

**SAUSALITO SHORES HOMEOWNER ASSOCIATION  
MINUTES**

<b>NAME OF GROUP:</b> <b>DATE:</b> 8/16/05 <b>TIME STARTED:</b> 7:30 <b>ENDED:</b> <b>PLACE:</b> SSHA Clubhouse <b>ATTENDEES:</b> See attached sign in sheet		<b>CHAIR:</b> Karen Kassik <b>FACILITATOR:</b> Karen Kassik <b>RECORDER:</b> Wendy Alabeck  <b>BOARD MEMBERS PRESENT:</b> KAREN KASSIK, WENDY ALABECK, STEVE STEWARD, HOPE JOY, ESTELLE SIMANDL, DEBORAH KINCH, KEN TERRELL  <b>ABSENT:</b> MARVIN RAINEY	
ITEM DISCUSSED	ACTIONS REQUIRED/FOLLOW-UP	PERSON/GROUP RESPONSIBLE	
<b>1. APPROVE 7/19/05 MINUTES</b>	Steve approved minutes with change fm agenda at top to minutes; Deborah 2 <sup>nd</sup> .	Board members	
<b>2. TREASURER'S REPORT</b>	Steve updated group with financial report. We received a credit fm City for water bill caused by leak in sprinkler system. Stated that we normally cut a check to the Friends of Lake Howell in December with what's left from our boating budget. Need to get information ready for tax preparation. Discussed the annual insurance bill with Bruce Morse. Dave Manor stated that we have looked around in the past to find a better rate, but noone wanted to insure HOAs. <b>Karen will make contact with another insurance company to see if we can get a better rate.</b>	Steve	
<b>3. Code enforcement final letter</b>	Made a few final tweaks to the letter. Changed who it was fm fm President to Board. Will also list 3 names, numbers: Karen, Wendy, and Hope. Wendy volunteered to send letters out and track. All board members need to forward addresses and reasons to Wendy to address.	Group	
<b>4. Welcome letter for new homeowners</b>	Cheryl and Estelle to update and complete letter. Get packets together and distribute to new owners.	Group	
<b>5. 2005 Grant Application update</b>	We made the 1 <sup>st</sup> approval process (#1 on the list!) for the grant. Final approval is August 22 at 7p at City Council. We will get \$ after that and can begin project. The first report is due 11/4/05; 2 <sup>nd</sup> rpt due	Group	

	1/6/06. We will be developing a 'To do' list for the project which will include getting more quotes.		
<b>6. September 17 Potluck</b>	Board approved \$400 to spend on Pot luck; SSHA will supply meat, sodas, condiments, paper goods. Cheryl to gp together to help. Board members to arrive by 2p to set up. Cheryl to contact Vicky to help make signs for event.	Cheryl and gp	
<b>7. Old business: signage for gates, Mallard roof cleaning, quotes for wall renovation, quotes for upcoming homeowner insurance policy for SSHOA</b>	Karen still working on signage for gates Karen found key to safety deposit box. Ken to check it out. Dave talked to Mallard roofing who will come by a clean the roof of the pavilion when they are in the area. In turn, we will put ad in newsletter. Would like this to be done by Sept. 17 party.	Group	
<b>8. New business</b>	<ul style="list-style-type: none"> <li>• Guest speaker: Discussed the latest plans by local developer to build Condo complex between church and canal on Red Bug. They are trying to get it rezoned to accommodate approximately 126 units. Unsure of request for boat ramp and lake access. There has already been several meeting with County Zoning board in Sanford. Next meeting is Sept. 7. Need to attend to share concerns about multifamily community, impact on traffic on Red Bug and Lake Howell.</li> <li>• Deborah will be changing lock combinations again before the holiday; continual unauthorized use of ramp.</li> <li>• Steve (?) shared information on special non-combination locks we could get to make it easier rather than changing combinations. He will bring info. to next meeting.</li> </ul>		
<b>9. Next meeting</b>	September 20, 2005 Tuesday 7:30 pm		