

# SAUSALITO SHORES HOMEOWNERS ASSOCIATION MONTHLY MEETING MINUTES

Tuesday, August 17, 2021 at 7 p.m.  
Zoom webinar (internet-based meeting)

## I. Call to Order

The regular monthly HOA meeting was held on February 21, 2023. It began at 7:03 P.M. and was presided over by Dave Petry and Dave Manor.

## II. Attendance:

**Board Members:** Debbie Gillard, Sean Micheaux, Ron Shady, Dave Petry, Dave Revelle, Dave Manor, Steve Collins, Hope Joy,

**Absent Board Members:** Tony LaManna, Tom Hoffman, Pedro Uribe

## III. Approval of Minutes      Tabled

## Officer Positions Assigned:

President – Dave Petry  
Vice President – Sean Micheaux  
Treasurer – Tony LaManna  
Secretary - Dave Manor

## IV. Treasurer's Report

- 2022 Final P&L approved. Motion by Sean, 2<sup>nd</sup> by Dave Petry. Passed unanimously.
- February 2023 P&L Approved. Motion by Ron, 2<sup>nd</sup> by Sean. Passed unanimously.
- Dave Manor reported \$20,200 has been received year to date. There are 62 paying members. There are 16 boaters, 25 paid slots for the RV lot, 2 kayaks, and \$1500 for rentals
- Expenses \$22,400 in normal expenses of which \$15,000 is out of reserves for boat dock  
\$32,000 in checking  
\$8,900 in savings  
\$100,000 in CD savings

## V. Old Business

### Bank Reserves:

- Dave Manor reported on how reserves work and that it is the accountant's responsibility to move reserves, It is done on our taxes, not with bank accounts. He also stated Reserves must be spent on what they were reserved for or there are tax implications.

**Bill Pay:**

- Looking into ways to pay online thru website.

**Lock Exchange/Repairs**

- Ron is getting Broken lock covered under warranty. Motion was made by Dave Manor and 2<sup>nd</sup> by Sean to spend up to \$400 for another lockset. Approved unanimously.

**Update Plaque:**

- Ron is working on getting the nameplates done.

**VI. New Business****Refund of Dues**

- Motion was made by Ron to refund anyone's dues that have already paid and ask for them back before the end of February. They will understand they have given up all their HOA Membership rights for the year. 2<sup>nd</sup> by Sean. Approved unanimously.

**Web Site:**

- Discussion was held on what needed to be done to get control of the Web Site and password from web master Laurie. Board has not had access to web site since January meeting. Laurie will only talk to Sean. Sean will work with Laurie. Laurie stated there was nothing board needed to vote on to get control of existing web site.
- Hosting of web site paid for next two years.

**Garage Sale:**

- Will be April 15<sup>th</sup> and run by Judy Sachs. Free to HOA members. \$5 non-members. Judy will get permits. Dave M will put out signs.

**Easter Egg Hunt:**

- Will be April 8<sup>th</sup> from 1-4 and run by Dave R. Dave M will put out signs. Budget is \$250.

**Gazebo Erosion:**

- Discussion was held and motion was made by Dave M. to spend up to \$1500 to repair the guard railings and stop erosion with crushed concrete. Dave P 2<sup>nd</sup>. Approved unanimously.

**2023 Meeting Dates set:**

- Meeting will be the 3<sup>rd</sup> Tuesday of each month at 7pm except no meeting in July and December will be 2<sup>nd</sup> Tuesday. They will be posted each month on the agenda.

**Clubhouse Countertops:**

- Discussion was held and we will get 3 bids for solid surface countertops instead of acrylic.

**Mulch Playground:**

- Discussion was held on Rubber mulch vs pine bark chips. Steve Collins will look into it.

**HOA Legal Counsel:**

- Discussion was held and a motion was made by Dave M and 2<sup>nd</sup> by Dave P to pay a \$500 retainer to Clayton and McCullough to reestablish our relationship that lapsed last year when the Board members were not updated.

**Residents Agenda request:**

- Discussion was held and board would like an Attorney's opinion.

**Sausalito Wall:**

- Discussion was held as to what we could do to help out and support the owners of the wall that fell down in the hurricane on Sausalito Blvd. Dave R. will look into a private adjuster working with the homeowners. Dave M will try to get cheaper estimates.
- Homeowners affected are Joyce Moore and Vivian Castillo.

**Entrance to Common grounds:**

- Discussion was held about renters blocking the gate to the common grounds and trailers having a hard time exiting. Sean will look into it.

**VII. Verify attendance** for next scheduled meeting – March 21, 2023. Quorum will be reached.

**VIII. Adjournment** Sean made a motion to adjourn the meeting at 8:39, 2<sup>nd</sup> by Dave R. Motion passed.