

Bayshore Village Homeowners Association  
Board Meeting

Saturday, August 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 June 16, 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 - July 2012 (Anna)
  1. Dues report
  2. Secretary's Report: Emergency Reserve Expenditures approved outside of an open noticed BOD meeting: 163-169SL – paint deck boards - \$200.00 (Scheel); 163-169 SL paint 8 doors - \$435.00 (Scheel); 182 B sealed 2 skylights and 6 vent pipes (Kyle); 132 SC – painted new wood on chimney - \$325.00 (Kelley); Replace pagoda light fixture & electrical work in front of 172 SL - \$175.00 (Kelley);
- VI. Committee Reports
  1. Landscape & Trees (Janis): landscape and irrigation issues.
  2. ARC: 165 SL – cable wires; 182B – windows (147SC, 188 B, & 157 SL have all indicated that they are going to submit ARC request forms but we have not yet received them)
  3. Repairs & Maintenance (Bill) Add Jim Hanchett as a member
  4. Seagull (Bill)
  5. Pool and Spa (Janis)
  6. Security/Pool (Gary)
  7. Clubhouse (Lucky)
  8. Lift Station (Gary)
- VII. Old Business
  1. Management Report: Correspondence & Maintenance since last BOD meeting
  2. Structural repairs:
    - a) 163-169 SL - \$450.00 (KELLEY)
    - b) 188SL –repair retaining wall at T&M to stop leaks into the garage (KELLEY)
  3. Phase I Re-Roofing project: will start after nesting season and the repairs have been done
  4. Roof, skylight & other leaks:
  5. 182 B replace skylight –\$985.00 (KYLE)
  6. Painting:
    - a) 152,154, & 156 B – repaint deck walls \$285.00 (SCHEEL)
    - b) 159-161 SL Repaint w side + chimneys + 121 SC riser \$925.00 (SCHEEL)
  7. Install handrails in 3 locations
  8. Install safety light s or paint white stripes at steps
  9. Increase data posted on website?
  10. 186 SL – replant tree TAKAHASHI)
  11. 186 B – water intrusion into garage (KELLEY)
- VIII. New Business
  1. 160 B – repairs to vent on east deck - \$325 (KELLEY)
  2. Exterior wire violations and new policy
  3. 168 B – re-grade slope, irrigation modifications (TAKAHASHI)& de-construction and sealing of garage wall (KELLEY)
  4. 184 SL Plum Tree & 188 SL tree – treat or remove – (GREENVALE)
  5. 174 B replace top rail of east deck (KELLEY)
  6. 188 B – order new house number light fixture from AERO-LITE
- 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

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August 16, 2012

TO: Bayshore Village Homeowners

RE: Board Meeting

The next Board meeting has been scheduled:

Saturday, August 25, 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](mailto:Lynda@sterlinghoa-mgmt.com). Postage and printing for 2011 was \$3,596!