

SAUSALITO SHORE HOMEOWNERS ASSOCIATION BOARD MEETING

Tuesday, October 24, 2017 at 7:00pm

SSHA CLUBHOUSE

Meeting Minutes

- 1. Call to Order** Dave M

Meeting called to order 7:10 PM
Present: Ron Shady, Isaac Babcock, Dave Manor, Dave Llerena, Greg Bond
Absent: Debbie Gillard
James coming later

Approval of Minutes Board
September 2017
Motion to approve September minutes
Isaac 1st motion and Dave 2nd's the motion
All in favor - Approved

Treasurer's Report
A. 2017 Income /Expense Report Dave M
Reviewed all line items within Treasurer's Report
Motion to approve Treasurer's Report for October
Greg makes 1st motion and James 2nd s the motion
All in favor - Approved
- 2. Old Business**

A. newsletter Isaac
Send copies to all board members for feedback get back to Dave to take to the printer.

B. Garage Sale/ Halloween Party Judy/Michelle
Status of garage sale planning given during meeting.
Status of Halloween party planning given during meeting

C. Electric poles for parking lot James
No update for this line item.
Side Note: Contacted vegetation management to look at poles between church and homes near the poles.

D. 2016 tax return Dave
Michelle met with Tim and got paperwork and the paperwork is now with Steve the accountant.

E. RV Fence/Gate repairs Dave
Replaced fence and filled in holes in RV lot with crushed concrete.

F. Not on Agenda – Gate locks need batteries – Ron will replace.
- 3. New Business**

A. Lawn Care Dave
Refer anyone interested in bidding for service.

B. Boat parade All
Currently scheduled for December 9, 2017
Start 2018 budget for November meeting

C. Change the date of the November meeting to November 14, 2017

D. Church rental for 6 months

Church would like a 6 month lease that would be for every Sunday starting on December 1, 2017 \$150.00 per rental every Sunday. Church is out of the building by 2:00PM so evening rental is available.

Additional Topics:

- Create "job duties description for each position on the HOA Board
- Discussed changing bank account for HOA account. Do research and determine best bank and make decision by November meeting.
- Lake bottom ownership – HOA owns lakefront in front of all lake front homes and condos with exception of one home. Liability for the HOA is great. Work sometime in the future to sell lake bottom back to the homeowner.

E. Verify attendance for next scheduled meeting

Tuesday, November 21, 2017

F. Adjournment

Motion to Adjourn.

Ron makes 1st motion and Dave and Greg 2nd the motion. All in favor – Adjourned @8:30 PM