

# SAUSALITO SHORE HOMEOWNERS ASSOCIATION BOARD MEETING

Tuesday, September 18, 2018 at 7:00pm

SSHA CLUBHOUSE

## Minutes

1. **Call to Order** Dave M  
Meeting called to order 7:17 PM  
Present: Dave Manor, Dave Llerena, Sean Michaux, Isaac Babcock, Greg Bond, Ron Shady, Joseph Gillard
  
2. **Approval of Minutes** Board  
A. August 2018  
**Motion to approve August minutes.**  
**1<sup>st</sup> motion made by Ron, motioned 2<sup>nd</sup> by Greg**  
**All in favor – Approved.**
3. **Treasurer's Report**  
  
Tabled until Nancy returns
  
4. **Old Business**  
  
A. RV Lot entrance/ Fence damage Ron  
Dirt brought in to fill in pot holes  
**Motion to spend \$400.00 on 20 tons of crushed concrete for RV lot.**  
**1<sup>st</sup> motion made by Greg, motioned 2<sup>nd</sup> by Sean**  
**All in favor – Approved.**
  
- B. Clubhouse roof-soffit/ Painting & colors – Saturday 9-22-18 Dave M  
Dave M, Joseph, Ron, Michelle P, Isaac and Dave L Will paint on Saturday. Roof to be put on next week. Same color as Gazebo.
  
- C. Tennis court screens Dave L  
Tabled till next meeting.
  
- D. Update plants at Clubhouse and Entrance Joe  
Joseph will put in new plants and mulch in front of clubhouse.
  
- E. Fall newsletter Isaac  
Isaac will put one out announcing Garage sale and Halloween party.
  
- F Repair playground equipment / new fence Dave M  
Dave M will replace broken rock wall, slide and balusters. Will need to be mulched, but We will wait until after the tree limb is removed.

## **5. New Business**

- A. Board members 2019 / Isaac run next few meetings  
Ask around and see who would be willing to be on board next year. We need 4 residents  
To replace board members that have reached their term limits
  
- B. Trim trees  
There is a big branch over the kids playground that needs to be removed.

## **6. Verify attendance for next scheduled meeting**

Tuesday, October 16, 2018

## **7. Adjournment**

Motion to Adjourn

1<sup>st</sup> motion made by Greg, 2<sup>nd</sup> by Isaac.

All in favor.