

SAUSALITO SHORES HOMEOWNERS ASSOCIATION MONTHLY MEETING MINUTES

Tuesday, June 21, 2022, at 7 p.m.

In-person meeting at the Clubhouse

I. Call to Order

The regular monthly SSHA board meeting was held Tuesday, June 21, 2022, at the Clubhouse. It began at 7:03 p.m. and was presided over by president, Emily Fitzgerald.

II. Attendance

Board Members in Attendance: Emily Fitzgerald, James Pooler, Debbie Gillard, Karen Yannon, Carl Krauss, and Sean Michaux

Board Members Absent: Ricky Dorman, Deonda Scott, Laurie Lawrence

Others in Attendance: Larry Krantz, Chief of Police (Casselberry), Sergeant Matthew Blunt (Casselberry Police), numerous neighbors & members

III. Open Forum/Special Guests: Casselberry Police Chief & Sergeant Blunt

Because of the special guests at the meeting, discussion was opened for questions from the audience. Chief Larry Krantz and Sergeant Matthew Blunt responded to numerous questions and concerns raised by members in the audience, including speeding vehicles, parking issues, riding bicycles around the neighborhood, random door-knocking in the middle of the night, the recently installed solar-powered speed signs, speeding on Red Bug Lake Road, dash cameras, police house checks, etc. Online sources to view Florida statutes are at <http://www.leg.state.fl.us/STATUTES/> and online Casselberry ordinances can be viewed at:

https://library.municode.com/fl/casselberry/codes/code_of_ordinances?nodeId=PTIICOOR_CH82TRVE

Everyone thanked the police chief and Sergeant Blunt for coming; they and many attendees left.

Ken Terrell spoke about a neighbor's intention to install a 6-foot fence along his lakefront property and inquired about any bylaws or ordinances limiting the height of new fences along the lakefront. A discussion ensued about existing deed restrictions.

Another member voiced his concern about the number of vehicles parking along Kantor between Stanhope and the roundabout; it is a blind curve and a safety issue. The board will discuss and work with the police and Casselberry traffic engineering to raise these concerns.

Mario (who owns the property where the wall was demolished) asked whether barricades can be installed in addition to the wall repair to help stop vehicles that might hit the wall at the corner of Doster & RBL.

IV. Approval of Minutes

The minutes from the May 2022 annual meeting was emailed to board members. James made a motion to approve the May 2022 meeting minutes as submitted. Motion was seconded by Sean. Motion passed unanimously.

V. Presentation of Reports

a) TREASURER'S REPORT

Treasurer's report was presented, and Emily offered the following numbers: \$34,710 YTD income; \$26,825 YTD expenses so, \$7,885 is income minus expenses. We have a total of 112 members to-date, which is very good. There are 30 Boat Club memberships and 29 RV/Storage Lot memberships. Only 2 unpaid storage lot spaces are left to collect from, and there have been some issues about pro-rating fees without approval. Certified letters (with late fees) were sent after the May 2022 meeting with good results.

b) COMMITTEE REPORTS

1) WELCOME COMMITTEE REPORT

Nothing to report.

2) HOSPITALITY / EVENTS COMMITTEE REPORT

To be discussed later in the meeting.

3) NEIGHBORHOOD WATCH COMMITTEE REPORT

Most concerns were covered previously in the meeting with Chief Krantz and Sergeant Blunt.

VI. Old Business

Clubhouse Patio Doors

Dave Manor recommended the board order 3 replacement panels at \$400 per panel, which will be brand new doors with new seals, new wheels and locksets. Dave Manor said he would install the panels. James made a motion to purchase 3 glass panels; Karen seconded the motion. Motion passed unanimously.

Flooring Installation July 18-23

We will need 4 volunteers to move all the tables and chairs into restrooms. Dave Manor mentioned the stove and refrigerator will need to be moved as well. Dave will tell the church they'll need to clear the floor in their closet. Debbie said she will clear the floor inside the other closet.

Tree Removal Near Dock

James suggested we either pay someone to trim the fronds of the palmetto on the front median or ask the City to trim it away from the electrical lines. James also presented a quote for \$3k to take the dead tree down near the lake edge and the dock and will get two more quotes.

Clubhouse Gable Repair

Dave Manor said it will be a difficult repair with the new lettering up, so he suggested we postpone the project until a later time.

Clubhouse Painting / Countertops / Keys

Debbie discussed who to call when issues come up during rentals. Dave said the interior painting of the clubhouse should be done before the new flooring gets installed, and said he could do it for \$650 before the new floors go in. Carl made a motion that we pay Dave Manor \$650 to paint the clubhouse interior walls a light gray before the new floors get installed. Debbie seconded the motion. Motion passed unanimously. Debbie said that countertops will wait to be discussed at a later date. She repeated her concern about who has keys because someone had entered the Clubhouse back in May, made a mess and left the building unlocked. Emily suggested the locks get replaced to resolve the issue. James made a motion to change or rekey the lock on the Clubhouse; the motion was seconded and passed.

Summer Cookout - August 6th

The Condos are still interested in co-hosting the event with us and will decide at their board meeting tonight. The plan is to have hot dogs, burgers, chips and cookies, yard games, corn hole, and an inflatable slide for kids. The Condos would help with the costs. Emily suggested we budget about \$400-\$500 for this event. The board discussed options and costs. James made a motion to budget \$500 for the Cookout and let the Hospitality Committee figure out the details. Sean seconded the motion. Motion passed unanimously.

Red Bug Lake Wall Repair

Emily said our insurance rep is waiting to hear from Dave if he found someone to do the repair. Dave is also following up with the driver's insurance company. Dave said the Cohen, the original contractor who built the wall, doesn't want to do the repair (too small a job), so Dave is searching for another contractor to do the job.

Purchases on the SSHA Credit Card

A discussion was held.

Verify Attendance

Not verified.

Adjournment

The meeting minutes ended at 9:41. No formal adjournment was made