

**SAUSALITO SHORES HOMEOWNERS ASSOCIATION**  
**MONTHLY MEETING MINUTES**  
SEPTEMBER 17, 2019 at 7 p.m.  
Location: SSHA Clubhouse

## I. Call to Order

The regular monthly SSHA board meeting was held Tuesday, September 17, 2019 at the Clubhouse. The meeting was called to order at 7:46 p.m. and was presided over by president, Isaac Babcock.

## II. Attendance

Board Members in Attendance: Isaac Babcock, Ricky Dorman, Debbie Gillard, James Pooler, Adel Tennyson, Carl Kraus. Sean Michaux arrived at 8:15 pm.

Board Members Absent: Barry Bobes, Nancy Shear, Pat Jackson, Dave Manor

Others present: Michelle Pooler and an unnamed resident

### **Removal of Participating Board Members**

Two board members have been absent from 3 consecutive meetings: Pat Jackson and Nancy Shear. Isaac proposed we remove those two members, reducing the number of board members from 11 to 9. One positive outcome would be it is easier to have a quorum. Adel made a motion that Pat Jackson and Nancy Shear be removed from the SSHA board due to absenteeism from 3 consecutive board meetings or more. James seconded the motion. Motion approved.

## III. Approval of Minutes

Minutes for the June meeting were emailed to board members prior to the August meeting, but there was no quorum at the August meeting -- it was an informal meeting because of that fact. The board decided to wait to approve the June meeting minutes until October since many board members never saw them.

## IV. Treasurer's Report

Dave Manor was not present at this meeting.

## V. Old Business

### **Dog Park**

The fence post/pilings were completed and kudos to Sean for working so hard to get the Dog Park done. The signs have been installed as well. Alex is mowing in the area, but not weed trimming along the RV/Storage Lot fence. Isaac will speak to him.

### **Clubhouse Kitchen Renovations**

Sean has not been able to find any discount kitchen cabinets to purchase. Sean will cut the countertop to get the refrigerator to fit.

## **Halloween Party**

Michelle said that Liza will begin coordinating events starting with the Halloween Party on Sunday, October 27, 4:30 to 6:30 pm. There is usually \$200 budgeted for events (except the Christmas Party is more) for snacks, pumpkins, prizes, etc. Michelle will train Liza on how to coordinate and oversee the events.

## **Mulching Children's Playground**

There was some vandalism at the playground Sept. 3rd. We don't know who they are yet and we are showing the video around to see if anyone recognizes them. The playground was re-mulched for \$1200. It was blown in for just \$100 more than it would have cost to be delivered by dump truck, which was more efficient. It was blown in deeper beneath the swings and around the slides. But we will need more, so we should plan on ordering more as soon as the budget for 2020 is finalized.

## **Wall Meetings**

Isaac gave an update about the construction of the wall and it should begin in the next week, and the contractor will have a portable office in the common area for management, meetings, etc. Most of the construction should be done by the end of January and all construction completed by end of February. Forty trees will have to be cut down before construction begins. They may have to shut down the Doster/Red Bug Lake Road entrance/exit intermittently, but it's temporary. The board briefly discussed the impact the wall construction is and will have on those residents whose property backs up to Red Bug Lake Road. Total cost of the wall: \$1.7 million.

## **VI. New Business**

### **Parking a Commercial Trailer in RV/Storage Lot**

A resident (present in the meeting) has a family member with a commercial trailer and they want to know if they can store it in the RV/Storage Lot. The board discussed the negative impact that commercial trailers have because they usually go in and out every day, and the wear and tear on the property and the gates is an issue. Historically, only recreational vehicles and trailers were allowed in the RV/Storage Lot. Debbie said that 2 years ago, the board decided to allow commercial trailers because occupancy was low, but now it's high. No motions were made.

### **Expanding a Driveway for 3 Cars**

The same resident owns a house without a garage near the first roundabout and she wants to expand her driveway to fit 3 cars. She has already poured concrete and now wants permission from the HOA for the expansion. According to the SSHA bylaws, this resident did not follow procedures. The board recommended she talk to the City and see if they will allow her to expand the driveway in this manner now that she has spoken to her HOA, but she must send photos of the project this evening to Debbie who will forward to Isaac and the board. No motions were made.

### **New Condos Being Built Next Door**

Adel discussed with the board her disappointment that the Condo developer next door to Sausalito Shores got everything they asked for from the City and the County: the buildings will be 3 stories tall, there will be a total of 400 units, and they've removed all the trees except a few near the water. If each unit has 2 vehicles, it

means 800 more vehicles on Red Bug Lake Road. There were a few planning meetings, and Adel tried to get to one of them, but the meeting had ended within 45 minutes after the start time. They will only have the ability to launch kayaks or fish off their dock, no boats will be launched from their property.

## Verify Attendance

Next meeting will be Tuesday, October 22, 2019. There should be a quorum at that meeting.

## Adjournment

James made a motion to adjourn the meeting. Sean seconded. Motion passed. Meeting ended at 8:42 pm.