

# SAUSALITO SHORES HOMEOWNERS ASSOCIATION

## Meeting Minutes

Tuesday, June 15, 2021 at 7:00 P.M.

### I. Call to Order

The regular monthly HOA was held June 15<sup>th</sup>, 2021 at the clubhouse. It began at 7:10 P.M. and was presided over by Isaac Babcock, with Emily Fitzgerald as secretary.

### II. Attendance

Voting Members in Attendance: Isaac Babcock, James Pooler, Debbie Gillard, Sue White, Laurie Lawrence, Emily Fitzgerald, Ricky Dorman, Carl Krauss, Sean Michaux, Barry Bobes,

Others in Attendance: Dave Manor (ARB Treasurer)

Guests in Attendance: Michelle Pooler (via Zoom),

### III. Approval of Previous Minutes

The minutes from January, February, March, April and May will be available for board approval at the next board meeting.

### IV. Treasurer's Report

No new deposits have been into the checking accounts and no major expenditures other than water, electric, and internet.

No new members and last transfer was on May 10<sup>th</sup>. The current balance in PayPal is \$184.36. Isaac has cash for deposit to give to the treasure around \$2,000.

### V. Old Business

Dock Rebuild Update

- Dave Manor was present to discuss the new dock contract. Due to an unstable lumber market a new contract was issued and if the materials exceed over \$21,000 in materials, the HOA agreed to pay the overage. The cost of lumber is rising each day so until the lumber order is placed, the HOA will not have actual cost of the materials.
- **Motion: Moved by Sean and seconded by Debbie that a total of \$47,050 be approved for the new dock contract. If it exceeds this amount, the board will vote on the new contract amount through email. The motion carried with all in favor.**

## Clubhouse issues

- Dave fixed all the tables and chairs that needed repaired. Paper towels and toilet paper were purchased and restocked for rentals.
- The board discussed the addition of adding new plants to the entrance of the clubhouse. Dave mentioned checking the sprinkler system in the front to see if it is working to keep the plants watered.
- **MOTION: Moved by Sean and seconded by Debbie to allocate \$200 for plants and mulch for the front of the clubhouse. The motion carried with all in favor.**
- The board discussed purchasing a new refrigerator for the clubhouse and removing the dishwasher.
- **MOTION: Moved by Laurie and seconded by Debbie to allocate up to \$1200 for a new stainless-steel refrigerator for the clubhouse. The motion carried with all in favor.**
- The clubhouse floors are deferred until a later meeting.
- The board discussed replacing the blinds on the sliding glass doors. **Action Item: Michelle and James will investigate replacing the blind panels and purchasing a new pack if they are not in the attic.**

## Additional landscaping at entrances

- This is deferred for a future meeting.

## Wall caps replacement

- The city is ordering brand new white caps for the wall and will replace and secure them.

## Clubhouse sign use

- Laure and Sue volunteered to have keys for the sign outside the clubhouse for announcements.
- Emily volunteered to make vinyl letters for the sign that say "Sausalito Shores"

## Membership Committee report

- Letters were delivered to 29 members who did not provide a phone number or email address. The committee is now able to send urgent and important messages out to members. The second step is to collect 175 non-member resident emails and phone numbers.
- Welcome packets are being delivered to new neighbors. The board is encouraged to alert the committee if they see new neighbors moving into the neighborhood.

## Boat Ramp, Keys, and Access

- The issue of a resident parking a boat at the dock for a week was discussed by the board. A courtesy letter could possibly be sent to the resident.
- The board discussed the issue of the difficulty of gaining access to the lake. A backup person for the boat keys access was discussed and Emily volunteered to help. Isaac will follow-up with Ron on this issue.
- Isaac will follow-up with Dave and Ron about the removal of the junked boats by the playground

## VI. New Business

### Algae Bloom

- The recent Blue Green algae in Lake Howell was discussed and explained. Updates will be provided to the community on social media and on the website.

### Resident Memorials

- The board discussed options to memorialize residents in our neighborhood. It was determined that individuals can purchase or individually collect funds for the memorials. The board will then approve the placement of the memorial within the neighborhood.

### Summer Event

- The board discussed holding a summer BBQ event in August.
- **Motion: Moved by Emily and seconded by Laurie to approve \$200 for a summer BBQ with a TBD on the date. The motion carried with all in favor.**

### Nuisance Birds

- The board discussed the issue of large nuisance birds on the wall by the restaurants and fire station. Residents are encouraged to call Casselberry Code Enforcement.

## VII. Verify Attendance

The next scheduled meeting is Tuesday, August 17, 2021. Quorum will be reached, and Emily and Ricky will be unable to attend.

## VIII. Adjournment

Sean moved that the meeting be adjourned, and this was agreed upon at 9:00PM.

### 7. Adjournment