

SAUSALITO SHORE HOMEOWNERS ASSOCIATION BOARD MEETING

Tuesday, April 17, 2018 at 7:00pm

SSHA CLUBHOUSE

Meeting Minutes

- 1. Call to Order** Dave M
Meeting called to order 7:10 PM
Present: Greg Bond, Dave Manor, Sean Michaux, James Pooler, Isaac Babcock, Debbie Gillard, Ron Shady
Absent: Dave Llerna, Nancy Shear and Patricia
David Llerna arrived at 7:14 PM
- 2. Approval of Minutes** Board
 - A. March 2018 (tabled until May)
- 3. Treasurer's Report**
 - A. 2018 Income /Expense Report Nancy
 - Nancy not in attendance to review
- 4. Old Business**
 - A. newsletter for May Isaac
 - Topics for newsletter discussed
 - Summer Cookout
 - Dog Run
 - Security Camera in the clubhouse common area

Please note: Special visitor---- Ron Phillips City of Casselberry Police Officer

 - Discussed neighborhood security and topics of interest brought up by those attending the meeting.
 - B Dog Run Dave M
 - Discussed location of dog run
 - Verified with those in attendance the interest of having a dog run
 - C. remaining wall paperwork Greg
 - Discussed homes on the wall line that still have outstanding paperwork needed to move forward
 - D. Accounting program/tax return for 2017 Nancy
 - Discussed various software options to use for treasury report going forward
 - Tax return paperwork sent to accountant
 - Extension for 2017 taxes filed on behalf of the HOA
 - E. Ring Security cameras/cloud backup Debbie

Motion to buy an additional Ring flood light camera.

Greg makes 1st motion, Debbie makes 2nd motion. All in favor - Approved

5. New Business

- A. Gazebo repairs/roof/erosion Dave Manor
- B. Trim Palm trees/ Update plants at Clubhouse entrance/Entrances Dave Manor
- Discussed replacing plants in various locations at HOA common areas.
 - Discussed and reviewed various estimates to have palm trees trimmed.

Motion to spend up to \$600.00 for Alex to trim palm trees.

Greg makes 1st motion, Sean makes 2nd motion. All in favor – Approved.

Motion to spend up to \$500.00 to get plants and mulch to beautify club house and entrances to subdivision.

Greg makes 1st motion, Isaac makes 2nd motion. All in favor – Approved.

- C. Tennis court screens Dave
- Motion to spend \$600.00 to buy tennis court screens to cover RV storage area.
- Greg makes 1st motion, Ron 2nds the motion. All in favor – Approved.

New Item – Resurfacing tennis and basketball courts.

- Will discuss this further in the fall.

New Item - Printer for club house

Motion to spend \$100.00 on a printer for the club house

Greg makes 1st motion, Sean makes 2nd motion. All in favor – Approved.

New Board member:

Bring Joe on as a new board member

Motion to bring Joe on as new HOA board member.

Ron makes the 1st motion

Greg and James make 2nd motion. All in favor – Approved.

6. Verify attendance for next scheduled meeting

Tuesday, May 15, 2018

7. Adjournment

Greg makes motion to adjourn

Isaac 2nd's the motion. All in favor – Approved.