

SAUSALITO SHORES HOMEOWNERS ASSOCIATION MONTHLY MEETING MINUTES

Tuesday, March 21, 2023 at 7 p.m.

I. Call to Order

The regular monthly HOA meeting was held on March 21, 2023. It began at 7:23 P.M. and was presided over by Dave Petry.

II. Attendance:

Board Members: Debbie Gillard, Sean Micheaux, Ron Shady, Dave Petry, Dave Manor, Steve Collins, Tony LaManna

Absent Board Members: Pedro Uribe, Dave Revelle

Resigned from board: Tom Hoffman on March 9, 2023, Hope Joy on March 21, 2023

III. Approval of Minutes Tabled

IV. Treasurer's Report

- March 2023 P&L Approved. Motion by Ron, 2nd by Sean. Passed unanimously.
- Tony LaManna reported \$22,500 has been received year to date. There are 72 paid members. There are 16 boaters, 25 paid slots for the RV lot, 2 kayaks, and \$2150 for rentals
- Expenses \$32,600 in normal expenses of which \$15,000 is out of reserves for boat dock
\$21,800 in checking
\$8,900 in savings
\$100,000 in CD savings

V. Old Business

Bank Reserves:

- Dave Manor reported that we had earned \$269 in interest on the CD at Chase Bank. He opened up the Chase Online banking and showed members the Account balances of all accounts.

Bill Pay:

- Looking into ways to pay online thru website. Talked about Square and Zelle. Dave P suggested cloud based software.

Lock Exchange/Repairs

- Ron is getting Broken lock covered under warranty, but his email was hacked and needs to start over. New lockset will be put on basketball court. Sean offered to help.

Update Plaque:

- Ron is working on getting the nameplates done.

Web Site:

- Dave P is looking into a new site vs old based on web masters advice and costs.

Doster Wall:

- Construction will begin this week.

Countertops:

- Sean presented 3 estimates for granite kitchen countertops, 1 for acrylic. Motion was made by Sean to spend \$2415.00 for granite, 2nd by Dave M. Approved unanimously.

Mulch:

- Steve answered concerns about rubber mulch and will get bids for rubber mulch for playground. He stated city governments have been using it for over 20 years. Hoa member Ed says he may be able to get it for free. Residents asked for a sample.

Planter Box:

- Emily has expressed concerns over the ability to exit the common grounds with boat trailers and asked we do something to stop renters from parking close to blacktop exit. It was agreed to put in planter boxes near blacktop to stop renters from parking there. Motion was made by Sean to spend up to \$500 to build planter boxes and put in plants and mulch. 2nd by Ron. Approved unanimously.

Residents Agenda Item:

- Discussion was held and it was decided that Dave P and Tom H would get together and discuss. They are to come up with questions for lawyer. Main one is what statute covers non-mandatory HOA's.

VI. New Business**Insurance for wall/D.O.**

- Motion was made by Dave P for \$1752 for D&O and \$6031 for wall and clubhouse. 2nd by Dave M. Approved unanimously.

Gate Code Procedures:

- Discussion was held as to who would handle this and it was decided the treasurer would if we had a way to notify the residents that paid thru the mail. The ones who give checks in person will be given the codes upon payment and we would have something posted at the entrances as to who to call for codes.

New Revenue Sources:

- Discussion on ways to bring in additional income. Advertising, 50/50 raffle were suggested. Everyone is to bring an idea with them to the next meeting.

VII. Verify attendance for next scheduled meeting – April 18, 2023. Quorum will be reached.

VIII. Adjournment Dave M made a motion to adjourn the meeting at 8:46, 2nd by Dave R. Motion passed.