

# SAUSALITO SHORES HOMEOWNERS ASSOCIATION MONTHLY MEETING MINUTES

NOVEMBER 19, 2019 at 7 p.m.

Location: SSHA Clubhouse

## I. Call to Order

The regular monthly SSHA board meeting was held Tuesday, November 19, 2019 at the Clubhouse. The meeting was called to order at 7:08 p.m. and was presided over by president, Isaac Babcock.

## II. Attendance

Board Members in Attendance: Isaac Babcock, Ricky Dorman, Debbie Gillard, Carl Kraus, Adel Tennyson; James Pooler arrived at 7:11 pm. Sean Michaux arrived at 7:29.

Board Members Absent: Jorge Rivera, Dave Llerena, and Dave Manor.

Others present: Residents: Sue White, John \_\_\_\_\_, Tom Martell

## III. Approval of Minutes

Minutes for the Sept. and Oct. 2019 meeting were sent out to everyone; Adel made a motion to approve both Sept. and Oct. 2019 meeting minutes; Carl seconded the motion. Motion passed.

## IV. Treasurer's Report

Dave Manor was not at the meeting so Isaac gave a quick recap: There is about \$10k of funds unspent this year; some of that will go toward re-shelling the RV Lot.

## V. Old Business

### **Clubhouse Kitchen Renovations**

An update will be forthcoming next month by Sean.

### **Clubhouse Floor Cleaning/Repair**

Isaac said he had spoken to Debbie's vendor and will set up a meeting soon to take a look at the floor in the next month.

### **Playground Damage Repair**

An update will be forthcoming next month by Dave and Sean.

### **Dog Park Fence Extension**

Isaac said he and Ricky have been working on using spare fencing that people may have (in fairly good condition) to extend the fence in the Dog Park along the woods. Someone mentioned another source for materials is a fence outlet place on Dog Track Road that has used fencing and posts for sale - inexpensively.

### **Red Bug Lake Wall Project**

The board discussed the wall's current construction status and the unusable sidewalk situation. Half the old wall has been torn down. About 40 trees have been removed (many of which were 'volunteer' trees) in the process of demolishing the old wall. After the old wall is completely down, the next phase will involve leveling the ground and then pouring concrete base and footers to support the weight of the new brick wall. Dave Manor is coordinating inspections etc. with the City so he will likely have more to share next month.

### **Dock Replacement Application at 666 San Pablo Avenue**

The board continued discussion on this resident's application for a replacement dock (the sea wall and retaining wall projects were approved at the October meeting). The resident (Kim Winningham) and the board once again discussed the length and other aspects of the proposed dock. The dock footprint had been staked off earlier, but no one had informed the board until now, so Isaac, Sean and any other board members will visit the site to view the dock footprint on Sunday Nov. 24. Carl made a motion to table the discussion until the staked off area can be viewed; Adel seconded the motion. Motion passed.

## **VI. New Business**

### **Potential Issues with Buried Electric Lines in Sausalito Shores**

A resident, John \_\_\_\_\_ attended the meeting to make the board aware of possible problems with old underground power lines in Sausalito Shores. He described his experience, and recounted two other residents who had experienced problems with power line problems. He said the buried electrical lines are now over 40 years old now and Duke Power is being reactive (and not proactive) about the problems people are having. He is concerned that more residents could experience problems and possibly fires. The board discussed placing an article in the upcoming newsletter to poll residents who may have experienced any MPIs (multiple power interruptions) or other electrical issues (for information gathering purposes).

### **Annual Dues Bill Received by Resident**

Tom Martell (another resident attending the meeting) bought his house at 368 Kantor in March of 2019 and has received a bill for 3 years of dues -- it came from Dave Manor. Isaac said he would check with Dave about why the bill was sent to a new homeowner.

### **RV Lot Usage & Availability**

A homeowner has a renter who has a business trailer who would like to store the trailer in the RV Lot. Ron told Isaac there is a waiting list, but Isaac said he would talk to Dave Manor about it. It's a wear and tear issue for trailers that go in and out frequently. Isaac asked the owner to get back to him with the weight of the trailer.

## **Verify Attendance**

Next meeting will be Tuesday, December 17, 2019. A quorum will be present.

## **Adjournment**

Sean made a motion to adjourn the meeting. Adel seconded. Motion passed. Meeting ended at 8:36 pm.