

SAUSALITO SHORES HOMEOWNERS ASSOCIATION
MONTHLY MEETING MINUTES

Tuesday, June 20, 2023 at 7 p.m.

I. Call to Order

The regular monthly HOA meeting was held on June 20, 2023. It began at 7:07 P.M. and was presided over by Dave Petry.

II. Attendance:

Board Members: Sean Micheaux, Ron Shady, Dave Petry, Dave Manor, Steve Collins, Debbie Gillard

Absent Board Members: Dave Revelle, Tony LaManna

III. Approval of Minutes Dave Manor made a motion to approve the April 2023 meeting minutes, 2nd by Steve Collins. Approved unanimously. Dave Petry will email approved minutes to all who asked for them.

IV. Treasurer's Report

- June 2023 P&L Approved. Motion by Dave P, 2nd by Sean. Passed unanimously.
- Dave Manor reported \$36458 has been received year to date. There are 109 paid members. There are 23 boaters, 38 paid slots for the RV lot, 3 kayaks, and \$4100 for rentals
- Expenses \$47,942 in normal expenses of which \$15,000 is out of reserves for boat dock and \$8600 was from the insurance check for the Red Bug wall. \$7800 was spent on insurance.
- We Currently have:

\$17,605 in checking

\$8,900 in savings

\$101,253 in CD savings

V. Old Business

RV Lot Report:

- Ron Stated there are 12 open spaces of which 3 are very narrow. 2 unpaid slots as of the meeting. 5 Bids for RV Lot crushed concrete were discussed. Dumpemout dumpsters were awarded the bid at \$2500 for stone and labor. Motion made by Dave Manor, 2nd by Steve Collins. Passed unanimously. Motion for \$800 for extra materials to keep rocks in place and prevent weeds. Motion passed.

Mulch:

- Dave Petry explained prices of regular mulch vs. rubber mulch. Rubber seemed to expensive and motion made to spend up to \$2200 for Mulch by Dave Petry, 2nd and passed.

Attorney Letter/Retainer:

Dave Petry went over the response from the attorney about the questions asked by board and residents. Main points were residents letter did not have enough valid signatures to move forward on special meeting. Next point was the 2022 election did not require a new election. Financial records that were thrown out during the clubhouse cleanout in 2022 should be reconstructed. 2 years have already been completed. Non profit status is not affected. Dock contract bids were passed out to members. Dock was completed, inspected and passed by the city. There are new 4x6 pilings every 8 feet, All new 2x12 stringers and decking. Stainless screws and washers were used on entire dock.

Newsletter Advertising:

- Tabled.

Gazebo Erosion:

- Discussion was held and it was decided that the HOA would use some of the rock from the RV Lot repair the address this issue.

Clubhouse sound system:

Perdro Uribe will present ideas and estimates for sound system.

VI. New Business**Wow internet:**

- Discussion was held and it was decided that the HOA would get a proposal from WOW and discuss more after seeing proposal and scope of work. There is no charge to the HOA or residents for the install of the fiber optic lines and the HOA will receive \$100 for each resident that signs up for the service.

Boat Dock Repair:

- Discussion was held and Dave manor will fix the trip hazard at no charge. One of the boards had warped. The dock has a 1 year warranty, but Dave Manor said he would look into issues after that and decide on a case by case basis. Resident complained about no Bumpers, but they were not included in the estimate. If HOA supplies them, Dave Manor will install at no charge.

Lock Status:

- Discussion on basketball court lock. It is on order and will be installed when we receive it.

Residents Questions:

Residents asked a few questions and discussion ensued.

VII. Verify attendance for next scheduled meeting – August 15, 2023.

VIII. Adjournment Dave M made a motion to adjourn the meeting at 8:12,