

Agenda

Sausalito Shores Homeowners Association Monthly Meeting: Tuesday, November 21, 2023, at 7:00PM

1. Call to Order

Board

2. Presentation of Reports:

- a) Treasurer's Report
- b) Minutes September and October

Dave M
Dave M

3. Old Business

- a) Web Site
- b) Playground mulch
- c) Halloween Party
- d) Garage Sale
- e) City Grant
- f) Nominating Committee
- g) Christmas Party

Dave P
Dave M
Dave R
Judy
Deonda
Joe
Board

4. New Business

- a) Newsletter
- b) 2024 Budget/Expenses/Fees
- c) Lawyer questions
- d) Resident Comments

Dave P
Dave M
Dave P
All

5. Next Meeting-

December 12

6. Adjournment

SAUSALITO SHORES HOMEOWNERS ASSOCIATION
MONTHLY MEETING MINUTES

Tuesday, September 19, 2023 at 7 p.m.

I. Call to Order

The regular monthly HOA meeting was held on September 19, 2023. It began at 7:05 P.M. and was presided over by Dave Petry.

II. Attendance:

Board Members:, Ron Shady, Dave Petry, Dave Revelle, Steve Collins, Debbie Gillard

Absent Board Members: Dave Manor, Tony LaManna, Sean Micheaux

III. Approval of Minutes Ron Shady made a motion to approve the June 2023 meeting minutes, 2nd by Steve Collins. Approved unanimously.

IV. Treasurer's Report

- September 2023 P&L Approved. Motion by Dave P, 2nd by Ron. Passed unanimously.
- Dave Petry reported \$41,079 has been received year to date. There are 119 paid members.

V. Old Business

Mulch:

- Dave Petry explained we were waiting till after hurricane season to order it.

Wow Internet:

Dave Petry went over that Wow only needed permission from the city to run the fiber cables and they have that now. He also stated that the HOA would be paid a commission of \$150 for each house that signs up and the commission would be direct deposited into our bank account. Discussion ensued about consulting our attorney on this, Wow digging up residents yards and the commission funds being direct deposited.

Entrance Post Caps:

- White Post Caps at entrances were sprayed with wet and forget, but will take time to look cleaner as the Wet N Forget is activated by rain. They made need a 2nd treatment at a later time.

VI. New Business

Doster Entrance:

- Discussion was held about the lights and sprinklers. The bid we have is for \$1800 for an electrician to install the light. Joe will get 2nd estimate.

Waiver/Disclaimer for courts:

- Discussion was held and talk of refinishing the courts was discussed. Tabled.

Halloween Party:

- Discussion was held. Ron Shady made motion to spend up to \$250 on candy. Debbie 2nd. Passed unanimously.

Newsletter:

- Discussion was held about printing a newsletter vs. a Flyer to promote Halloween and Garage Sale. Ron Shady made a motion to spend up to \$200 on this. Debbie 2nd. Motion passed.

Sausalito Blvd wall damage:

- Discussion about the damaged wall ensued. A survey showing wall ownership is needed to see who owns the wall. The homeowners insurance refuses to cover the damage. A crowdfunding suggestion was made.

Garage Sale:

- It was discussed that it is usually the first weekend in November and Judy Sachs will handle it.

Election Nomination Committee:

- Joe discussed his Nominating Committee timeline he proposed at the last meeting. Ron Shady made a motion to appoint Joe to the board so he could run the nominating committee. Debbie 2nd. Motion passed. Joe made a motion for \$100 for supplies. 2nd. Motion passed.

Tennis Court Lights:

- Discussion was held on removing the lights on the tennis courts since they are a hazard where they are located and they do not work since being struck by lightning years ago. Noel will get estimates for removal. Tabled till next meeting.

Chain Link Fence around courts:

- Ron mention they looked like they were starting to rust and will get estimates on painting.

VII. Verify attendance for next scheduled meeting – October 17, 2023.

VIII. Adjournment: Motion to adjourn the meeting.

SAUSALITO SHORES HOMEOWNERS ASSOCIATION
MONTHLY MEETING MINUTES

Tuesday, October 17, 2023 at 7 p.m.

I. Call to Order

The regular monthly HOA meeting was held on October 17, 2023. It began at 7:11 P.M. and was presided over by Dave Manor.

II. Attendance:

Board Members:, Ron Shady, Dave Manor, Steve Collins, Debbie Gillard, Sean Micheaux, Joe Rodriguez

Absent Board Members: Dave Petry, Tony LaManna, Dave Revelle

III. Approval of Minutes: Tabled till next meeting.

IV. Treasurer's Report

- October 2023 P&L Approved. Motion by Ron, 2nd by Debbie. Passed unanimously.
- Dave Manor reported \$45,300 has been received year to date. There are 122 paid members. Checking Balance is \$7755. Savings Balance is \$8899. CD Balance is 102,669.

V. Old Business

RV Lot:

- Ron Shady explained we will need to buy more rock next year for the rv lot. Discussion was held about allowing members to store more than one item in a slot. A committee was formed and will be looked into. Dave Manor made a motion to allow a resident to park his extra trailer in the lot until we work this out. Ron 2nd. Motion passed.

Mulch:

- Playground mulch is not in stock right now. It will be installed when back in stock.

Halloween Party/Flyer:

Dave Revelle is handling this, he was absent, so it was tabled.

Garage Sale/Flyer: Judy stated she wanted the garage sale on the weekend of November 3-4. Advertising was sold to pay for the flyer for the garage sale/Halloween party. Judy will pass out flyers. Dave Petry will print the flyers.

Doster Entrance:

- White Post Caps at entrances were sprayed with wet and forget, but will take time to look cleaner as the Wet N Forget is activated by rain. They made need a 2nd treatment at a later

time. The new light was installed by Dave Manor at no charge for labor. Sprinklers still need to be worked on.

Christmas Party/Boat Parade:

- Boat Parade will be December 10th starting at 630pm. Christmas party will be on a Friday night December 9th or 15th. Debbie will check availability. Dave Manor made a motion to spend up to \$1200 on Holiday party. Ron Shady 2nd. Motion passed.

VI. New Business

Nominating Committee:

- Discussion was held. Joe will chair nominating committee. Committee will be appointed at November meeting and members for ballot will be approved at December meeting. Ballot will be mailed out 20 days prior to annual meeting on January 21, 2024.
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City Grant:

- Deonda will work on grant when they open up. Tabled till next meeting.

Web Site:

- Discussion was held and motion was made by Dave Manor to spend up to \$1000 and have Dtrep Designs build the new web site. 2nd by Debbie. Motion approved. New web site will allow payments online and look like old site.

Board Volunteers:

- Discussion was held and motion was made by Dave Manor to add Pat Jackson to the Board replacing Pedro Uribe. 2nd by Debbie. Motion passed. Motion was made by Dave Manor to add Deonda to the board replacing Hope Joy. 2nd by Ron. Motion passed. Dave Manor made a motion to add Tim Viegle to the board until the annual meeting. 2nd and passed.

Resident Comments:

Discussions ensued about estoppels, assessments, new residents, ARB requests, access to dog park. Sue White asked about expenses and condos assessment. RV lot audit was discussed. Clubhouse revenue was discussed. Late fees were discussed and will be collected next year on delinquent payments. Tim Veigle talked about new businesses coming to Casselberry and the police station. New residents joined HOA at meeting.

VII. Verify attendance for next scheduled meeting – December 12, 2023.

viii. Adjournment: Motion to adjourn the meeting at 8.48pm.