

# SAUSALITO SHORES HOMEOWNERS ASSOCIATION

Tuesday, August 16, 2022

## Meeting Minutes

1. Call to Order Tuesday, August 16, 2022 @ 7:08PM James

2. Present: Debbie Gillard, James Pooler, and Sean Michaux

Absent: Carl Krauss and Deonda Scott

3. Open Forum/Pubic Comments:

- Multiple suggestions from HOA members to have an independent financial audit of HOA

- How many home owners are HOA members?

HOA board agrees about investigating the cost to have an independent financial audit performed.

Will look into getting RFPs from various companies.

4. Approval of minutes James

Motion to approve past meeting's minutes up to last meeting held.

Motion made by James, 2<sup>nd</sup> motion by Sean

All in favor – approved.

Approval of June, 2022 minutes – tabled until next meeting

5. Presentation of Reports Board

Treasurer's Report – Treasurer Position vacant – No report available

Committee Reports

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

Hospitality/Events – Position vacant

Neighborhood Watch – Carl absent

6. Old Business

A. Club House sliding glass doors – to be delivered Wednesday or Friday

B. Flooring Updates – issues with scuffing on new floor. Discussed different cleaning ideas.

Also discussed updating the lease agreement to include cleaning fees necessary if floors damaged during rental of club house. – Will be discussed in January’s annual meeting.

C. Tree removal - 1 tree removed and billed. 2<sup>nd</sup> tree needs to be removed.

Motion to pay invoice for 1<sup>st</sup> tree removal in the amount of \$927.00. Also to get more estimates for the removal of 2<sup>nd</sup> tree.

1<sup>st</sup> motion made by Sean

2<sup>nd</sup> by Debbie

All in favor approved.

D. Dock Status update – Proof of insurance for contractor sent to the City of Casselberry. Now waiting on City for permit.

E. Clubhouse issues/counters – Tabled until next meeting.

F. Red Bug Wall Repair – Claim originally sent to the insurance company. Claim now sent to proper insurance company. Awaiting check.

Repair work on the wall be done by the original company that put the wall up.

G. Unpaid Storage lots – Only 1 or 2 unpaid spots. Ron will contact those members ASAP

#### New Business

Open/New Board Positions

Board

Vice President – Sean Micheaux

Motion to add Sean Micheaux to the HOA checking account.

1<sup>st</sup> motion by James

2<sup>nd</sup> by Debbie

All in favor – Approved.

Open positions – Secretary, Treasurer and Activities Coordinator

A. Screen for courts

James

Wind screens needed for area by basketball courts – tabled until James gets cost of screen

B. Nuisance Alligator – FWC Update

Dave

Chuck called and trapper to be called.

Emily to send James information she received via email regarding this item.

C. Tiny House/Storage lot – no one has reached back out.

Board

D. Blacktop repair/reseal

Board

Sean to get estimate on reseal

E. Blinds

Debbie

Received. Needs to be installed.

F. Management company vs HOA

James

Management Company brought up as an option to handling daily tasks and that there would still be an HOA board. More information to come as options are investigated.

G. Online Payments of HOA fees (Pay pal vs Zelle)

James

Tabled for further discussion

**7.** Verify attendance for September meeting

Sean, Debbie and James attending

**8.** Adjournment

Motion to adjourn

James 1<sup>st</sup> to motion to adjourn, Debbie 2<sup>nd</sup> the motion – All in favor - Approved