

SAUSALITO SHORES HOMEOWNERS ASSOCIATION MONTHLY MEETING MINUTES

Tuesday, October 17, 2023 at 7 p.m.

I. Call to Order

The regular monthly HOA meeting was held on October 17, 2023. It began at 7:11 P.M. and was presided over by Dave Manor.

II. Attendance:

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

Absent Board Members: Dave Petry, Tony LaManna, Dave Revelle

III. Approval of Minutes: Tabled till next meeting.

IV. Treasurer's Report

- October 2023 P&L Approved. Motion by Ron, 2nd by Debbie. Passed unanimously.
- Dave Manor reported \$45,300 has been received year to date. There are 122 paid members. Checking Balance is \$7755. Savings Balance is \$8899. CD Balance is 102,669.

V. Old Business

RV Lot:

- Ron Shady explained we will need to buy more rock next year for the rv lot. Discussion was held about allowing members to store more than one item in a slot. A committee was formed and will be looked into. Dave Manor made a motion to allow a resident to park his extra trailer in the lot until we work this out. Ron 2nd. Motion passed.

Mulch:

- Playground mulch is not in stock right now. It will be installed when back in stock.

Halloween Party/Flyer:

Dave Revelle is handling this, he was absent, so it was tabled.

Garage Sale/Flyer: Judy stated she wanted the garage sale on the weekend of November 3-4.

Advertising was sold to pay for the flyer for the garage sale/Halloween party. Judy will pass out flyers. Dave Petry will print the flyers.

Doster Entrance:

- White Post Caps at entrances were sprayed with wet and forget, but will take time to look cleaner as the Wet N Forget is activated by rain. They made need a 2nd treatment at a later

time. The new light was installed by Dave Manor at no charge for labor. Sprinklers still need to be worked on.

Christmas Party/Boat Parade:

- Boat Parade will be December 10th starting at 630pm. Christmas party will be on a Friday night December 9th or 15th. Debbie will check availability. Dave Manor made a motion to spend up to \$1200 on Holiday party. Ron Shady 2nd. Motion passed.

VI. New Business

Nominating Committee:

- Discussion was held. Joe will chair nominating committee. Committee will be appointed at November meeting and members for ballot will be approved at December meeting. Ballot will be mailed out 20 days prior to annual meeting on January 21, 2024.
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City Grant:

- Deonda will work on grant when they open up. Tabled till next meeting.

Web Site:

- Discussion was held and motion was made by Dave Manor to spend up to \$1000 and have Dtrep Designs build the new web site. 2nd by Debbie. Motion approved. New web site will allow payments online and look like old site.

Board Volunteers:

- Discussion was held and motion was made by Dave Manor to add Pat Jackson to the Board replacing Pedro Uribe. 2nd by Debbie. Motion passed. Motion was made by Dave Manor to add Deonda to the board replacing Hope Joy. 2nd by Ron. Motion passed. Dave Manor made a motion to add Tim Viegle to the board until the annual meeting. 2nd and passed.

Resident Comments:

Discussions ensued about estoppels, assessments, new residents, ARB requests, access to dog park. Sue White asked about expenses and condos assessment. RV lot audit was discussed. Clubhouse revenue was discussed. Late fees were discussed and will be collected next year on delinquent payments. Tim Veigle talked about new businesses coming to Casselberry and the new police station. New residents joined HOA at meeting.

VII. Verify attendance for next scheduled meeting – December 12, 2023.

VIII. Adjournment: Motion to adjourn the meeting at 8:48pm.