

SAUSALITO SHORE HOMEOWNERS ASSOCIATION BOARD MEETING

Tuesday, February 20, 2018 at 7:00pm

SSHA CLUBHOUSE

Meeting Minutes

1. Call to Order

Dave M

Meeting called to order February 20, 2018

Present: Greg Bond, Dave Manor, Debbie Gillard, Isaac Babcock, Dave Llerna, Ron Shady, Nancy Shear, Sean Michaux, Patricia Jackson

2. Approval of Minutes

Board

A. January 2018

Motion to approve January Annual Meeting minutes Greg makes 1st motion, Isaac makes 2nd. All in favor – Approved.

3. Treasurer's Report

A. January 2018 Income /Expense Report

Dave M

No treasurer report for January.

Isaac, Nancy and Patricia to go to Chase bank to sign signature cards for SSHA bank account.

4. Old Business

A. newsletter for February

Isaac

- Reviewed items to include in newsletter

B web site

Dave L

- Many households using PayPal to pay HOA dues

C. Dues mail out list/envelopes

Greg

- Discussed materials and resources needed to distribute newsletter
- Discussed how to maintain and correct homeowner/renter information on database that will be used.

D. Square software/ new checking account

Dave M

- Nancy and Patricia to sign signature cards at Chase for HOA bank account.
- Meeting with Dave M, Nancy and Patricia to transfer treasurer duties and start using Square software for accounting purposes.

E. Ring Security cameras

Debbie

- Conference call with Ring representative to answer Homeowner/HOA questions about the Ring devices.
- Ring offers \$25.00 discount to Homeowners by utilizing offer code that will be available through the Neighborhood app.

Motion made to purchase 4 Ring flood light cameras totaling \$900.00 + \$100.00 yearly to pay fee for cloud storage of videos taken with the Ring device. Greg makes 1st motion, Issac makes 2nd motion. All in favor – Approved.

5. New Business

- A. Deed restriction enforcement Dave Manor
 - Tabled till next meeting.
- B. Consent and joinders Greg
 - Will work on before next meeting.
 - Must have all consents and Joinders complete by June 1, 2018
- C. Lake bottom rights transfer Dave/Greg
 - Tabled until more information is provided
- D. Rv Fence damages/repairs Dave/Ron
 -

6. Verify attendance for next scheduled meeting

Tuesday, March 20, 2018

7. Adjournment