

# SAUSALITO SHORE HOMEOWNERS ASSOCIATION BOARD MEETING

Tuesday, November 13, 2018 at 7:00pm

SSHA CLUBHOUSE

## Minutes

### 1. Call to Order

Isaac

Meeting called to order 7:20 PM

Present: James Pooler, Dave Llerena, Pat Jackson, Ron Shady, Greg Bond, David Manor, Isaac Babcock, Debbie Gillard

Absent: Sean Michaux, Joseph Gillard, Nancy Shear  
Joe arrived at 8:10 PM

### 2. Approval of Minutes

Board

A. September and October 2018 - No minutes to approve

### 3. Treasurer's Report

A. 2018 Income /Expense Report  
Postponed till December

### 4. Old Business

#### A. Garage Sale

Ron/Judith

- Discussed results of garage sale
- Special mention on what a great job Judy did organizing and running the garage sale for the HOA.

Motion to reimburse Judy Sachs in the amount of \$66.66 for garage sale printing.

1<sup>st</sup> motion made by Ron, motioned 2<sup>nd</sup> by Greg

All in favor – Approved

#### B. Christmas Party

Barbara

- Discussed ideas for party
- Agenda at party
- Reviewed party invitation

#### C. Tennis court screens

Dave L

- Discussed prices to replace tennis court screens
- Discussed measurements and sizes needed to replace.

Will table final decision until budget is reviewed to see how much is available.

#### D. 2019 Board members

Isaac

- Discussed current board members available to serve again
- Discussed potential board members. If interested, potential board members need to come to the December meeting to make commitment.

- E. December Newsletter/Election ballot/board review of newsletters Dave M
- Discussed topic for December newsletter
  - Discussed election ballot and what information it needs to include.

Motion for future newsletter publications distributed to the public a review with at least 2 board members or preferably all board members.

1<sup>st</sup> motion made by Ron, motioned 2<sup>nd</sup> by Patricia

All in favor - Approved

- F Web site/ Update minutes 2017-present/Update Shoreline Dave L
- Reviewed website. Need past newsletters and HOA meeting minutes added to website/

**Note:** When a previous months HOA Meeting Minutes are reviewed during HOA monthly meeting and a change is made. Melinda needs to send a revised version to Dave L and note that it is a revised approved version.

## 5. New Business

- A. ARB Committee Dave M
- Reinstating the ARB (Architectural Review Board) Committee
  - City will not issue permits for any improvements unless the ARB committee designee signs off on the work before coming to the City for permit.
  - Examples of what ARB Committee will approve. i.e. Roofs, fencing.
  - David Manor has agreed to serve on committee for 2019 and mentor someone to be his back up.
  - Will bring requests to board meeting for anything that does not follow HOA by-laws.
  - Anything in compliance with HOA by-laws will NOT necessarily need to come before the board.

Motion made to appoint Dave M to the ARB committee.

1<sup>st</sup> motion made by Isaac, motioned 2<sup>nd</sup> by Ron.

All in favor – Approved.

- B. Budget items for 2019 Dave M
- Reviewed budget line items for 2019 with board members

Motion to pay Alex \$800.00 per month beginning Feb. 1, 2019 for landscaping services.

1<sup>st</sup> motion made by Greg, motioned 2<sup>nd</sup> by Joseph

All in favor – Approved

- C. Club house ceiling repair Dave M
- Discussed repairing ceiling in club house and went over what needed to be done and how much the possible repairs would cost.

## 6. Verify attendance for next scheduled meeting

Tuesday, December 18, 2018

## **7. Adjournment**

Motion to Adjourn made at 9:21

1<sup>st</sup> motion made by Greg, motioned 2<sup>nd</sup> by James. All in favor – Approved.