

SAUSALITO SHORES HOMEOWNERS ASSOCIATION
Meeting Minutes December 2006

<p>NAME OF GROUP: SSHA DATE: 12/19/06 TIME STARTED 7:30 ENDED: 9:30 PLACE: SSHA CLUBHOUSE ATTENDEES: SEE SIGN IN SHEET</p>	<p>CHAIR: KAREN KASSIK FACILITATOR: KAREN KASSIK RECORDER: WENDY ALABECK BOARD MEMBERS: KAREN KASSIK, KEN TERRELL, WENDY ALABECK, STEVE STEWARD, STEVE COLLINS, ESTELLE SIMANDL, DEBORAH KINCH ABSENT:</p>
---	---

ITEM DISCUSSED	ACTIONS REQUIRED/FOLLOW-UP	PERSON/GROUP RESPONSIBLE	
1. Welcome and Introductions	Welcome all homeowners	Board members	
2. Minutes approval for November meeting	Deb 1 st , Wendy 2 nd	Board members	
3. Treasurer's report	<p>WA 1st, DK 2nd</p> <p>Steve shared the draft for the 2007 budget. Board discussed changes, additions, deletions (see proposed worksheet).</p> <p>Discussion of raising annual fees to meet increased expenses occurred. The proposed rate increases will be presented at the January annual meeting for approval: Dues - \$95 (75), RV \$250 (200) Non residents \$450 (400), Boat \$110 (100).</p> <p>Decision was made to contribute \$500 to FOLH rather than budgeted \$1500. Also include a letter fm the Board voicing our concerns with the organization's philosophy and their representation of lake owners when presenting issues to the City, county, etc.</p>	Steve S.	
4. Old business	<p>Floor cleaning – Liza and Ken will complete during week of Dec. 27-30.</p> <p>Drafts for boat ramp/RV rules to be completed by Deb/Wendy; print on NCR</p>	Group	

	paper???		
6. New business	<p>Ballot for January 2007 election:</p> <p>Steve Steward, Wendy Alabeck, Dave Manor, Ken Terrell, Deborah Kinch, Estelle Simandl, Steve Collins, Other _____ Paula Marsilli – Newsletter? Vicky Bonetti – signs? Liza – clubhouse?</p> <p>Shoreline – in Jan, start putting list of Board members/numbers on each issue. Also put www.sausalitoshores.org as footer on each page.</p>	Group	
7. Committee updates:	<p>1. Condo liaison – Hearing to dismiss motion will be heard in Seminole County Jan.26, 2007 (Friday) 0930. Board reps: Karen, Ken, Steve C, Dave</p> <p>2. Road improvement – Seminole county and City will be giving an update on the road construction project in Jan-Feb 2007. Need to invite to our meeting to give us an update on a. wall on Red Bug b. Lot where entrance will be closed on Todd --- if we can sell property for additional home? Park? c. temp closing of Doster entrance during construction</p> <p>3. Lake Development – Dave talking with City officials concerning the proposed public boat ramp on the Tennyson property. How will this affect our boating membership? Mixed feelings on this.</p> <p>Deborah will check with her survey company to see if lake weir at proper height (weir in Howell Cove – she will check on address); low lake levels</p> <p>4. Hospitality – n/a at this time. Estelle will begin in January. Will include in packet forms for dues, boating, RV storage. Also will include flyer from Sherwin Williams with color palate for exterior paint options. Need to go on the Seminole county property appraiser website to find any new home sales in community (in addition to real estate flyers).</p> <p>5. Code Enforcement – n/a</p> <p>6. Architectural review board – will include flyers in February’s newsletter delivery. Put note in January Newsletter about color palate options and that</p>	<p>Karen Group Ken Estelle Wendy Steve C. Liza</p>	

Did not discuss at meeting; Deb, what did you find out? → →

	<p>flyers will be distributed with Feb. newsletter or can be obtained at any of the monthly Board meetings.</p> <p>7. Club house – Discussed putting ads in local newspapers or bridal shops for rental of clubhouse??? Also need to have several signs made;</p> <p>Maximum capacity – for 1400 sq ft _____</p> <p>In case of emergency, contact (Board members numbers) and 911.</p>	<p>Wendy</p> <p>Wendy</p>	
<p>8. Next meeting</p>	<p>January 19th (3rd Friday) ANNUAL MEETING! NEW BOARD ELECTED!</p>		

