

SAUSALITO SHORE HOMEOWNERS ASSOCIATION BOARD MEETING

Tuesday, June 19, 2018 at 7:00pm

SSHA CLUBHOUSE

Minutes

1. Call to Order

Dave M

Meeting called to order at 8PM

2. Approval of Minutes

Board

A. April / May 2018

Motion to amend April's minutes made to add Nancy coming in later in meeting.

1st motion made by Dave Manor, motioned 2nd by Issac.

All in favor – Approved.

May Meeting minutes

Motion to amend May's minutes.

1. Change the date of the minutes from April to May

2. Note that Isaac arrived at 8:30 PM

1st motion made by Isaac, motioned 2nd by Greg.

All in favor – Approved.

3. Treasurer's Report

A. 2018 Income /Expense Report

Nancy

Summarized treasurer's report for the month

4. Old Business

A. Red Bug wall

Kelly Brock

B. Gazebo repairs/roof/erosion

Dave M

Reviewed the details of the roof repair. Reviewed price agreed upon, color of roof and warranty of new roof.

C. Tennis court screens

Dave L

Tabled until August meeting

D. Update plants at Clubhouse and Entrance

Joe

Reviewed plan of action for updating the plants on the property.

Top priority will be Club House and Sausalito Shores Blvd entrances. Once the wall is complete the Doster Dr. entrance will be updated.

E. Summer newsletter

Reviewed topics for Summer newsletter.

5. New Business

- A. Summer cook out Michelle
Discussed details of cookout.
- B. Church lease Dave M
Reviewed the Church's lease for the clubhouse.
Will sign for a year.
Reviewed with Board Members the option of weekly Wednesday rental of Club House to the church and what the cost of the Wednesday evening rental would cost.

6. Verify attendance for next scheduled meeting

Tuesday, August 21, 2018

7. Adjournment

Motion to Adjourn at 9:03
Isaac makes the 1st motion
Debbie makes the 2nd.
All in favor – Approved.