

SAUSALITO SHORE HOMEOWNERS ASSOCIATION BOARD MEETING

Tuesday, December 18, 2018 at 7:00pm

SSHA CLUBHOUSE

Minutes

1. Call to Order

Isaac

Meeting called to order 7:15 PM

Present: Isaac Babcock, Debbie Gillard, James Pooler, Joe Gillard, Sean Michaux, Ron Shady, Dave Manor, Greg Bond

Absent: Nancy Shear, Dave Llerena and Pat Jackson

Pat Jackson arrived at 7:26 PM

2. Approval of Minutes

Board

A. September, October, November 2018 (table till annual meeting)

3. Treasurer's Report

A. 2018 Income /Expense Report

Dave M

- Reviewed individual line items on the treasury report.
- Will be investigating new insurance companies for liability insurance as well as insurance for the new wall.

Motion to approve Treasurers report

1st motion made by Greg, motioned 2nd by Isaac

All in favor - Approved

4. Old Business

A. Christmas Party

Ron

- Christmas party was well planned and executed.
- Will do the same format next year. Exclusive to HOA members

B. December Newsletter/Election ballot

Isaac

- Date and time of the Annual Meeting
- Discussed the election ballot and who will be on the ballot.
- Add information about dog run
- Discussed design of ballot.
- Dave Manor, Dave Llerena, Greg Bond and Ron Shady will no longer be on the board as of 2019
- Returning members include Isaac Babcock, Debbie Gillard, Joe Gillard and James Pooler
- Ron Shady will continue to run the RV and Storage Lot
- Dave L. will continue to update the website
- Dave Manor continue to handle information related to the wall. Estoppel fees and letters.
- Sean take over maintenance

C. Budget items for 2019

Dave M

- Discussed budget line items for 2019 (includes funds for committee's and operating expenses)

To be voted on at the HOA Annual Meeting:

- New board members
- Raise Annual Dues to \$125.00
- Boat Ramp - Remain the same \$ 125.00
- Raise RV lot to \$360.00
- Kayak - Remain the same \$ 50.00
- Club House Rental – Remain the same \$300.00 for Non HOA members, \$100.00 for HOA Members
- Estoppel Fees \$250.00

D. Annual Meeting Dave M

- Discussed during December newsletter conversation

E. Tennis court screens Dave L

- Tabled

F Web site/ Update minutes 2017-present/Update Shoreline Dave L

- Not discussed

5. New Business

A. Tree Trimming in Playground Dave M

- Discussed that tree near playground will need to be trimmed in 2019

6. Verify attendance for next scheduled meeting

Sunday, January 27, 2018

7. Adjournment

Motion to Adjourn

1st motion made by Greg, motioned 2nd by Ron

All in favor – Approved.