

# Bayshore Village Homeowners Association

## Board Meeting

Saturday, February 25, 2012 ~ In the Bayshore Village Clubhouse, Morro Bay, at 9AM

### Agenda

- I. Call to order – By President Janis Conklin. Verify a Quorum of the Board
- II. Approval of Minutes - the minutes of the January 14, 2012 Board meeting
- IV. Owner Forum at discretion of the Chair for items not on the Agenda (three minute maximum allowed per member) During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers may not allot their time to others. All persons must follow Meeting Rules.\*
- V. Financial Report - January 2011
  - . Dues report
  - . Secretary's Report: Emergency Reserve Expenditures approved outside of an open noticed BOD meeting
  - . 2011 Operating Budget -Excess Revenue over expenses for 2010. Transfer amount to the Reserve Account?
- VI. Committee Reports
  - . Appoint members to the Policies, Practices and Procedures Committee
  - . Landscape & Trees (Janis) Annual tree trimming project and other landscaping items
  - . ARC: 143 SC windows; 158 B paint east deck;
  - . Repairs & Maintenance (Bill)
  - . Seagull (Bill)
  - . Pool and Spa (Janis)
  - . Security/Pool (Gary)
  - . Clubhouse (Lucky)
  - . Lift Station (Gary)
- VII. Old Business
  - . Management Report
    - o Correspondence since last BOD meeting
    - o Maintenance since last BOD meeting
  - . Structural repairs: 156 B – dry rot on 3<sup>rd</sup> story west deck;
  - . Phase I Re-Roofing project
  - . Pest reports and treatments
  - . Roof and skylight repairs and replacements: 131 SC replace skylight due to leak
  - . Painting: Repaint after siding repairs at 154B, 3<sup>rd</sup> story west deck
  - . Formally adopt changed ARC Guidelines
- VIII. New Business
  - . Agenda items for next Board meeting
  - . Install handrails at North-west corner of clubhouse and between 158 and 162 SL
  - . Replace safety lights at steps in pool area
  - . Install safety lights at NW corner of clubhouse and between 158 and 162 SL at steps
  - . Reserve Components scheduled for maintenance or replacement in 2012
  - . Procedure for approval of emergency reserve expenditures between BOD meetings
- IX. Next Meeting schedule next BOD meeting
- X. Adjourn meeting

The Board will then meet in Executive Session and decide by a majority of a vote to authorize to Record Notice of Default on Assessor Parcel Number 066-391-017 which is 6 months in arrears plus late fees and other charges

*\*MEETING RULES: No audio or video recording is allowed by attendees. As provided for in the "Open Meeting Act," members may observe the meeting, but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the open forum portion of the meeting.*

# BAYSHORE VILLAGE HOMEOWNERS ASSOCIATION

---

February 15, 2012

TO: Bayshore Village Homeowners

RE: Board Meeting

The next Board meeting has been scheduled to:

Saturday, February 25<sup>th</sup>, 2012  
In the Bayshore Village clubhouse  
Morro Bay, CA

The agenda is enclosed

This is a Board meeting but all Homeowners are urged to attend

Thank you,

*Sterling Association Management*  
*lynda@sterlinghoa-mgmt.com*

PLEASE HELP KEEP THE HOA DUES AS LOW AS POSSIBLE

If you would like to help the HOA and not have opted-in for Emailed notifications of meetings, agendas, minutes and other items please complete the Consent Form that was mailed to you in 2011 and mail or email in to Sterling Association Management. If you would like a copy of the form, please email Lynda at [Lynda@sterlinghoa-mgmt.com](mailto:Lynda@sterlinghoa-mgmt.com). Postage and printing for 2011 was \$3,596!

