

Bayshore Village Homeowners Association

Board Meeting

Saturday, April 21, 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 February 25, 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 - March 2012
 - . Dues report
 - . Secretary's Report: Emergency Reserve Expenditures approved outside of an open noticed BOD meeting
- VI. Committee Reports
 - . Landscape & Trees (Janis): July tree trimming project: Pool area geraniums; Install new plants in pool area; 162 B owner request to work in common area; and other landscaping items
 - . ARC: 190 SL windows; 167 SL paint decks; 147 SC lockset; 166 B window and door glass; 190 SL window
 - . Repairs & Maintenance (Bill)
 - . Seagull (Bill)
 - . Pool and Spa (Janis)- Spa remodel; and other pool-spa issues; preparing pool equipment for summer-pool heater repair; raise the spa temperature to 103°?
 - . Security/Pool (Gary)
 - . Clubhouse (Lucky)
 - . Lift Station (Gary)
- VII. Old Business
 - . Management Report: Correspondence & Maintenance since last BOD meeting
 - . Structural repairs: 167 SL trim & siding - \$195.00; 158 B deck boards - \$225.00; 150-158B - \$3,630.00
 - . Phase I Re-Roofing project - estimates
 - . Roof, skylight & other leaks: 136SC - \$2,215.00; 132 SC - \$2,238.00; 188 B - \$2,121.00; 131 SC skylight/interior restorations; 188 SL two skylights/interior restorations;
 - . Painting: 167 SL 2 decks; owner request to repaint building 163-169 SL
 - . 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 a pagoda light between 158 and 162 SL at steps
 - . Increase data posted on website?
 - . Formally approve the amended ARC Guidelines
- VIII. New Business
 - . 188 B – reimburse \$592.63 for damaged window shade?
 - . 2012-2013 Owner Directory
 - . Agenda items for next Board meeting.
- IX. Next Meeting schedule next BOD meeting
- X. Adjourn meeting

**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

April 12, 2012

TO: Bayshore Village Homeowners

RE: Board Meeting

The next Board meeting has been scheduled to:

Saturday, April 21, 2012
9 AM
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. Postage and printing for 2011 was \$3,596!

