

SAUSALITO SHORE HOMEOWNERS ASSOCIATION BOARD MEETING

Tuesday, September 26, 2017 at 7:00pm

SSHA CLUBHOUSE

Meeting Minutes

1. Call to Order

Dave M

Meeting called to order 7:12PM

Present: Ron Shady, Dave Manor, Dave Llerena, James Pooler, Debbie Gillard, Greg Bond

Absent: Isaac Babcock

2. of Minutes

Approval
Board

A.

June

2017

Motion to approve June Meeting minutes

Ron makes 1st motion and Greg 2nd's the motion

All in favor - Approved

B.

August

2017

Motion to approve June Meeting minutes

Ron makes 1st motion and Dave L 2nd's the motion

All in favor - Approved

3. r's Report

Treasure

A. 2017 Income /Expense Report

Dave M

Reviewed all line items within the Treasurer's Report

Motion to approve Treasurer's Report for September, 2017

Dave L makes 1st motion and Greg 2nd's the motion

All in favor - Approved

4. Old Business

A. Newsletter

Isaac

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Isaac

arrived at 8:10 PM. Reviewed changes/additions discussed during meeting.

Motion to spend \$300.00 to print newsletter.

Greg makes 1st motion and James 2nd's motion

All in favor - Approved

B. HOA cookout/ Halloween Party

Greg

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cancelled for October 1

Cookout

•

n Party – October 29 4PM

Hallowee

•

s Party – December 9 5:30 PM- 8:30PM

Christma

Motion to spend \$200.00 on Halloween Party and \$500.00 on Christmas Party (funds taken from the Hospitality area of the budget).

Greg makes 1st motion and Debbie 2nd's the motion.

All in favor - Approved

- C. Electric poles for parking lot James
- Because
of Hurricane Irma, plans for getting electric poles for parking lot will be TBD
- D. HOA Insurance Dave
- Reviewin
g other options for liability insurance that is currently provided by Auto Owners Insurance.
Due date is October 1

Motion to approve – Auto Owners liability insurance in the amount of \$2,381.00

Greg makes 1st motion and Ron 2nd's the motion

All in favor - Approved

- E. Clubhouse repairs/Hurricane damage Dave
- Green
tarps near tennis courts need to be replaced
 - Tennis
court nets need to be replaced. – Will be revisited at the end of the year if funds left over in budget.
 - Fences
need to be replaced between RV lot and homeowner's property – damage from hurricane.

Motion to spend \$1,200.00 to replace fence or put \$1,200.00 towards vinyl fencing to homeowner.

Dave L makes 1st motion and Greg 2nd's the motion

All in favor – Approved.

5. New Business

- A. 2016 Tax
return Dave
- 2016 Tax
return extended to the end of the year. Tim has not gotten information to accountant. Will continue to try to make communication to Tim.
- B. Power
outage All
- Complain
ts' regarding the slow response to debris pickup within the neighborhood. Instruct residents to call the Public Works Department for the City of Casselberry
- C. Lawncare
- Lawn has
not been cut in a month. Received bill for September.

- Do not pay invoice for September. If service resumes in October, pay October invoice. Inquire to Alex if he wants to continue to continue lawn service for HOA.

6. attendance for next scheduled meeting
Tuesday, October 24, 2017

Verify

7. ment
Motion to Adjourn.
Ron makes 1st motion and Dave L 2nd's the motion. All in favor – Adjourned. 8:35PM

Adjourn