

# SAUSALITO SHORES HOMEOWNERS ASSOCIATION MONTHLY MEETING MINUTES

MAY 21, 2019 at 7 p.m.  
Location: SSHA Clubhouse

## I. Call to Order

The regular monthly SSHA board meeting was held Tuesday, May 21, 2019 at the Clubhouse. The meeting was called to order at 7:08 p.m. and was presided over by president, Isaac Babcock.

## II. Attendance

Board Members in Attendance: Isaac Babcock, Ricky Dorman, Carl Kraus, Debbie Gillard, James Pooler, Adel Tennyson, and Pat Jackson. Joe Gillard arrived at 7:33 pm.

Board Members Absent: Sean Michaux, Barry Bobes, Jorge Rivera, Nancy Shear

Others present: Michelle Pooler, and several residents

## III. Approval of Minutes

Minutes for the previous 3 months meetings were emailed to board members. James made a motion to approve the minutes from February, March and April 2019. Carl 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 told Isaac he would get pricing on all the materials; he has designs done, but we will need volunteers when those materials are ready to be installed (pole setting, digging).

### Clubhouse Kitchen Renovations

Sean is also looking into finding base cabinets and countertop and will let us know. Please let Isaac know if you hear of a set of 12 to 16 base cabinets that might be available for a good price, and a magnificent countertop too.

### New Clubhouse Floor

Isaac met with a floor vendor from Bradenton, FL who provided an estimate of \$7500 to \$8500 for an epoxy floor over the existing VCT, including covering the missing tiles in a few places. Isaac thought that was an extremely high price even though it would make the floor look nice. It would be opaque and any color we wanted. He said it was industrial grade, but Isaac believed that was a sales pitch. The warranty however, is only 2 years. Adel offered to get an estimate on commercial tile and will report back next month. Isaac said Dave had told him we currently have \$9000 saved for the clubhouse floor, and we already spent \$500 on overages in the annual budget.

## Lake Howell Improvements

The board discussed the spraying of chemicals in Lake Howell to treat hydrilla, and James speculated it might be on the western side of the lake since that stream feeds into the lake. James has also heard there will be a lake restoration event June 2, 2019, but he's not sure if any lakefront property owners have heard about this event.

## Additional Mulch for Children's Playground

Joe was not at the meeting. The board discussed its options and decided we want to dump truck it in vs blow it in. No firm decisions were made.

## **Wall Special Meeting was held** Tuesday, April 30th at 7pm

Isaac mentioned that several board members attended the meeting (about 60-70 total people attended). Lots of information was exchanged. The survey is apparently being distributed around the neighborhood. The current wall is in dire need of repair, and we would like it to be done cost-efficiently, but also with a quality installation. If the neighborhood across Red Bug Lake Road from our entrance is any indication, we may experience home values rise here as they did in that neighborhood after their wall was installed. The project is in the hands of the City at this point, and the lowest bid will be accepted. Residents attending the meeting asked several questions about the assessment, etc.

## VI. New Business

### Parking Issues on Kantor Blvd. off Red Bug Lake Road

Carl Kraus spoke to Kelly Brock and the City Manager about getting parking restricted to one side only of Kantor Blvd. The City code requires personal-use vehicles to be parked in a permanent designated area attached to the driveway. One side of Kantor Blvd does not have driveways on it, so they said we could install "No parking this side" signs along that side of Kantor, with board approval. This code overrides the county code. We would have to supply a precise map of the street. There have been accidents in this area, so it is an issue. No decisions were made.

## Verify Attendance

Next meeting will be Tuesday, June 18, 2019. Pat Jackson, Joe Gillard and Adel Tennyson won't be able to attend. There should be a quorum at that meeting.

## Adjournment

Adel made a motion to adjourn the meeting. Pat seconded. Motion passed. Meeting ended at 7:52 pm.