

SAUSALITO SHORES HOMEOWNERS ASSOCIATION MONTHLY MEETING MINUTES

MARCH 19, 2019 at 7 p.m.

Location: SSHA Clubhouse

I. Call to Order

The regular monthly SSHA board meeting was held Tuesday, March 19, 2019 at the Clubhouse. The meeting was called to order at 7:11 p.m. and was presided over by president, Isaac Babcock.

II. Attendance

Board Members in Attendance: Isaac Babcock, James Pooler, Carl Kraus, Debbie Gillard, Adel Tennyson, Sean Michaux, Dave Manor, Ricky Dorman. Pat Jackson arrived at 8:25 pm.

Board Members Absent: Joe Gillard, Jorge Rivera, Nancy Shear

Others Present: Michelle Pooler

III. Approval of Minutes

Minutes were not typed up in time to present for approval. They will be approved later when the board receives them.

IV. Treasurer's Report

Income: \$5281 Dues; \$1396 Boat Club; \$7800 RV/Storage; \$3050 Clubhouse; \$1710 Condos; \$1000 Estoppel fees

Expenses: \$260 Electric; \$120 Water; \$82 Website; \$800 Lawn Care; \$72 Newsletter; \$51.82; Hospitality (annual meeting refreshments)

The previous treasurer's report and this month's treasurer's report was approved unanimously.

V. Old Business

Spring Newsletter

The board discussed topics that will be in the upcoming quarterly newsletter, including a Welcome Packet for new residents (to include things one can do in the city, phone numbers, resources, etc.) plus some specific SS information.

Dog Run Design & Material Sourcing

Barry Bobes had been tasked with reporting on new developments on the Dog Run, but he was not at the meeting. This topic will be tabled and revisited next month. The board continued to discuss various signage that will be needed in the Dog Run.

Dues Letters

The board discussed developing a master mailing list of every address in Sausalito Shores and include the owner's name -- or renter's name -- for mass mailings. Dave Manor said about 200 dues letters will be mailed out in the next week.

Clubhouse Kitchen Renovations

Sean said the kitchen would need 16 base cabinets, and an average quality, builder-grade base cabinet costs about \$100. The board discussed the much the kitchen is used and it was determined that the 7 upper cabinets may not be needed. Discussion continued about getting enough base cabinets of the same style, removing the upper cabinets and perhaps replacing them with floating shelves. A new countertop would be needed as well. The board also discussed redoing the ceiling, scraping the popcorn off and texturizing & painting, and then installing can lights. Sean estimated new base cabinets and a new countertop would cost up to \$2,500. Adel made a motion that up to \$2500 would be spent on new cabinets and a new countertop. Sean seconded the motion. Motion passed unanimously. Adel made a motion to pay Dave Manor \$2500 to remove the popcorn finish from the ceiling, patch/fix the cracks, texturize and paint; and install new can lights. James seconded the motion. Motion passed unanimously. The clubhouse floor will be tabled until next month.

SSHA Garage Sale

The board discussed the upcoming Garage Sale and that someone needs to let Judy Sachs know.

Additional Mulch for Children's Playground

Joe had been tasked with bringing pricing about new mulch for the playground, but he was unable to be at the meeting. The board discussed the two ways to get mulch delivered; one is 'mulch to go' and they blow it wherever you want it in and around the equipment; the second way is to get almost twice the amount for the same price dumped in close by and then volunteers spread the mulch. The mulch depth should be at least 12 inches around the slides and any equipment that is more than one foot tall. And it should be mulch chips. Mulch For You in Oviedo is one source for a dump truck load.

Easter Party

The board discussed again the arrangements for the Easter Party on Saturday April 20 -- the weekend before Easter. Someone needs to let Liza know to book that day. Pat made a motion to spend \$200 for the Easter Party. James seconded the motion. Motion passed unanimously.

VI. New Business

Wall Special Meeting

The City manager wants to come out and do a presentation to the residents on the wall and talk about the pricing and give a status update. The meeting will probably happen in late April. Bids will be unsealed on April 9th. The board discussed combining the Wall Special Meeting with the next board meeting, but it must be coordinated with the City.

Verify Attendance

Adjournment

Carl made a motion to end the meeting. James seconded. Motion passed. Meeting ended at 8:59 pm.