

SAUSALITO SHORES HOMEOWNERS ASSOCIATION MONTHLY MEETING MINUTES

Tuesday, September 19, 2023 at 7 p.m.

I. Call to Order

The regular monthly HOA meeting was held on September 19, 2023. It began at 7:05 P.M. and was presided over by Dave Petry.

II. Attendance:

Board Members:, Ron Shady, Dave Petry, Dave Revelle, Steve Collins, Debbie Gillard

Absent Board Members: Dave Manor, Tony LaManna, Sean Micheaux

III. Approval of Minutes Ron Shady made a motion to approve the June 2023 meeting minutes, 2nd by Steve Collins. Approved unanimously.

IV. Treasurer's Report

- September 2023 P&L Approved. Motion by Dave P, 2nd by Ron. Passed unanimously.
- Dave Petry reported \$41,079 has been received year to date. There are 119 paid members.

V. Old Business

Mulch:

- Dave Petry explained we were waiting till after hurricane season to order it.

Wow Internet:

Dave Petry went over that Wow only needed permission from the city to run the fiber cables and they have that now. He also stated that the HOA would be paid a commission of \$150 for each house that signs up and the commission would be direct deposited into our bank account. Discussion ensued about consulting our attorney on this, Wow digging up residents yards and the commission funds being direct deposited.

Entrance Post Caps:

- White Post Caps at entrances were sprayed with wet and forget, but will take time to look cleaner as the Wet N Forget is activated by rain. They made need a 2nd treatment at a later time.

VI. New Business

Doster Entrance:

- Discussion was held about the lights and sprinklers. The bid we have is for \$1800 for an electrician to install the light. Joe will get 2nd estimate.

Waiver/Disclaimer for courts:

- Discussion was held and talk of refinishing the courts was discussed. Tabled.

Halloween Party:

- Discussion was held. Ron Shady made motion to spend up to \$250 on candy. Debbie 2nd. Passed unanimously.

Newsletter:

- Discussion was held about printing a newsletter vs. a Flyer to promote Halloween and Garage Sale. Ron Shady made a motion to spend up to \$200 on this. Debbie 2nd. Motion passed.

Sausalito Blvd wall damage:

- Discussion about the damaged wall ensued. A survey showing wall ownership is needed to see who owns the wall. The homeowners insurance refuses to cover the damage. A crowdfunding suggestion was made.

Garage Sale:

- It was discussed that it is usually the first weekend in November and Judy Sachs will handle it.

Election Nomination Committee:

- Joe discussed his Nominating Committee timeline he presented at the last meeting. Ron Shady made a motion to appoint Joe to the board so he could run the nominating committee. Debbie 2nd. Motion passed. Joe made a motion for \$100 for supplies. 2nd. Motion passed.

Tennis Court Lights:

- Discussion was held on removing the lights on the tennis courts since they are a hazard where they are located and they do not work since being struck by lightning years ago. Noel will get estimates for removal. Tabled till next meeting.

Chain Link Fence around courts:

- Ron mention they looked like they were starting to rust and will get estimates on painting.

VII. Verify attendance for next scheduled meeting – October 17, 2023.

VIII. Adjournment: Motion to adjourn the meeting.