

SAUSALITO SHORES HOMEOWNERS ASSOCIATION BOARD MEETING

Tuesday, October 15, 2019 at 7 p.m.
SSHA Clubhouse

Minutes

1. Call to Order

Isaac

Meeting called to order @ 7:09 PM Tuesday, October 15, 2019

Present: Ricki Dorman, Sean Michaux, Debbie Gillard, Isaac Babcock, James Pooler

Absent: Carl Krauss, Adele Tennyson

2. Approval of August 2019 Minutes

Board

- Approval of minutes – tabled until November, 2019

3. Treasurer's Report

Dave M.

- Reviewed treasurer report

4. Old Business

A. Removal of board members

Isaac

- Reviewed why board members were removed.
- Joe Gillard removed himself from board for job related reasons.

B. Clubhouse kitchen renovations

Sean

- No Update

C. Clubhouse floor cleaning/sealing

Isaac

- Found potential vendor to stripe and reseal clubhouse floor

D. Playground damage repair

Dave

- Cannot find those responsible party for damages

E. Halloween Party

10/27/19 4:30-6:30 p.m.

Liza/Michelle

- Verified that things are set for the party.

F. Wall construction

Isaac/Dave

- Reviewed samples of brick to be used in construction of wall.
- Need board approval for bricks to be ordered.
- Reviewed holdups with old wall demolition.

Motion to approve the brick color and layout of bricks for wall.

1st motion made by James , motioned 2nd by Sean

All in favor – Approved.

5. New Business

A. Dock construction request at 666 San Pablo Avenue

- Homeowner seeks approval from HOA board to replace the dock, the sea wall and retaining wall at home located 666 San Pablo Avenue.
- Homeowner looking to get board to approval to extend the length of their dock to 52 feet.

Motion to approve sea wall and retaining wall for 666 San Pablo Avenue

1st motion made by Sean, motioned 2nd by James

All in favor – Approved.

6. Verify attendance for next scheduled meeting – Tuesday, November 19, 2019

- Verified attendance of board members

7. Adjournment

Motion to adjourn

1st motion made by James, motioned 2nd by Sean

All in favor – Approved.