

# SAUSALITO SHORE HOMEOWNERS ASSOCIATION BOARD MEETING

Tuesday, May 15, 2018 at 7:00pm

SSHA CLUBHOUSE

## Meeting Minutes

1. **Call to Order** Dave M

Meeting called to order 7:13 PM  
Present: Dave Manor, Debbie Gillard, James Pooler, Ron Shady, Sean Michaux, Nancy Shear, Dave Llerna  
Absent: Isaac Babcock, Greg Bond
2. **Approval of Minutes** Board

A. March 2018  
Motion to approve March minutes.  
James makes 1<sup>st</sup> motion, Sean makes 2<sup>nd</sup> motion. All in favor- Approved
3. **Treasurer's Report**

A. 2018 Income /Expense Report Nancy
  - Reviewed treasury report
  - Discussed changing/adding Zell as a payment option for HOA dues.
  - Discussed changing accounting software program to Quick Books.
4. **Old Business**

A. newsletter for June Isaac
  - Isaac not in attendance to review

B. Dog Run/ Signage Dave M
  - Ordered 2 signs – will be placed around club house area.

C. remaining wall paperwork Greg
  - Greg not in attendance to review
  - Did receive word from the city that the survey review for the wall is starting.

D. Update plants at Clubhouse and Entrance Joe
  - Will be updated a section at a time. i.e. section 1 club house, section 2 entrance

E. Ring Security cameras Dave M
  - 5<sup>th</sup> camera arrived and will be installed.

F. Gazebo repairs/roof/erosion Dave M
  - Received 2 estimates for repair
    - \$2,500 Gazebo
    - \$2,200 – Metal roof

Motion to replace gazebo roof with 29 guage panel metal roof with 26 gauge trim for a cost of up to \$2,600.00  
Sean makes 1<sup>st</sup> motion, James makes 2<sup>nd</sup> motion. All in favor – Approved.

G. Printer for clubhouse
  - Printer for clubhouse was purchased for \$70.00

#### H. Tennis court screens

- Prices to be obtained for the replacement of screens on the tennis courts.

New Item:

- Check on the cost to replace tennis court floors.

#### **5. New Business**

- Verify 103 Todd paid dues. Amira De La Vera clubhouse rental.
  - a. Was not discussed during meeting.

#### **6. Verify attendance for next scheduled meeting**

Tuesday, June 19, 2018

#### **7. Adjournment**

Motion to Adjourn

Isaac makes 1<sup>st</sup> motion, Sean and Ron makes the 2<sup>nd</sup> motion. All in favor – Approved.