

# SAUSALITO SHORE HOMEOWNERS ASSOCIATION BOARD MEETING

Tuesday, December 19, 2017 at 7:00pm

SSHA CLUBHOUSE

## Meeting Minutes

- 1. Call to Order** Dave M

Meeting called to order 7:04 PM  
Present: Ron Shady, James Pooler, Isaac Babcock, Dave Manor, Debbie Gillard, Greg Bond  
Absent: Dave Llerena
- 2. Approval of Minutes** Board

A. October/November 2017 (tabled until January 2018 meeting)
- 3. Treasurer's Report** Dave M

A. 2017 Income /Expense Report  
Reviewed all line items within the Treasurer's Report  
Motion to approve the Treasurer's Report for December, 2017  
Greg makes 1<sup>st</sup> motion and Debbie 2<sup>nd</sup> s the motion  
All in favor - Approved
- 4. Old Business**
  - A. newsletter/next one is Dec-Jan** Isaac
    - Reviewed contents of December newsletter
  - B. Holiday Party/boat parade** Dave
    - Discussed the turn out and participation for the Holiday party and boat parade
    - Next year may have 2 parties one for children and one for adults
  - C. 2018 Budget** Dave
    - Reviewed all line items included in the 2018 budget  
Motion to approve the 2018 budget with the changes discussed for 2018  
Ron makes 1<sup>st</sup> motion and James and Isaac 2<sup>nd</sup> the motion  
All in favor - Approved
  - D. Lawn care proposals** Dave
    - Reviewed the proposals for lawn care.  
Motion to let Alex keep lawn care maintenance contract @\$700.00 per month and HOA will give 1 free RV slot for the year 2018.  
Ron makes 1<sup>st</sup> motion and Isaac 2<sup>nd</sup> s the motion  
All in favor – Approved
  - E. repairs left for 2017** Dave
    - Mulch for the playground
  - F. New Board members for 2018 – Nancy Sheer 654 San Pablo** Dave
  - G. Dues mail out list/envelopes** Greg
    - Status on mail out list for dues letter  
Motion to approve \$100.00 to Gina to complete a mail merge and sort the list and update if necessary the list of homeowners.  
Greg makes 1<sup>st</sup> motion and Isaac 2<sup>nd</sup> s the motion

All in favor – Approved.

**Items not on Agenda:**

**H. Banner for encouraging membership to our HOA**

**Ron**

Motion to spend no more than \$100.00 on banner for “Reasons to become an HOA member”

Ron makes the 1<sup>st</sup> motion and Greg 2<sup>nd</sup> s the motion

All in favor – Approved

**I. Reimbursement to Home Improvements for labor costs**

**Ron**

Motion to reimburse \$300.00 to Home Improvements for payment Dave Manor paid to Lance for work done throughout the year for the HOA.

Ron makes the 1<sup>st</sup> motion and James 2<sup>nd</sup> s the motion

All in favor – Approve

**J. Security System with cameras**

**Dave M**

- Discussed the need to have a camera security system for the HOA grounds.

Motion to set aside \$1,000.00 from 2017 Budget/Reserves to be spent in 2018 for a Security System with cameras up to \$1,000.00.

Isaac makes the 1<sup>st</sup> motion and James 2<sup>nd</sup> s the motion

All in favor – Approved.

**5. Verify attendance for next scheduled meeting**

Sunday, January 21, 2018

**6. Adjournment**

Motion to Adjourn.

Ron makes 1<sup>st</sup> motion and Isaac 2<sup>nd</sup> the motion. Adjourned at 8:52PM All in favor – Approved