

SAUSALITO SHORE HOMEOWNERS ASSOCIATION BOARD MEETING

Tuesday, April 18, 2017 at 7:00pm

SSHA CLUBHOUSE

Meeting Minutes

1. Call to Order

Dave M

Taken at 7:23 PM, Tuesday, April 18, 2017

Present: Dave Manor, Ron Shady, James Pooler, Debbie Gillard

Absent: Greg Bond, David Llerena and Isaac Babcock

2. Approval of Minutes

Board

A. March 2017 (tabled till May)

3. Treasurer's Report

A. 2017 Income /Expense Report

Dave M

- Need online banking password from Tim
- Need letter from the Board in order to change online banking password with bank
- All checks received for dues have been deposited in Bank of America account.
- Dave M. to make adjustments to program for treasurer's report to allow expenses and revenue to be added or removed from the proper categories.
- Deposited \$9,000 in checks.
- As of 3/1/17 \$20,000 in Bank of America account.
- As of 3/31/17 \$48,000 in Capital One account
- Previous treasurer did not pay Century Link account. Account 3 months behind
- Lawn care not paid recently. Last paid February. Owe for the month of March, 2017
- Duke Energy - Current. Account is set up for Auto debit.
- City of Casselberry - Current. Auto-debit
 - o Getting billed by City a monthly fee of \$9.36 and no water being used. Battery must be dead at all 3 entrances.
- Will be setting up Century Link with Auto-debit
- Received money from Condo's \$1,611.00

Motion to remove Tim from signature card from HOA account at bank and change password to online banking. Ron made the motion, James 2nd. Motion approved.

7:32 PM Isaac Babcock now present.

4. Old Business

7:37PM Dave Llerena and Greg Bond now present.

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

Dave L

- Calendar working - need to get with Liza to be edited
- Officer email addresses - will check into... at least 1 for Treasurer and President
- Update last year's meeting minutes
- Paypal is working on website

B. Last Wall signature/ Kelly Brock email

Greg

- 1 signature left to get. Paperwork Fed-Ex to home owner.

C. New locks for tennis courts/Basketball courts

Ron

- All locks complete
 - Basketball court doors fixed. No one can mess with the gate to gain unauthorized access.
 - Kayak support - Ron to fix
- D. Dues letter stamped and return address Dave M
- Stamped and addressed
 - Need to be reviewed by Greg Bond and Dave Manor
- E. Easter Egg Hunt Dave M
- Went well most children that have attended in a long time.
- F. RV Lot
- The owner of a trailer that has been in the lot for at least 2 years with no rent being paid on the space contacted Dave M to discuss how he will gain possession of the trailer.
 - Options:
 - Pay \$500 remove trailer within the week
 - Pay \$500 and an additional \$250 to leave in the lot the rest of the year.
 - If not accepted come to next month's meeting to discuss.

Motion to make offer to trailer's owner as stated above. Ron made the motion. Isaac 2nd motion. Motion approved. Vote 4 to 3

5. New Business

- A. Community watch update Debbie
- If Neighborhood Watch official program is chosen, it costs money for the signs, etc.
 - Using the Nextdoor app is 2nd option
- B. Update Data Base for SSHA Dave M
- Set up new database with Names, Addresses, Phone #'s, Renter's Name, Dues, RV

Additional Topics Discussed:

- Weeds in Lake
 - More information can be found on Seminole County website
 - Friends of Lake Howell - James is SSSHOA representative
- Garage Sale
 - Judy offered to run garage sale this year.
 - Free to HOA members
 - Garage Sale will be held the 1 weekend in November (3rd and 4th)

Motion to hold Garage Sale 1st weekend in November. Ron made the motion. James 2nd. Motion approved.

- Will use old utility pools to replace parking barriers in front of club house.
- A person in the subdivision has been bringing big dog around the parking area of the club house to do it's business and not picking up the waste. - Ron will talk to dog owner.

6. Verify attendance for next scheduled meeting

Tuesday, May 16, 2017

7. Adjournment

- Motion made to adjourn meeting. James made the motion. Ron 2nd. Motion approved