

# SAUSALITO SHORES HOMEOWNERS ASSOCIATION MONTHLY MEETING MINUTES

Tuesday, October 19, 2021 at 7 p.m.  
Zoom webinar (internet-based meeting)

## I. Call to Order

The regular monthly HOA was held October 19, 2021 via Zoom. It began at 7:06P.M. and was presided over by Isaac Babcock, with Emily Fitzgerald as secretary.

## II. Attendance:

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

Absent Board Members: Laurie Lawrence

Others in Attendance: Michelle Pooler, Dave Manor

## III. Approval of Minutes

**Motion: Moved by James and seconded by Sue to approve the September 2021 minutes. The motion carried with all in favor.**

## IV. Treasurer's Report

- Income \$43358.60
- Expenses: \$25397.22

## V. Old Business

### Dock Rebuild:

- Dave Manor reported Greg Bond was paid \$10,500 for the dock materials and we are in a holding pattern until the water of the lake goes down.

### Wall Update

- Upon inspection, the wall is holding up well. There is no cracking or moving, the white caps were replaced, and there is a bond by the county until the end of June when the insurance will expire at that point in time. Some homeowners are planting trees next to the wall. The board has no legal right to make the homeowners move the trees away from the way

### Entrance Beautification

- Commissioner Chad Allbritton joined the meeting to discuss the 436 beautifications of our entrances to the community.
- A committee will be established to explore the ideas presented during the meeting.

### Membership Report

- The committee would like to continue to explore options to retain current members and reach new members.
- On average the HOA has 110 members a year and we have lost over 40 long term members in the past few years. The board will continue to look at ways to encourage HOA membership.

### **Leroy Jones memorial**

- The bench arrived today, and the board will meet to discuss the placement of the bench at 9:00AM on October 24<sup>th</sup>.

### **Halloween Parade**

- The parade will take place at 6:30PM on Saturday, October 30<sup>th</sup>. An email will be sent out to those participating with more details.
- Additional funding (under \$200) was approved for pumpkins without a vote or motion due to the amount being under \$200.

### **Isaac Resignation and Interim President**

- Isaac will send an official resignation to the board later tonight.

**MOTION: James made the motion for Emily Fitzgerald to become interim President until the annual meeting, Sue seconded, and all agreed. Motion passes.**

**MOTION: James made a motion for Emily Fitzgerald to be added as a bank signor, Debbie seconded and all agreed. Motion passes.**

### **VI. New Business**

#### **Christmas**

- The board discussed having an in-person party or a decoration contest with prizes. This will be further discussed by the event committee and presented at the next meeting.

**VIII. Verify attendance** for next scheduled meeting – Tuesday, November 16<sup>th</sup>, 2021. Quorum will be reached, and it will be held in-person at the clubhouse

**VIII. Adjournment** Carl moved to end the meeting at 9:04, James seconded, and all agreed.