

SAUSALITO SHORE HOMEOWNERS ASSOCIATION BOARD MEETING

Tuesday, May 16, 2017 at 7:00pm

SSHA CLUBHOUSE

Meeting Minutes

1. Call to Order

Dave M

Taken at 7:12 PM

Present: James Pooler, Isaac Babcock, Dave Manor, David Llerena, Debbie Gillard
Ron Shady

Guest: Alex Garabaghi & fiance

Absent: Greg Bond

Special Note:

Alex is Sausalito Shores Homeowner and is rebuilding his boat dock. His home is near the Sausalito Shores Club House and is here to discuss business related to the equipment used to build his dock being left in the common area of the HOA Club House area. Board gave approval to Alex to temporarily store heavy equipment nearest fence line not to exceed 1-2 weeks.

2. Approval of Minutes

Board

A. March and April 2017

March Minutes:

Motion to approve March Minutes – James made the motion and Dave L 2nd the motion. All in favor and approved. Isaac abstained. Motion passes 5 to 0

April Minutes:

Ron makes motion to approve April minutes with change of Pools to Poles on line item 5 under new business. Isaac 2nds the motion. All in favor. Approved.

Note: Melinda Simmons does not need to make changes to the minutes. David Llerena will make changes and post minutes to web site.

Greg Bond arrived time 7:27 PM

3. Treasurer's Report

Dave M

A. 2017 Income /Expense Report

- Received 43 payments for dues and 3 returned
- Paypal activity totaling \$1,526.62
- Bank of America account has a balance of \$33,334.
- Capital One account has a balance of \$48,313
- Club House rentals not yet logged totaling \$1,000
- Per Dave M Treasurer's report looks good no big expenses coming up.
- Will have Treasurer's report up to date by June's meeting.

Motion made by Greg Bond to move June's meeting from June 20th to June 13th, 2017. Ron 2nd the motion. All in favor. Approved.

No meeting in July. Will pick back up in August, 2017

4. Old Business

A. New web site update/Liza Calendar/ email address for officers/PayPal

Dave L

- Liza would like to get on Calendar for the website
- Dave L work on getting email addresses for Treasurer and President
- PayPal is up to date
 - 1 PayPal payment did not complete. Need to do further research to see if homeowner sent in check. If not a letter will be sent to the homeowner to make them aware of the problem.
 - Service fee being charged on transactions in which a credit card is used as payment.
 - David L. to send Dave M the list of those homeowners that made payments via PayPal so that it can be officially noted.

Motion made by Isaac... add \$5.00 to PayPal service transactions. Ron 2nd the motion. All in favor. Approved.

B. Last Wall signature

Greg

- Paperwork not sent out will take care tomorrow.

C. Broken gate for tennis courts/Basketball courts

Ron

- Tennis courts, children's park, and main entrance locks are installed and secure.
- Basketball court locks – Ron will adjust hinges on gates to assure proper closing.
-

D. Dues letter update

Dave M

- 43 payments received
- Possibly do one more mail out to those that have not paid.
- By next meeting will have updated information on dues paid/RV fees paid

E. Entrances/sprinklers

Dave M

- Tabled until the fall meeting

F. RV Lot

Ron

- 30 paid lots, 8 paid from last year but have not paid thus far for this year
- 6 Illegal – not paid cannot get in contact with the owners.
- 9 Empty spaces

5. New Business

A. Lake Howell Update

James

- Friends of Lake Howell do not meet regularly. Last meeting was in January or February
- Ron brought up new damn information regarding bids; FOLH is looking for bids to build/install new damn structure that will allow water flow out, but keep fish in.

6. Verify attendance for next scheduled meeting

Tuesday, June 13, 2017

7. Adjournment

Ron motion to adjourn the meeting Dave 2nd. All in favor. Approved. Meeting adjourned at 8:07PM