

SAUSALITO SHORES HOMEOWNERS ASSOCIATION MONTHLY MEETING MINUTES

FEBRUARY 19, 2019 at 7 p.m.

Location: SSHA Clubhouse

I. Call to Order

The regular monthly SSHA board meeting was held Tuesday, February 19, 2019 at the Clubhouse. The meeting was called to order at 7:10 p.m. and was presided over by president, Isaac Babcock.

II. Attendance

Board Members in Attendance: Isaac Babcock, Debbie Gillard, Barry Bobes, Pat Jackson, Carl Kraus, Sean Michaux, Jorge Rivera, Ricky Dorman. Adel Tennyson arrived at 7:12 pm. James Pooler arrived at 7:24 pm. Joe Gillard arrived at 8:00 pm.

Board Members Absent: Nancy Shear

Others Present: Sue White, Michelle Pooler

III. Approval of Minutes

Isaac said he wanted to add an addendum to the January 2019 Annual Meeting minutes as the recorder got turned off before it was discussed. Board members voted in were: Isaac Babcock (president), James Pooler (vice president), Pat Jackson, Carl Kraus, Debbie Gillard, Sean Michaux, Joe Gillard, Adel Tennyson, Jorge Rivera, Nancy Shear, Ricky Dorman. Dave Manor will continue to serve as treasurer. A motion was made by Sean Michaux to approve the January 2019 minutes with the above addendum. Motion was seconded by Adel. Motion passed unanimously.

IV. Treasurer's Report

The treasurer's report will be tabled until next month, as Dave Manor is not at the meeting.

V. Old Business

Spring Newsletter

Isaac asked if anyone knew of any events between March and June that should get mentioned in the newsletter. Garage Sale in spring? The board will check with Judy to see if April 14th would work for her. Easter Party? The board will finalize arrangements for this event at the March meeting.

Dues Letters

The dues reminder letters are printed and ready to be stuffed into envelopes. Greg is printing mailing labels. Isaac will get the stamps and Adel offered to help stuff envelopes.

Clubhouse Kitchen

The board discussed at length about updates to the kitchen in the clubhouse, including a new refrigerator; Pat Jackson said she had a newer, white refrigerator, a white electric stove, and a white dishwasher she would donate. James made a motion to accept Pat Jackson's donation of a refrigerator, stove and dishwasher. Adel

seconded the motion. Motion passed unanimously.

Dog Park / Dog Run

The board discussed initial ideas for how to create a Dog Park/Run at the back of the RV/Storage Lot, and the possible rules to be posted.

Clubhouse Floor Repair & Updates

The board discussed patching the broken floor tiles with whole tiles from other areas. Dave Manor had tried to find someone to do the job without any luck. Jorge might have a source for doing it. The board also discussed that Liza has had some feedback from potential renters that the interior of the clubhouse looks dated and that rentals have fallen off. Debbie mentioned the walls were painted in summer 2018. The board also discussed can lights with LED bulbs vs. fluorescent lighting. The board agreed that a new floor is more important than new kitchen cabinets.

VI. New Business

Board Meeting Schedule for 2019

The board discussed if there will be a quorum at the next several meetings. No meeting in July. Adel made a motion that December's board meeting will be on Dec. 10. Motion was seconded. Motion passes unanimously.

Playground Mulch

Adel raised an issue with the mulch in the Playground; depth of the mulch by City of Casselberry code must be 12 inches deep, but currently it is not that deep now; more mulch needs to be purchased and added.

New Cost for Building the Wall

Adel brought up a resident's concern over the initial quoted cost of the new wall along Red Bug Lake Road. In the beginning, it was going to cost \$300k and \$300 assessment per year on each resident's property taxes for 10 years. Now the cost has changed to \$500k and \$300 for 15 years. The board discussed it and came to the conclusion that inflation over the last 7 years has had an effect; Dave Manor will have more information.

City Code for Putting Garbage Out Early

Carl mentioned that a couple residents have complained about neighbors who put their garbage on the curb on Saturday (too early) for regular Monday trash pickup. The board discussed this and determined it is a code compliance issue and those people can contact the City and complain.

Verify Attendance

Attendance for the next meeting was not mentioned.

Adjournment

Adel made a motion to end the meeting. Sean seconded. Motion passed. Meeting ended at 8:45 pm.