

SAUSALITO SHORE HOMEOWNERS ASSOCIATION BOARD MEETING

Sunday, January 22, 2017 at 2:00pm

SSHA CLUBHOUSE

Meeting Minutes

1. **Call to Order** Dave M
Taken at 2:09 PM Sunday, January 22, 2017 – Annual HOA Meeting
2. **Approval of Minutes** Board
 - A. November 2016
Motion to approve November Minutes made by James 2nd motion by Dave L.
All in favor.
 - B. December 2016 – Correction
Motion to approve December Minutes with noted corrections made by James 2nd by Ron
All in favor
3 corrections to be made on page 2 of December meeting minutes
3. **Treasurer's Report**
 - A. 2016 Final Income/Expense Report Tim
Had more income than expenses. Put all reserves (\$1,700.00) in clubhouse, Shorter in dues this year. Clubhouse rentals right on target.
Correction to Kayak fee down by \$5.00 to \$50.00 and Income less expenses down by \$5.00
Motion to correct the Kayak and Income line items made by Greg. James 2nd the motion.
All in favor.
4. **Old Business**
 - Red Bug Wall Update**

All homeowners have signed the easements except one homeowner that lives in New York. They did not have their paperwork notarized. The City is moving forward and hired a consultant to design layouts, trees to be removed, verifying easements and property lines are correct. Homeowners will be charged on 2017 tax bill. Roughly \$100 for that... and construction will start on the wall in January 2018 and be complete sometime in summer. The wall will look like the wall across the street.
 - A. New web site update/ Paypal link** Dave L

The HOA currently has two websites for the association: www.sauslitoshores.org and www.sausalitoshores.com
The .org website will go away eventually when the host runs out of server space. .com website is more current and will continued to be maintained. Discussion regarding the Pay Pal account on the .com website to accept payments for dues.
Motion to install PayPal button on the Sausalito shores website made by Tim. Greg 2nd the motion.
All in favor.
 - B. Clubhouse Internet** Dave M

The clubhouse now has Internet access. Anyone that is on the common grounds and is a SSHA member will be able to access the SSHA's connection. Anyone renting the clubhouse for events will be able to access the Internet. This is funded by an increase in non-members rental fee of the clubhouse. SSHA members do not have to pay anything for this access.

C. New locks for remaining gates

Ron

Locks have been completed on the basketball courts and the children’s park. The remaining locks on the tennis courts should be done by this week (week of January 23rd).

Discussion regarding the codes used for the gates and how often the code is changed was discussed. Make sure the gate is closed after you enter the common grounds. HOA members have the right to ask people they see inside the common grounds if they are members and ask them to leave if they are not members.

If a boat is stored in the storage area or if a member has a key to the boat ramp. A green slip was handed out that lists sessions when members can come and get the new keys and codes for the boat storage area these sessions will be January 29 from 5-8 and January 31 from 5-8

The lock code is changing as of February 1.

D. RV Storage issues

Ron

Discussion on what to charge HOA members to allow commercial vehicles to be stored in the RV storage area.

Ron makes a motion for those that live in the subdivision can store their commercial truck or trailer (commercial defined as having a magnetic sign on the vehicle/trailer or those having visible equipment for commercial use) for a charge of \$600.00 a year.

Dues must be paid, must be HOA member and must live in the sub-division (includes those that own a home in the subdivision but do not live in it).

Hours to access RV lot: 6:00 AM -10:00PM

Took vote of those attending HOA Annual Meeting

Those opposed – None.

All in favor – 18 in attendance all in agreement.

E. 2017 Garage Sales

Ron

Discussion on how many community garages to have in a year. Decided to have 1 community garage sale a year. TBD when the sale will be April or November

F. 2017 budget

Tim

Proposed budget based on the following:

- Dues raised to \$120.00
- Boat Ramp fees \$110.00 for the year
- Raising RV storage lot for non-members \$600.00, Members \$250.00
- Kayak’s \$50.00
- Clubhouse Rental Members of HOA \$100.00, Non-members \$250.00
- Interest staying the same as previous year
- Condo Association \$1,612.00 for shared maintenance of the common grounds.
- Landscaping remain the same as previous year.
- \$1200.00 towards the playground for mulching
- \$400.00 in postage
- \$840.00 for Internet access
- Line item for web site
- Boat Dock

G. 2017 Board members

All

5. New Business

A. Assign new officer positions

All

B. Confirm 2017 meeting dates

All

C. Get tax stuff to Steve Steward CPA

Treasurer/President

D. File article of Incorporation

Treasurer/President

6. Verify attendance for next scheduled meeting

Tuesday, February 21, 2016

7. Adjournment