

# SAUSALITO SHORE HOMEOWNERS ASSOCIATION BOARD MEETING

Tuesday, October 16, 2018 at 7:00pm

SSHA CLUBHOUSE

## Minutes

1. **Call to Order** Isaac  
No date or time mentioned on recording.  
Present: Dave Llerena, Ron Shady, Greg Bond, Dave Manor, Isaac Babcock, Debbie Gillard and Joe  
Absent: Sean Michaux, Nancy Shear and James Pooler  
Late Arrival: Sean arrived at 7:14 PM
2. **Approval of Minutes** Board
  - A. September 2018  
No Minutes to review tabled until November
3. **Treasurer's Report**
  - A. 2018 Income /Expense Report  
Tabled treasury report until Nancy returns
4. **Old Business**
  - A. Garage Sale Ron/Judith  
Flyers will be distributed for garage sale.
  - B. Clubhouse roof-soffit/ Painting /Invoices Dave M
    - Permit signed off by city for roof replacement
    - For future records management the roof warranty will be scanned and made electronic and be available on the website.
    - Playground update – new slide ordered and will be delivered next week
    - New BBQ grill ordered and will be installed.
  - C. Tennis court screens Dave L
    - Will need to review options for new court screens. Once analysis has been done board members will be notified for review at next meeting.
  - D. 2019 Board members Isaac
    - Discussed prospective candidates. Will need to continue to ask neighbors throughout October and November.
  - E. December Newsletter/Election ballot Isaac
    - Ballot must be out 30 days prior to January meeting
    - Review past ballots and use as template for ballot to use in newsletter
    - Need to list current board members and those running for new positions
    - Add information about potential dog park
  - F. Halloween Party Michelle
    - Change party time
    - Volunteers needed

G. Christmas Party

Barbara

- Discussed party options and budget for party.
- Possibly get donations from local businesses to use as door prizes.

**5. New Business**

A. 2017 tax return

Dave M

- Tax return was finalized by accountant.

**Motion made to pay Antonio Lamas \$545.00 for filing tax returns.**

**1<sup>st</sup> motion made by Dave Manor, motioned 2<sup>nd</sup> by Greg Bond**

**All in favor – Approved**

B. Budget items for 2019

- Anyone who is on a committee or plans a party needs to have amounts needed for budget planning purposes ready by November's HOA meeting.
- Discussed possible fundraising ideas to help funds to fund more projects for the HOA community.
- Run events that would encourage HOA membership

**6. Verify attendance for next scheduled meeting**

**Motion to move HOA Meeting to Tuesday, November 13.**

**1<sup>st</sup> motion made by Greg Bond, motioned 2<sup>nd</sup> by Dave Manor**

**All in favor – Approved**

Tuesday, November 13, 2018

**7. Adjournment**

Time not mentioned for adjournment and no motions made.