

Bayshore Village Homeowners Association

Board Meeting

Saturday, June 16, 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 April 21, 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.* If owners wish to comment regarding agenda items they should email or mail the BOD with their questions and concerns at least three (3) days prior to the meeting and the BOD will address in the meeting. Please email to Lynda@sterlinghoa-mgmt.com
- V. Financial Report - May 2012 (Anna)
 - . Dues report
 - . BOD Resolution to characterize Interfund Balance of \$33,144.78 as a "permanent transfer" of funds
 - . Secretary's Report: Emergency Reserve Expenditures approved outside of an open noticed BOD meeting: 132 SC chimney siding and trim – Kyle Roofing - \$468; 158 B – "sister" joist to damaged joist under E. deck – Sanpei - \$625.
- VI. Committee Reports
 - . Landscape & Trees (Janis): July tree trimming project: other landscape and irrigation issues
 - . ARC: 168 SL – rear patio; 182 B – west side windows
 - . Repairs & Maintenance (Bill)
 - . Seagull (Bill)
 - . Pool and Spa (Janis)- Spa remodel; and other pool-spa issues; Install spa cover; heat the pool from May 1 through September 30th?
 - . Security/Pool (Gary)
 - . Clubhouse (Lucky)
 - . Lift Station (Gary)
- VII. Old Business
 - . Management Report: Correspondence & Maintenance since last BOD meeting
 - . Structural repairs: 163-169 SL prior to painting
 - . Phase I Re-Roofing project: will start after nesting season and the repairs have been done
 - . Roof, skylight & other leaks:
 1. 132 SC – interior restorations
 2. 188 B – interior restorations
 3. 136 SC – interior restorations
 4. 182 B – leaking skylight – owner will make an appointment with Kyle in late June
 - . Painting: repaint building 163-169 SL
 - . Install handrails at 3 locations
 - . Install safety light at NW corner of clubhouse and a pagoda light between 158 and 162 SL at steps-
 - . Increase data posted on website?
- VIII. New Business
 - . Pests – 3 honey bee nests at 150, 152, & 154 B
 - . Agenda items for the next BOD meeting
 - . Bayshore Village Newsletter – Anna
 - . Exterior wire violations and new policy?
- 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

June 5, 2012

TO: Bayshore Village Homeowners

RE: Board Meeting

The next Board meeting has been scheduled to:

Saturday, June 16, 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 MAKE A NOTE OF THE NEW PHONE NUMBER FOR STERLING ASSOCIATION MANAGEMENT, IF YOU HAVE NOT ALREADY DONE SO. IT CHANGED TO 805-704-4686 IN DECEMBER 2011

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!