

SAUSALITO SHORE HOMEOWNERS ASSOCIATION BOARD MEETING

Tuesday, August 15, 2017 at 7:00pm

SSHA CLUBHOUSE

Meeting Minutes

1. Call to Order

Dave M

Taken at 7:21PM

Present: Ron Shady, James Pooler, Isaac Babcock, Dave Manor, Dave Llerena, Debbie Gillard

Absent: Greg Bond

2. Approval of Minutes

Board

A. June 2017

- Tabled approval of minutes for the month of June until all board members can review minutes

3. Treasurer's Report

A. 2017 Income /Expense Report

Dave M

*** Did not discuss. ***

3. Old Business

A. Newsletter

Isaac

- Sent out rough draft for review. Will try to have final done by end of September
- Will put link for Newsletter on Sausalito Shores website. All Newsletters will be available on the website for future reference.
- Will print Newsletters twice a year. A monthly Newsletter will be available online at Sausalito Shores website.

B. Red Bug Wall/city meeting

Greg

- Met with Kelly Brock – City of Casselberry.
- Last easement came in and was not notarized properly. Will resign and Re-Submit.
- 6 Banks have not completed their portion of the necessary paperwork.
- City of Casselberry will continue the pre-planning process.
- Doubtful any construction will start in the next year.
- Obtained a legal form from the City that can be used to mandate HOA Dues for all homeowners if homeowners sign the form and will become part of the deed for current and future homeowners.

C. Wet & forget walls/gazebo/clubhouse

Greg

- If Greg cannot complete task within the next month will hire someone to complete.

Motion to hire someone to use the Wet and Forget on walls/gazebo/clubhouse and to spend \$200.00. Ron makes 1st motion and Isaac 2nd the motion. All in favor

D. Boat dock

Dave

- Received 2 estimates. \$29,000 and \$32,000.00. Note 1st estimate does not include removal of old dock.

- E. Electric poles for parking lot James
 - Poles will not be delivered until shipper receives and order for entire truckload to deliver. This will delay our order.
 - Discussed and will order enough poles for a truckload and the extra poles not used for parking area will be used to set property line of the Sausalito Shores Clubhouse for landscaping purposes.
- F. HOA Insurance Dave
 - Will expire in the next 60 days. Will try to get quotes to get cheaper insurance
- G. Clubhouse repairs/landscaping Dave
 - Ron – Replace front gate lock. Ron has replacement and will fix in the next couple weeks.
 - Landscape around Club House – Plan to trim hedges around building and mulch for playground before the Christmas Party.
 - Michelle – Will pressure wash dock

4. New Business

- A. Fertilizer Flyers Ron
 - Information regarding new fertilizing instructions for the county will be distributed in the Newsletter.
- B. Repavement/sidewalk project Dave
 - Access to sidewalks for ADA compliance were complete by the City of Casselberry.
 - Roads that have not been paved in a long time were repaved.
 - As a result of the repaving, etc. there was damage near the roundabouts and tar that needs clean up by the City and or Orlando Paving. Will be followed up by the City of Casselberry.
- C. Lake report/Email from county James/Dave
 - Lots of hydrilla in the lake
 - Mr. Lake Howell not responding to emails. Will call for more information

5. Verify attendance for next scheduled meeting

Tuesday, September 19, 2017

6. Adjournment

Motion to adjourn.... Dave L makes 1st motion and Issac 2nd the motion. All in favor. Approved.

Meeting adjourned at 8:34 PM