

SAUSALITO SHORES HOMEOWNERS ASSOCIATION MONTHLY MEETING MINUTES

APRIL 16, 2019 at 7 p.m.
Location: SSHA Clubhouse

I. Call to Order

The regular monthly SSHA board meeting was held Tuesday, April 16, 2019 at the Clubhouse. The meeting was called to order at 7:22 p.m. and was presided over by president, Isaac Babcock.

II. Attendance

Board Members in Attendance: Isaac Babcock, Carl Kraus, Debbie Gillard, Sean Michaux, Joe Gillard, Jorge Rivera.

Board Members Absent: Adel Tennyson, Ricky Dorman, Pat Jackson, Nancy Shear, Barry Bobes, Dave Manor

Others present: Michelle Pooler

III. Approval of Minutes

Minutes were not emailed to the board members, so they will be sent out next month.

IV. Treasurer's Report

Dave Manor provided a treasurer's report to Isaac who said we are on-track for this time of year (Isaac passed the report around for the board members to look at).

Carl made a motion to approve the treasurer's report. Sean seconded the motion. Motion passed.

V. Old Business

Easter Party

Michelle gave a recap of the Easter Party and gave kudos to Dave Manor who arranged for all the candy, beverages and food, including his home-baked cookies.

Dog Park Material Sourcing

Barry Bobes had been tasked with getting pricing on chain link fence for the Dog Park, but he was not at the meeting. The board discussed going to Home Depot or Lowes to get some chain link fence and 2 gates. Sean agreed to gather pricing on the materials (Jorge said he would help).

Clubhouse Kitchen Renovations

In the March 2019 meeting, a motion was made that up to \$2500 would be spent on new cabinets and a new countertop. Sean did not have any new details, but is waiting for a vendor to get back to him. Isaac said they got a truck and went to get the donated appliances from Pat Jackson, and it turned out they were very old, so couldn't be used in the clubhouse. Isaac said we still need a stove, dishwasher, and refrigerator (doors opening from the left, top freezer, bottom fridge, and the refrigerator is our priority. Sean said he would look for a new refrigerator and let Isaac (and the board) know. Dave Manor completed the ceiling, texturized and painted; and install new can lights (6 more can lights still needed).

The new clubhouse floor (epoxy treatment) was discussed. Isaac estimated the square footage at about 2,000 sf. Sean estimated 5 garage floor kits would be needed to finish a floor of that size. Sean said he was trying to figure out what we could use that would go over the VCT (existing floor). Joe said he would look into pricing for epoxy coating that goes over the VCT. Isaac said a translucent epoxy would allow the VCT floor to show through and might look nice. Joe and Jorge said they would get some pricing on epoxy over VCT.

SSHA Garage Sale

The Spring quarterly newsletter went out and so everyone knows about the Garage Sale; it will be April 26-27. Judy said she is ready.

Additional Mulch for Children's Playground

Joe had been tasked with getting pricing for mulch for the playground at the March meeting, and he didn't have pricing for the board at this meeting. The board discussed what delivery of mulch should be chosen. No decisions were made

VI. New Business

Wall Special Meeting – Tuesday, April 30th at 7pm

The board discussed the upcoming meeting where City officials will explain the Red Bug Lake Road Wall Project and answer questions after which there will be an important vote. Isaac emphasized the importance of as many residents as possible attending this meeting. The more information everyone has, the better. Isaac stressed that the board should attend this meeting and encourage neighbors and friends in the neighborhood to attend. A capacity crowd is expected in the clubhouse.

Lake Howell Improvements

The board discussed the spraying for invasive aquatic plants that will happen soon, and that might impact anyone who has a lake water irrigation system. James will speak more about topic at the meeting next month.

Carl Krauss asked if anyone knows what the clearance is for fire trucks to get through on a city street. Jorge said it is 20 feet clearance for a fire truck to safely navigate a roadway. Carl is concerned that Kantor Blvd. does not have that much clearance where vehicles park on both sides of the street, and he will contact the City about it.

Verify Attendance

Next meeting will be Tuesday, May 21, 2019. There should be a quorum at that meeting.

Adjournment

Sean made a motion to adjourn the meeting. Carl seconded. Motion passed. Meeting ended at 8:10 pm.