

SAUSALITO SHORES HOMEOWNERS ASSOCIATION

Tuesday, October 18, 2022

Meeting Minutes

1. Call to Order Tuesday, October 18, 2022 @ 7:03PM James

Present: Debbie Gillard, James Pooler, Sean Michaux, Carl Krauss and Deonda Scott

2. Approval of minutes for months of May 2021, June 2022, August 2022 James

Motion to approve May 2021, June 2022, and August 2022 minutes

1st Motion made by Sean, 2nd motion by James

All in favor – approved.

Guest Speaker Amber Wasendorf – 2023 Summer Camp

Presentation for Orange Tree Summer Camp

- Device Free Camp
- Ages 5-13 attend camp
- Background checks for those volunteering
- Camp normally runs 9-4 Monday – Friday (starting after Memorial Day through July 30)
- 60 kids needed to break even
- 10 Kids to 1 paid staffer
- Deadline for notice February 2023

3. Presentation of Reports Board

- a. Treasurer's Report – No report

Motion to make Deonda treasurer through December 2022

James 2nd the motion – All in favor - Approved

- b. Committee Reports

Welcome Membership Committee – Sue will deliver any new welcome kits to new neighbors

Hospitality/Events – Position vacant

Neighborhood Watch – Carl

4. Old Business

A. Nuisance Alligator- FWC Update Caught Dave

B. Tiny House/Storage Lot Board

Motion made by James to deny the request to store tiny house in storage lot. 2nd by Sean

All in favor – Approved

5. New Business

A. Fall Community Yard Sales Judy

Garage sale to take place Friday, November 11 and Saturday, November 12, 2022

Motion made by Deonda to have fall garage sale on Friday and Saturday, November 11th and 12th, 2022 2nd by Debbie. All in favor – Approved

B. Condo Wall James

Wall at front entrance/436 that collapsed during hurricane Ian belongs to condo not Sausalito HOA.

C. Blacktop repair/reseal James/Sean

Blacktop repair/reseal of area in front of Club House

Lowest estimate \$1,950

Motion made by Sean to spend \$2,000 to reseal and repair blacktop in area in front of Club House 2nd made by Carl – All in favor Approved.

D. Meeting Minutes – Pay Melinda \$50 a month for Oct-Jan. 2023 (\$200) Board

Melinda to type up minutes for months of Oct 2022 – Jan. 2023

Motion made by Debbie to pay Melinda Simmons \$50.00 a month to type up minutes for October 2022 – December 2022 and Jan 2023. 2nd by Sean - All in favor – Approved.

E. Flooring update Debbie

Debbie met with floor people reviewed and solved flooring issues.

F. Dock James

Waiting on permit from City of Casselberry. Hurricane Ian caused delay from City. Cannot proceed without permit.

G. Red Bug Wall Repair James

Check received; Contractors contacted. Waiting to hear from Sub-contractors

H. Audit James

Gathering all necessary paperwork

I. Clubhouse Issues Debbie

Counter tops and hardware for cabinets

Sean to get pics from person he knows that refinishes countertops. Debbie also knows someone and will get pics to review for best choice.

Remove dishwasher

J. Screen ties for courts Sean

Reimbursed Michelle \$28.88 to purchase new ties for fence.

K. Venmo payment for dues Laurie

Laurie discussed options for payment engine to use on website for payment of dues and other fees.

Zelle or bill pay for dues. Discuss next meeting after discussion with bank.

L. Orange Tree Community – Summer Camp 2023 decision Board

Need further discussion. Possibly have Community Meeting for Camp discussion. Need to weigh the pros and cons

M. Management company for HOA James

Mgmt. Company to take over HOA – gathering more information

6. Verify Attendance – November 15, 2022 (confirm quorum- holiday)

Verified members attendance for next meeting

7. Motion to adjourn

Sean 1st to motion to adjourn, Deonda 2nd the motion – All in favor - Approved