

**SAUSALITO SHORES HOMEOWNER ASSOCIATION  
MEETING MINUTES**

<b>NAME OF GROUP:</b> <b>DATE: 6/21/05</b> <b>TIME STARTED: 7:30 ENDED: 9:00</b> <b>PLACE: SSHA Clubhouse</b> <b>ATTENDEES: See attached sign in sheet</b>		<b>CHAIR: Karen Kassik</b> <b>FACILITATOR: Karen Kassik</b> <b>RECORDER: Wendy Alabeck</b>  <b>BOARD MEMBERS PRESENT: KAREN KASSIK, WENDY ALABECK, STEVE STEWARD, HOPE JOY, DEBORAH KINCH, KEN TERRELL, MARVIN RAINEY</b>	
ITEM DISCUSSED	ACTIONS REQUIRED/FOLLOW-UP	PERSON/GROUP RESPONSIBLE	
<b>1. APPROVE 5/17/05 MINUTES</b>	Hope approved minutes, Steve 2nd	Board members	
<b>2. TREASURER'S REPORT</b>	Steve gave financial report and handed out SSHA billing summary. Karen shared that she had spoken to Bill, the Condo president, who gave her a check for \$200 (donation). Per last year's May minutes the Condo association was to pay \$75 as a whole for membership and individually for rental of clubhouse; they were to be a non-voting member and fees renegotiated annually. Boat ramp usage was to be \$50/month for all Condo residents. A hand written item in minutes also mentioned \$300 for Condo maintenance of ramp for 2004 of \$300???	Steve	
<b>3. 2<sup>nd</sup> notice membership drive letter</b>	Group reviewed the DRAFT letter. Minor changes to be made. Wendy to email updates for review. Group volunteered to meet Wednesday June 29 7pm to stuff envelopes to send out 2 <sup>nd</sup> notice.	Wendy	
<b>4. Code enforcement draft letter</b>	Group reviewed the DRAFT of the letter. Although the letter was formal and to the point, the group felt it was too strong to be presented by the SSHA. Ken will make adjustments and bring to the 6/29 informal meeting for review. Ken will get pamphlets fm City that lists potential code violations.	Ken	
<b>5. Welcome letter for new homeowners</b>	Due to time, this DRAFT letter will be reviewed at the July meeting.	Group	

<p><b>6. Other business</b></p>	<ul style="list-style-type: none"> <li>• Safety deposit box? Chuck Krsek had key and knew contents. Wendy to contact Chuck and discuss.</li> <li>• \$3000 for gravel lot; will address at end of hurricane season</li> <li>• Palm frowns in RV lot? Who to remove? Dave gave Deborah the number to Ryan (\$10/hr) to remove.</li> <li>• Several plants still need to be planted in Doster entrance. Steve volunteered his wife Patty to plant.</li> <li>• Codes for locks to be changed effective June 30. Deb to contact affected homeowners.</li> <li>• Ken said that there was some potential vandalism of the boat dock on common grounds. Keep eyes out and call police after 10 pm.</li> <li>• Approved Community BBQ for Sept. 17<sup>th</sup>. Advertise in Newsletter; SSHA will supply meat, bring cover dish to share, and your beverage of choice!</li> <li>• Architectural review board – Marvin to review</li> <li>• Mallard Roof cleaning – contact to clean roof of Gazebo Per Dave Manor</li> <li>• 2005 Grant Money – Wendy and Karen to submit application for tennis court lights and wall repair???</li> <li>• Signage – Karen to design permanent sign for posting on gate of common property to indicate members only and fee schedules for boating, storage, club house rentals, etc. Paula to get made.</li> <li>• Karen handed out copies of Deed Restrictions and By laws to interested parties. Thanks!</li> </ul>	<p>Group</p>	
<p><b>7. Newsletter items</b></p>	<ul style="list-style-type: none"> <li>• AD to encourage rental of the Clubhouse, need to put in blurb on 'Plan your office parties!', 'Plan your wedding or baby shower!'</li> <li>• Solicit volunteers to help with the September 17 BBQ; contact Cheryl at 831-1119</li> <li>• Any interest in planning a Halloween event for the kids? Solicit interested homeowners to help plan; contact Estelle 645-4783</li> </ul>	<p>Group</p>	
<p><b>8. Clubhouse deposits</b></p>	<p>Group discussed increasing Clubhouse deposits to encourage renters to clean up after event or lose deposit. Changes in rates are:  Friday/Saturday nights – Member \$200 (was \$100)  Non member \$300 (was \$200)</p>	<p>Group</p>	

	Sunday/Thursday – Member \$100 Non member \$200 <ul style="list-style-type: none"> <li>• CASH only; checks a week prior to event*</li> <li>• Deb proposed changes, Steve 2<sup>nd</sup>; approved</li> </ul>		
<b>9. Next meeting</b>	July 19, 2005 Tuesday 7:30 pm		