

SAUSALITO SHORES HOMEOWNERS ASSOCIATION
UNOFFICIAL MEETING MINUTES - Quorum not present
AUGUST 20, 2019 at 7 p.m.
Location: SSHA Clubhouse

I. Call to Order

An unofficial SSHA board meeting was held Tuesday, August 20, 2019 at the Clubhouse because a quorum was not present. The meeting began at 7:18 p.m. and was facilitated by president, Isaac Babcock.

II. Attendance

Board Members in Attendance: Isaac Babcock, Sean Michaux, Debbie Gillard, Ricky Dorman, Carl Kraus, Dave Manor

Board Members Absent: Jorge Rivera, Adel Tennyson, Joe Gillard, Pat Jackson, Nancy Shear

III. Approval of Minutes

Since this meeting is unofficial, no motion was made to approve any previous minutes.

IV. Treasurer's Report

Dave discussed the fact that dues income has been down. Boat ramp fees are down a bit for this year as well. We've taken in only \$8800 in RV/Storage Lot so Ron is probably holding onto some checks -- as the lot is full. Dave is also looking into choosing an insurance policy; Isaac prefers the Berkshire Hathaway estimate. (Dave said he got the Capital One account straightened out and got the first statement in 2 years. The balance is \$48,628. In the other account, Savings: \$30,202; Checking \$31,755.)

V. Old Business

Dog Park

Sean gave an update on the progress building the fencing and gates for the new Dog Park. He said the only unfinished section is the intermediate "entry" and the "L" fencing that forms it with gate. Sean said he might be able to finish it the coming weekend. Sean mentioned there is an open area between the post closest to the back property line and the trees and brush along the property line.

Clubhouse Kitchen Renovations

Sean hasn't seen any deals on kitchen cabinets lately. The new refrigerator that was purchased is too large for the space, so we have to trim the kitchen countertop so it can fit.

New Clubhouse Floor

No report on this agenda item.

Additional Mulch for Children's Playground

Isaac gave an update about the mulch that will be blown in tomorrow for \$1200. Isaac fixed a swing on the swing set. Isaac thanked Ricky and James for taking down part of a tree that was damaged during a storm. Some repairs are needed on the playground fort where boards are warped and might need to be replaced. One of the slides may need to be replaced. The bench needs to be pressure-washed/stained.

Third Meeting on Red Bug Lake Wall on Monday at 5pm

Casselberry City Commission is holding a third meeting to discuss the loan to SSHA and signing the paperwork for the contractor. There could be some opposition at this meeting, so we should attend if possible to show our continued support.

Add Wall to the Common Area Owned by SSHA

Isaac is still working with Greg on the wording for the amendment to the covenant that would cover this situation. More information to come next month.

Boat Dock Rebuild

Dave Manor, during the treasurer's report, said we have the funds to do some of the projects we've been planning. Greg Bond purchased decking material for \$6k; we got it for less than half price (retail). The bids received to-date are too old, and so we probably want to re-bid. Dave said he could easily underbid any other bids. Sean suggested if we save enough money building it ourselves, we could put a roof over the dock.

VI. New Business

None.

Verify Attendance

Next meeting will be Tuesday, Sept. 17, 2019. There should be a quorum at that meeting.

Adjournment

Unofficial meeting ended at 8:07 pm.