

# SAUSALITO SHORE HOMEOWNERS ASSOCIATION BOARD MEETING

Tuesday, August 21, 2018 at 7:00pm

SSHA CLUBHOUSE

## Minutes

### 1. Call to Order

Dave M

Meeting called to order 7:15 PM

Present: Dave Llerena, Dave Manor, Ron Shady, Greg Bond, Sean Michaux, Joe, Debbie Gillard and James Pooler

Absent: Nancy Shear,

#### Additional Item for minutes:

Barry wants permission to use medal detector on Sausalito Shores clubhouse grounds to practice using his equipment.

Motion to approve use of metal detector on SS property.

1<sup>st</sup> motion made by James, motioned 2<sup>nd</sup> by Dave L.

All in favor – Approved.

- Isaac arrived at 7: 20 PM

### 2. Approval of Minutes

Board

#### A. June 2018

Motion to approve June's minutes.

1<sup>st</sup> motion made by Sean, motioned 2<sup>nd</sup> by James and Joe.

All in favor - Approved

### 3. Treasurer's Report

#### A. 2018 Income /Expense Report

Nancy

No treasurer's report this month will catch up in September meeting

### 4. Old Business

#### A. Red Bug wall

Kelly Brock

- Construction will start 1<sup>st</sup> quarter of 2019
- Final paperwork approved by City of Casselberry
- Taxes will not be assessed in 2018 but will in 2019 and will take 15 years to pay off.

#### B. Clubhouse roof/ Painting

Dave M

- Reviewed options to either repair roof or replace with metal roof.
- Also re-paint clubhouse before roof replacement.

Motion to replace Club House roof with metal roof. Same color as gazebo.

1<sup>st</sup> motion made by Sean, motioned 2<sup>nd</sup> by Dave M.

All in favor – Approved

#### C. Tennis court screens

Dave L

- Discussed options of printed screen vs solid green material.
- Dave M and Dave L will measure total feet need and come to next meeting with actual cost to review with Board Members

D. Update plants at Clubhouse and Entrance Joe

- Plants replaced along with mulch at front of clubhouse.
- Discussed various improvements around clubhouse common areas.
- Will update plants/mulch around entrance near condominiums with mulch.

E. Fall newsletter Isaac

Items to add to newsletter

- Halloween Party
- Garage Sale
- New roof on Clubhouse
- Christmas Party

F. Summer cook out Michelle

- Cook out went well. Good turn out around 30 were in attendance.

## 5. New Business

A. Palm Trees Dave M

- Discussed how much to spend on palm tree trimming.

Motion to spend \$30 per palm tree for palm trees to be trimmed.

1<sup>st</sup> motion made by Ron Shady, motioned 2<sup>nd</sup> by Greg.

All in favor – Approved

B. RV Lot entrance Ron

Motion to spend no more than \$400.00 to re-gravel entry of RV lot.

1<sup>st</sup> motion made by Ron Shady, motioned 2<sup>nd</sup> by Isaac

All in favor – Approved

Add link to You Tube video that has all the candidates for the City of Casselberry interviewed as a community service to the residents of Sausalito Shores.

## 6. Verify attendance for next scheduled meeting

Tuesday, September 18, 2018

## 7. Adjournment

Motion to Adjourn

1<sup>st</sup> motion made by Ron Shady, motioned 2<sup>nd</sup> by Greg. All in favor – Approved.