

SAUSALITO SHORES HOMEOWNERS ASSOCIATION MONTHLY MEETING MINUTES

Tuesday, August 17, 2021 at 7 p.m.
Zoom webinar (internet-based meeting)

I. Call to Order

The regular monthly HOA was held August 17, 2021 via Zoom. It began at 7:03 P.M. and was presided over by Isaac Babcock, with Emily Fitzgerald as secretary.

II. Attendance:

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

Absent Board Members: Barry Bobes, Carl Krauss

Others in Attendance: Dave Manor(Treasurer), Michelle Pooler, Jo , Sherry

III. Approval of Minutes

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

IV. Treasurer's Report

- Dave Manor reported \$35,000 has been received year to date. There are 100 paying members, 30 of those members paid early. There are 28 boaters, 35 slots for the RV lot, 2 Guest Passes, 4 kayaks, and \$5200 for church rentals
- There are about 20 more checks to deposit, estoppels are at \$2300, and condo shared maintenance has been paid. Isaac has checks to give to Dave.
- As a comparison from last year, the board is about \$2500 short on dues or 20 paying members
- \$85 in interest
- Expenses \$22,000 in normal expenses
\$20,000 out of reserves for boat dock
\$9400 in checking
\$59,000 in savings
\$49,000 in Capital one savings
Reserves should have close to \$80,000 but are earmarked for disasters

V. Old Business

Dock Rebuild:

- Dave Manor reported that due to the recent cost of lumber and water depth this project will be pushed to fall or October time frame.

Clubhouse issues

- Debbie has no issues to report with the clubhouse. Renters are asking about the floor and Debbie and Sue volunteered to help clean the cabinets.

Wall caps replacement

- Warranty repair was completed on all caps and they reused two of the old caps. Dave will meet with the builders and city before September 3rd and walk the wall and go through everything that needs to be covered by the warranty. Dave will also ask the neighbors along the wall if there are any issues. The white salt color has also gone away with time.

Membership report

- Sue reported on the work that has been done with the committee. The welcome packet is being well received within 24-48 hours when requested. Second, Laurie is ensuring a new HOA member or someone renewing gets a thank you letter when they pay by PayPal which includes the gate combination. We are hoping Ron and Dave can come up with an easy fast workaround so they get an email for those giving the checks to Ron or Dave so they can also get an email and gate code.
- 29 letters were delivered to members and then 174 flyers were delivered to non-member neighbors asking for email.
- Laurie created Good Neighbor signs for the entrances
- Almost have all member emails with exception of mostly rental companies and 22 responses from non-member flyers.
- The committee met and came up with five items and they will be presented later with a cost estimate.
- Thank-you Sean for suggesting a map of the neighborhood and to Isaac for the copies.
- Dave goes to the PO Box once a month so anyone who sends in after May. He will stick the paperwork in Laurie's mailbox.

Return of the algae problem

- Emily spoke with the Seminole County Lake Management Office which is who sends out the alerts. Overall, we are seeing more alerts this year because of a new requirement by the governor for the Florida Department of Health to issue these warnings if any detectable amount of blue green-algae is found in a body of water. Testing is done when someone notifies the department on the dashboard and then is tested once a month. However, if a new bloom is detected and reported, then they will come and test again in a different area. As an HOA we do not have a requirement to post about the alert on the lake, but the Florida Department of Health may post if they feel it is necessary. Again, it is an alert so each person who uses the lake is informed and can make their own decision as to whether they use the lake.

Leroy Jones memorial

- Dave Manor has \$50 to date for the bench memorial and Sue has \$20 as well. Isaac mentioned the cost would be around \$1000. This is a community initiative and Carl Krauss is collecting the donations. Emily will check with Carl about posting on social media to help get the word out.

Boat Removal

- The abandoned boats are still in the clubhouse area. Sean, Ricky, and Emily agreed to help investigate other options to have these removed immediately.

VI. New Business

Palm tree Cuttings on 436

- James reported it is a private right away median and the SSHA or the plazas do not own that area. James reached out to Duke Energy the line supervisor and the community relations manager. There was an outage on 8/10 around 5-6PM that there were trucks and flaggers with AMP. The trees were in contact for the third time the trees caused the fault. The line tech cleared the trees to prevent future fires and outages. There has been a fire before in that area with the line. The debris was picked up within 48 hours from the trees being trimmed.
- Moving forward the old trees should be taken down completely. The SSHAS does not own that area, so James reached out to Dean with he Public Right Away Department City of Casselberry and was given the name of another supervisor regarding the removal of the dead trees. He also asked if they would allow us to maintain that area. The board needs to see if the city will work with us for the new trees.
- Dave said that we do have an agreement with the city almost 10-15 years and the city said they would bulldoze and make it a street. Crepe Myrtles are a great option and Dave will talk to Kelly Brock when they do the walkthrough.

Boat Removal

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VII. Verify attendance for next scheduled meeting – Tuesday, Sept. 21, 2021. Quorum will be reached.

Meeting adjourned at 8:19PM

VIII. Adjournment Sean moved that the meeting be adjourned, and this was agreed upon at 9:09PM.