

SAUSALITO SHORES HOMEOWNERS ASSOCIATION MONTHLY MEETING MINUTES

DECEMBER 19, 2019 at 7 p.m.

Location: SSHA Clubhouse

I. Call to Order

The regular monthly SSHA board meeting was held Tuesday, December 19, 2019 at the Clubhouse. The meeting was called to order at 7:05 p.m. and was presided over by president, Isaac Babcock.

II. Attendance

Board Members in Attendance: Isaac Babcock, Ricky Dorman, Sean Michaux, Debbie Gillard, Carl Kraus, Adel Tennyson, and James Pooler arrived at 7:07 pm.

Board Members Absent: Jorge Rivera, Dave Llerena, and Dave Manor.

Others present: Resident: Laurie Lawrence

III. Approval of Minutes

Minutes for the Nov. 2019 meeting were emailed to everyone. Adel made a motion to approve both Nov. 2019 meeting minutes; Sean seconded the motion. Motion passed.

IV. Treasurer's Report

Dave Manor was not at the meeting so Isaac said he will need an interim budget to post. There is about \$10k of funds unspent this year; some of that will go toward re-shelling the RV Lot.

V. Old Business

Red Bug Lake Wall Project

The board discussed the wall's construction status. They have poured concrete footers and are beginning to set the first course of bricks. Dave will be able to give an update next month.

SSHA Member (Adults Only) Christmas Party

The party will be similar to last year with good hors d'oeuvres and nice wine & beer. James discussed the Holiday Decorating Contest for SSHA members' homes in the neighborhood with first, second and third-place Visa card prizes. Voting will be the evening of the Christmas Party with a PowerPoint presentation playing to remind everyone of the entries. The party will be Saturday, Dec. 21st at 6:30 pm to ?

Dock Replacement Application at 666 San Pablo Avenue

Board members visited the site to view the dock footprint last month and everything looked good. The sea wall pre-empts the construction of the dock in terms of timing, but the dock replacement has now been approved.

RV Lot Availability/Parking

A homeowner has been placed on the waiting list. Dave Manor believes the daily use of the trailer is not acceptable because of wear and tear on the property and gates; Adel agreed with that. The board discussed the trailer being parked on the street as it makes it difficult to drive around. Options include calling City Code Enforcement if it's parked in the driveway or the police if it's on the street.

VI. New Business

Tree Canopy Restoration

Isaac discussed the possibility of adding trees in the neighborhood to enhance the aesthetics and property values. Our tree canopy is slowly dying and we need to address the issue, perhaps form a subcommittee that can research and approach the City of Casselberry as to how we can restore the tree canopy here in Sausalito Shores. The issue is the easement is not wide enough for certain species of trees; we'd need to select tree species with deeper roots (like camphor). No motions were made.

New Board Members for 2020

Dave Manor believes a large number of people on the board would be better than fewer. Sue White, Kim Winningham, Noel Smith, and Ken Terrell were names put forth as possible recruits for board membership.

End of Year Improvement Projects

Dave Manor did not provide a treasurer's report for this meeting. Isaac discussed the shelling of the RV Lot and mulching the playground could be done before the end of the year. In the previous treasurer's report, it looked like there was a surplus of \$18,000. Some of those funds could go into the fund for the new dock. Sean suggested some new landscaping and some solar lights at the 2-sided Sausalito Shores (436) entrance. The board asked Sean to focus on plants & rocks first; next year lights and new lettering. Sean will research solar lights. Adel made a motion to give \$800 to Sean for new plants and rocks at the 436 Sausalito Shores entrance. James seconded the motion. Motion passed.

Proposed ARC Form

James & Michelle updated the ARC form with some necessary changes. The board reviewed it and approved the slight changes.

364 Kantor Renovation / Addition Being Built

James said it looked like this home is having an addition built near the rear property line and wondered if anyone on the board has been approached for approval. Isaac said this is a code enforcement issue and they should be called. Sean said he would investigate further.

Verify Attendance

Next meeting will be the annual member meeting Sunday, January 26, 2020 at 3:00 pm.

Adjournment

Sean made a motion to adjourn the meeting. James seconded. Motion passed. Meeting ended at 8:37 pm.