

**SAUSALITO SHORES HOMEOWNERS ASSOCIATION
MONTHLY MEETING MINUTES**

Tuesday, September 21, 2021 at 7 p.m.
Zoom webinar (internet-based meeting)

I. Call to Order

The regular monthly HOA was held September 21, 2021 via Zoom. It began at 7:08 P.M. and was presided over by Isaac Babcock, with Emily Fitzgerald as secretary.

II. Attendance:

Board Members: Isaac Babcock, Ricky Dorman, Laurie Lawrence, Sean Michaux, James Pooler, Emily Fitzgerald, Debbie Gillard, Carl Krauss

Absent Board Members: Sue White, Barry Bobes

Others in Attendance: Michelle Pooler

III. Approval of Minutes

Motion: Moved by Sean and seconded by Laurie to approve the August 2021 minutes. The motion carried with all in favor.

IV. Treasurer's Report

- Around \$2000 Rental money and SSHA check was deposited. There was also about \$350 in rentals.

V. Old Business

Dock Rebuild:

- The water depth is causing a delay in the dock rebuild.

Clubhouse issues

- Debbie mentioned that there was a complaint about the floors being slippery. Estimates are still being accepted for the new flooring.

Palm Trees and 436 Entrance

- The city took down the trees and the stumps need removed. James is in communication with Duke to have the tree stumps removed so the HOA can start fresh in that area. It would need to be approved by the City of Casselberry.
- Laurie developed a rendering for possible ideas for the new plants in this area.
- Ricky will look at pricing at his plant place.

Membership Report

- Since the last meeting there are 5 New Good Neighbor sign-ups.

Algae Update

- No change in the status of the algae.

Leroy Jones memorial

- The bench has been ordered and will be here in the middle of October. It will be installed at the old Todd entrance. It has two permanent poles and is etched with “In Loving Memory -Leroy Jones-Heart of Gold”.

Lockbox for Boat Keys

- Previously, Isaac has looked at placing a lock box in the clubhouse for central access to the keys. The board discussed a back-up person to help with the key distribution and it was discussed that Debbie could have keys since she already takes care of the clubhouse.

Motion: Motion for Debbie be granted access to two sets of keys with the attached paperwork, process information, James seconded, all approved.

Boat Removal

- The boat removal was completed last month. Thanks to everyone who helped with this process.

VI. New Business

Interim Officer

- Isaac is resigning on October 19th and a new interim president will be appointed.

Dog Bite Issue

- Signs were placed at the park reminding residents that all dogs must be on a leash except for in the dog park area.

Halloween Parade

- The board agreed to hold the parade again this year and it will be held on October 30th. Times will be discussed in emails.

Motion: Emily made a motion for \$250 to be used for the Halloween Parade, Sean seconded, all approved.

VII. Verify attendance for next scheduled meeting – Tuesday, October 19, 2021. Quorum will be reached.

VIII. Adjournment Emily moved to end the meeting at 8:18, Sean seconded and all agreed.