

SAUSALITO SHORE HOMEOWNERS ASSOCIATION BOARD MEETING

Tuesday, February 21, 2017 at 7:00pm

SSHA CLUBHOUSE

Meeting Minutes

1. Call to Order

Dave M

Taken at 7:22 PM, Tuesday, February 21, 2017. All Board members are present

2. Approval of Minutes

Board

A. January 2017

Motion to approve January Minutes made by Greg, Ron 2nd. All in favor.

3. Old Business

A. New web site update/ Paypal link/Calendar

Dave L

- Add \$25.00 key deposit to Paypal options
- Remove Club House deposit/rentals from Paypal options
- Add Agenda minutes from previous meetings to website

B. Wall signature/ Kelly Brock email

Greg/Dave M

- Greg to follow up with last home owner for notary seal and signature
- Document received from the City of Casselberry that needs to be signed stating that the HOA will maintain insurance on the wall. Will have real estate attorney review document.

C. New locks for tennis courts

Ron

- 3-4 locks installed on gates
- Basketball courts 1st priority
- Tennis courts 2nd
- Should be completed by the week of February 20, 2017

D. RV Storage / boat keys

Ron

- Exchanged out 31 keys out, 30 more to go.

E. Bathroom Updates/ Clubhouse repairs

Dave M

- New bathroom vanities done
- New doors to be done week of February 27
- New mirrors
- New tables coming soon
- Need to find a company to supply commercial blinds. Not using Home Depot.
- Find someone to repair the floor or will have to turn in to the insurance company.
- Subdivision resident donated kitchen appliances to the clubhouse. Stove, microwave and dishwasher. Old appliances will be donated if working to charity.
- Leak found in attic.

F. 2016 tax stuff to CPA/ File article of Incorporation

Dave M

- 2016 Tax info to CPA – will be done by March 1, 2017
- Articles of Incorporation not filed yet. If not done by Tim then Dave M. will handle.

4. New Business

A. Easter Egg Hunt

All

- Scheduled for Saturday, April 15 from 11:00 AM – 1:00 PM

Motion to spend \$100.00 for Easter egg hunt. Greg made the motion. Issac 2nd. Motion approved.

B. Dues Letter/ Update Data Base/Addresses

Dave M

- Update letter to include website for Paypal information. Also cell phone as well as home number.
- Greg updating database with names, email addresses and phone numbers

Motion made by James to spend \$200.00 in printing and postage for dues letter mail out. Issac 2nd the motion. Motion approved.

C. Condo Maintenance Fee

Dave M

- Sent invoice out. Received message from Treasurer that the check was sent to the P.O. Box.

D. Banner – discussion tabled for now.

E. Garage Sale set for April

5. Verify attendance for next scheduled meeting

Tuesday, March 21, 2016

6. Adjournment

Motion to adjourn made by Ron and 2nd by James. Approved.
Meeting adjourned at 8:52PM, Tuesday, February 21, 2017