

# SAUSALITO SHORE HOMEOWNERS ASSOCIATION BOARD MEETING

Tuesday, June 13, 2017 at 7:00pm

SSHA CLUBHOUSE

## Meeting Minutes

1. **Call to Order** Dave M  
Taken at 7:10 PM  
Present: James Pooler, Ron Shady, Dave Manor, David Llerena, Isaac Babcock, Greg Bond  
Absent: Debbie Gillard
  
2. **Approval of Minutes** Board  
A. May 2017  
  
Motion to approve May's minutes corrected by Ron Shady. – Ron makes motion and James 2<sup>nd</sup> the motion. All in favor. Approved.
  
3. **Treasurer's Report** Dave M  
A. 2017 Income /Expense Report  
Updated Treasury reports sent to members before meeting.  
Reviewed contents of report with those present.  
Motion to approve Treasury Report. Ron makes motion and Isaac 2<sup>nd</sup> the motion.  
All in favor. Approved.
  
4. **Old Business**
  - A. New web site update/Liza Calendar/ email address for officers/paypal Dave L
    - Liza can now update Calendar website with clubhouse rentals
    - SSHAA Monthly Minutes updated on website Jan 2016 – Feb 2017 so far.
    - Email Address for officers is complete and linked on website
    - PayPal Dave L to send Dave M updated PayPal report for monthly activity.
  
  - B. Last Wall signature Greg
    - Sent to paperwork to last homeowner that needs to sign with a \$20.00 check  
And a note to overnight and return to Dave Manor.  
Call homeowners to find out the status of paperwork
  
  - C. Broken gate for tennis courts/Basketball courts/park gate Ron
    - All gates fixed
  
  - D. Dues letter update Dave M
    - 60 responses received.
    - Discussed sending a second dues letter. All agreed. A second dues letter will be Emailed out.
  
  - E. Electric poles for parking lot James
    - Will measure space for poles
  
  - F. Newsletter Isaac
    - Content – Wall Updates, Dues Information, Cookout Party, Halloween Party and Garage sale information
  
  - G. Wet & forget walls/gazebo/clubhouse Greg

- Has not been done as of this meeting. Will be done soon.

## 5. New Business

- A. Clubhouse repairs/insurance claim/landscaping Dave
- Replaced hot water heater
  - Replaced sink faucet
  - Replaced window
  - Fixed lighting fixture in clubhouse
  - Cleaned A/C line out
  - Floor in Clubhouse worse from water damage will need to file insurance claim
  - Need to determine how much the deductible will be.
  - Possibly borrow/rent buffer for floors and Ron will try cleaning the floor.
  - Landscaping in front of Clubhouse needs updating
  - Old Sprinkler system pipes exposed.
- B. Schedule meeting with city Dave/Greg
- TBD
- C. Resident phone calls about slow board responses Dave
- Complaints that payment to the HOA are taking too long to be processed.

## 6. Verify attendance for next scheduled meeting

No meeting for July. Next meeting will adjourn in August

## 7. Adjournment

James makes 1st motion to adjourn, Isaac and Dave 2<sup>nd</sup> the motion. All in favor. Approved.

Meeting adjourned.