

# SAUSALITO SHORES HOMEOWNERS ASSOCIATION MONTHLY MEETING MINUTES

JUNE 18, 2019 at 7 p.m.  
Location: SSHA Clubhouse

## I. Call to Order

The regular monthly SSHA board meeting was held Tuesday, June 18, 2019 at the Clubhouse. The meeting was called to order at 7:12 p.m. and was presided over by president, Isaac Babcock.

## II. Attendance

Board Members in Attendance: Isaac Babcock, Dave Llerena, Jorge Rivera, Debbie, Gillard, James Pooler, Carl Kraus, Ricky Dorman. Joe Gillard arrived at 7:47pm.

Board Members Absent: Sean Michaux, Barry Bobes, Nancy Shear, Pat Jackson, Adel Tennyson, Dave Manor

Others present: Michelle Pooler

## III. Approval of Minutes

Minutes for the last meeting were emailed to board members. Carl made a motion to approve the minutes from May. Jorge and James seconded the motion. Motion passed.

## IV. Treasurer's Report

Dave Manor is not at the meeting, but may arrive later.

## V. Old Business

### **Dog Park Material Sourcing**

Sean now has a complete list of materials needed to put in the Dog Park/Run and will have everything purchased for installation next weekend, but we will need volunteers to help with digging and pole setting, etc. An email reminder will be sent out to board members. Debbie gave an update about the signage for the Dog Park.

### Clubhouse Kitchen Renovations

Isaac told the board we were able to get a double French door stainless steel, freezer on the bottom, fridge and it can handle any rental needs. Sean may have found some decent cabinets.

### New Clubhouse Floor

Isaac asked if anyone had any estimates for repairing the existing tile floor, cleaning/buffing the floor, or replacing the floor. No one had any information. Isaac said the floor is not a pressing issue and we will discuss at the next meeting.

### Additional Mulch for Children's Playground

After Joe Gillard arrived, the board discussed adding the mulch to the Children's Playground the next Saturday.

#### Proposed 'No Parking This Side' Signs on Kantor Blvd

Carl Kraus gave a brief update on progress, but reiterated that nothing can happen until the board votes for this initiative, and then the City would review. The board discussed the previous accidents, close calls and vehicles like school buses and fire engines that cannot get through because vehicles are parked on both sides. No decisions were made.

#### Lake Howell Improvement

James attended a Lake Management Advisory Board meeting since the last board meeting. He was told the herbicides/chemicals they'll be applying to control the hydrilla will be in low concentrations so it should not affect lawns/plants.

## VI. New Business

#### City Commission Meeting on Red Bug Lake Wall

The results of the City Commission meeting were discussed -- the vote was unanimous to move forward with the project. Two more meetings are coming up and will also have important votes. July 22 at 5pm is the next one. Announcements will be inserted into the newsletter.

#### Amendment to the SSHA Covenant Needed

The City of Casselberry has requested that the SSHA draw up our own amendment to place the wall within our governance -- that we would own the wall and insure the wall -- that it would belong to the HOA. The board discussed how to write that amendment and who might be able to do it. Isaac will speak with Greg Bond whose wife might be able to draft a legal amendment.

## Verify Attendance

Next meeting will be Tuesday, August 20, 2019. James Pooler and possibly Joe Gillard won't be able to attend. There should be a quorum at that meeting.

## Adjournment

Debbie made a motion to adjourn the meeting. Jorge seconded. Motion passed. Meeting ended at 8:09 pm.