

SAUSALITO SHORE HOMEOWNERS ASSOCIATION BOARD MEETING

Tuesday, March 21, 2017 at 7:00pm

SSHA CLUBHOUSE

Meeting Minutes

1. Call to Order

Dave M

Meeting called to order @ 7:22 PM

Present:

Ron Shady, Dave Manor, Greg Bond, James Pooler

Absent:

Isaac Babcock, David Llerena and Debbie Gillard

2. Approval of Minutes

Board

A. February 2017

Motion made by James to approve February 2017 minutes. Ron 2nd. All in favor. Approved.

3. Old Business

A. New web site update/Calendar/ email address for officers

Dave L

- David Llerena absent – Table till next meeting

B. Last Wall signature/ Kelly Brock email

Greg

- Re-sending document to home owner's via Fed-Ex. Will follow up with phone call to verify receipt of package and to ensure documents are signed and returned in a timely manner.
- Jane reviewed documents from City and everything looks fine.
- Dave Manor to set up meeting with Kelly Brock to discuss options for insurance on the wall.

7:29PM – Debbie Gillard arrived.

C. New locks for tennis courts/Basketball courts

Ron

- Locks complete on basketball and tennis courts
- Still working on access issues with basketball courts – re-enforcing gates, etc.

D. Dues letter

Dave M

- Greg printing labels
- Letters being mailed out this week (Week of March 20, 2017)
- Dues considered late as of May 1

E. Bathroom Updates/ Clubhouse & Playground repairs

Dave M

- New vanity, sinks and toilets in the bathrooms.
- Entire inside of Club House has been painted.
- Brand new microwave and stove
- In the future, a new refrigerator will be added.
- Playground - Dave M making necessary repairs to area where children have messed up the play area.
- Greg to spray Wet n Forget on the slide pavilion, gazebo and wall area.

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

Dave M

- Tim has not given the necessary tax information to Steve Stuart our CPA
- Tim has not filed the Articles of Incorporation yet as well.
- If the above is not done in the next few days by Tim, Dave M will handle the above.

G. Easter Egg Hunt

Betty Nelson

- Betty will run the Easter Egg hunt this year
- \$100.00 in budget to spend
- Easter Egg hunt will be on April 15, 2017

4. New Business

A. Estoppel fees

Dave M

- 3 or 4 house have sold this year

B. Boat Dock Estimate

Dave M

- Another estimate on Boat Dock. #32,900 includes tear up and removal of old dock.
- Need 3rd estimate

5. Verify attendance for next scheduled meeting

Tuesday, April 18, 2017

7. Adjournment

Motion to Adjourn made by Greg, James 2nd the motion. All in favor. Approved.