendar, clubhouse deposits and accounting.
  - e. RV Storage Lot: Ron distributed a handout detailing a proposal to change the fees to a graduated scale taking the size of the trailer into account. Discussion ensued. The proposal will be open for comments. New pricing will be voted on at the annual meeting in January 2025.
  - f. Bylaws Committee: Emily reported the committee will meet on strategy at 6:30 on April 2nd at the clubhouse.
  - g. Social Media Committee: Emily reported she posted a notice on our Sausalito Shores Homeowners Association Facebook page that it was relocating to the Sausalito Shores on Lake Howell private page. Emily requested access to the SSHA Facebook page to assist in the transition and Carl agreed.
  - h. Hospitality Events: Dave P. indicated he put several event dates on the new SSHA website for the board to consider. Discussion ensued and a decision on event dates was deferred to the next meeting. Tim moved that Dave P. be allowed \$250 to spend on the cookout that will be TBA in May. Emily seconded. Discussion ensued. Motion passed with no nay votes. Dave M. suggested ordering a new garage sale sign.
  - i. Lake MSBU Meeting: Dave M. reported there will be a meeting at the clubhouse on April 9 at 6:30 open to anyone who is affected by the MSBU. The county will be in attendance and they will discuss issues relating to taxation and funding.
  - j. Maintenance & Tennis Court Repair Committees: Deonda gave a synopsis of Creative Floors representative Mark Fodor's findings and recommendations regarding the separating floors tiles. Since Creative Floors had already completed repairs and the problems were due to recurring moisture issues, further repairs are not covered by the warranty. Mark also recommended addressing issues with the exterior envelope of the building and failed seal on the sliding glass door before floor repair. He gave a rough estimate of \$600 for floor repair. Deonda reported she and Dermot trimmed shrubs to below window height to address moisture issues. Deonda also painted the damaged paint inside the clubhouse and the dock bench seat. Noel treated the grounds for fire ants. Deonda reported receiving a the quote from Varsity Courts for \$10,737 which will need to be rewritten to reflect the SSHA as the customer and include pickleball courts. There is a second, higher bid from Zafir Court & Sons. A third bid will be required prior to a vote. Deonda reported Judy's son - Michael of DeLawder Pressure Washing cleaned the basketball court and removed sand. Discussion ensued. Dave Manor made a motion to approve up to \$400 to fix the floor whether it be himself or Sean or whoever. Pat seconded. Discussion ensued. There were seven aye votes. The call for nay votes was not completed. Motion passed.
4. Old Business:
- Joe brought up the issue of installing the key code lock on the tennis courts. Ron will complete that task.

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5. New Business:

- a. Motion regarding insurance: Tim moved that since we were falling short to pay the insurance we reallocate \$500 from hospitality and \$474.98 from professional fees to make up the difference of the insurance. Deonda seconded. Discussion ensued. Motion passed with no nay votes. Tim made a motion to pay our Commercial and Directors insurance for \$9,974.98. Deonda seconded. Motion passed with no nay votes.
- b. Motion regarding accounting software: previously addressed.

6. Moment of Gratitude:

Tim called for a moment of gratitude. Dave Manor recalled that during the discussion of maintenance issues Deonda reported the sliding glass door seal was broken. Discussion ensued. Dave M. made a motion to allocate \$500 to replace the door. Deonda seconded. Motion passed with no nay votes. Emily expressed gratitude to the community for feedback on the newsletter and to Deonda, Joe and Sandy for help delivering them. Dave P. expressed gratitude to Deonda for help with the website. Carl thanked Deonda for her maintenance work. Tim expressed gratitude and thanked everyone on the board citing an understanding they all volunteered their time for the love of their community.

7. Adjournment:

Tim made a motion to adjourn the meeting. Pat seconded. Motion passed with no nay votes. Time of adjournment 8:43 p.m.