

# SAUSALITO SHORES HOMEOWNERS ASSOCIATION MONTHLY MEETING MINUTES

Tuesday, April 18, 2023 at 7 p.m.

## I. Call to Order

The regular monthly HOA meeting was held on April 18, 2023. It began at 7:04 P.M. and was presided over by Dave Petry.

## II. Attendance:

**Board Members:** Sean Micheaux, Ron Shady, Dave Petry, Dave Manor, Dave Revelle, Tony LaManna

**Absent Board Members:** Pedro Uribe, Steve Collins, Debbie Gillard

**III. Approval of Minutes** Dave Manor made a motion to approve the February 2023 meeting minutes, 2<sup>nd</sup> by Dave Petry. Approved unanimously. Dave Manor made a motion to approve the March 2023 meeting minutes, 2<sup>nd</sup> by Dave Petry. Approved unanimously. Audience members questioned why minutes were not available to them prior to meeting and it was explained they have never been available previously until after they were approved. Dave Petry will email approved minutes to all who asked for them.

## IV. Treasurer's Report

- April 2023 P&L Approved. Motion by Ron, 2<sup>nd</sup> by Sean. Passed unanimously.
- Tony LaManna reported \$31,108 has been received year to date. There are 96 paid members. There are 19 boaters, 31 paid slots for the RV lot, 2 kayaks, and \$2800 for rentals
- Expenses \$44,977 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:

\$18,761 in checking

\$8,900 in savings

\$100,603 in CD savings

## V. Old Business

### RV Lot Report:

- Ron Stated there are 10 open spaces of which 3 are very narrow. He also stated his email was hacked and will have a new email soon. Lock on Basketball court was replaced. Still waiting on replacement lock from Schlage for Tennis courts. Bids for RV Lot crushed concrete were discussed. Waiting on 3<sup>rd</sup> estimate.

### Plaque:

- Going to be engraved. Old company is out of business and looking for new one.

## **Web Site**

- Dave Petry Mentioned no web master has been willing to take over old web site and he will look into having new one built. Laurie was asked if she was owed anything for the old site and replied no. Sean said he would see if he could get into the old website and make changes.

## **Garage Sale:**

- Dave M reported about 20-30 residences participated. 3 of which were non members who paid \$5 each to Judy Sachs.

## **Easter Egg Hunt:**

- Dave Revelle reported there were about 30 attendees. A good time was had by all and we even had a visit from the Easter Bunny. So far \$66.83 of receipts have been turned in. Dave R needs to find the rest of his receipts for reimbursement.

## **Countertops:**

- Sean supervised install. We spent \$2415.00 for granite and a new sink. \$166 was spent on new faucet and plumbing parts. Dave Manor provided the plumbing labor for free. Sean built a new cabinet shelf to replace the dishwasher.

## **Mulch:**

- The free mulch a resident talked about was storm debris mulch and will not work for the playground. Steve Collins will provide bids for rubber mulch. Dave Manor made a motion to Spend up to \$1700 on mulch, 2<sup>nd</sup> by Ron. Unanimously approved.

## **Planter Box:**

- Sean spent \$360 to build planter boxes and put in plants and mulch. Resident asked HOA to put some reflectors on the side of boxes. Dave M will install reflectors.

## **Residents Agenda Items:**

- Discussion was held and it was decided that the HOA would pay a \$500 retainer to ask questions to lawyer about which statute covers non- mandatory HOA's.

## **Wall Repair:**

Doster wall has been rebuilt and contractor is trying to find a tile match for the wall. The tile we had is discontinued. The HOA received a check from the at fault drivers insurance company for \$363 which doesn't even cover our deductible. SSHA insurance paid out money in October 2022 to cover the damages less the deductible.

## **Newsletter Advertising:**

Discussion was held on selling advertising in the newsletter going forward. Eve Thomas offered to help find advertisers.

## **VI. New Business**

### **2022 Bank Statements and Receipts:**

- Dave P stated that all bank statements, receipts and the audited P&L for 2022 were emailed to Tom Hoffman who had requested them and met with Dave P last month.

**New Revenue Sources:**

- Discussion was held as to new ways to raise money for the HOA. Examples were 50/50, chili cook off, fishing tournament, etc.

**New Revenue Sources:**

- Discussion on ways to bring in additional income. Advertising, 50/50 raffle were suggested. Everyone is to bring an idea with them to the next meeting.

**Tennis Courts:**

A resident volunteered to fix up and paint one tennis court if he could paint it like a pickleball court. A resident said she would not use the courts and would rather go to Red Bug Park. Pre covid estimates for each court was around \$12k. It was discussed to try and get a grant thru the city and use help from a resident who does court repairs for a living.

**Meeting Signs:**

Noel Smith Volunteered to put out the meeting signs on the Sunday before each scheduled meeting in 2023.

**Printer:**

The HOA printer was thrown out during the March 2022 clubhouse cleanout. Kim W volunteered to donate one she had in her garage.

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

**VIII. Adjournment** Dave P made a motion to adjourn the meeting at 8:36, 2<sup>nd</sup> by Dave R. Motion passed.