

Bayshore Village Homeowners Association

Board Meeting

Saturday, February 22, 2014

In the Bayshore Village Clubhouse

Morro Bay, at 9AM

Agenda

- I. Call to order – By President Janet Gould. Verify a Quorum of the Board
- II. Approval of Minutes - the minutes of the January 19, 2013 Annual meeting, the October 26, 2013 Board meeting, the January 18, 2014 Organizational Board meeting, & the January 18, 2014 Emergency Board meetings.
- III. 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
- IV. Financial Report – January 2014 (Anna)
 1. Dues report
 2. Secretary's Report: Emergency Reserve (R) & Operating (O) Expenditures & Approvals outside of an open noticed BOD meeting. BOD members see managers report for complete list.
- V. Committee Reports
 - a) Board is required by law to appoint committee members to serve on committees for 2014:
 1. Landscape
 2. Trees
 3. ARC
 4. Repairs & Maintenance
 5. Seagull
 6. Pool and Spa
 7. Security/Pool
 8. Clubhouse
 9. Lift Station
 10. Finance
 11. Webmaster
 12. Policies & Practices
 - a) Committee reports
 - b) ARC given power to approve requests outside of an open BOD meeting
 - c) 123 SC – roll-off dumpster in the common area – formally approve in meeting
 - d) Guidelines for lockset replacement
 - e) Loose & unsightly wires
- VI. Old Business
 1. Management Report: Correspondence & Maintenance since last BOD meeting
 2. Concrete grinding repairs - \$488.75 + \$1860.96 = \$2349.71
 3. State Park Eucalyptus tree maintenance
 4. Pool deck expansion joint repairs
- VII. New Business
 1. 2014 components scheduled for repair or replacement in 2014
 2. Maintenance of 5 Eucalyptus trees on Bayshore Drive
 3. 170 B – previous owner requesting reimbursement of \$1,298
 4. Draft a Maintenance Responsibility Matrix?
 5. 176 B – estimate to install French drain and re-grade & do structural repairs
 6. 160 B – estimate to do exterior repairs \$1,250 & install French drain \$500
 7. Rat control on the common area SL hillside
 8. Pool & Spa electrical upgrades - \$3,144
 9. 190 SL – replace skylight – \$2,620
 10. 177 SL – replace skylight - \$4,240
 11. 182 B – repair or replace skylight
 12. 135 SC; 147 SC; 178 B; 131SC; 186 SL; 143 SC structural repairs
 13. 178/180 B; 173/175 SL; 142/144 SC; 123/125 SC; 170/172 B; 143 SC; 160 B – structural repairs
 14. 125-127 SC structural repairs to siding - \$425
 15. 176 B – structural repairs on porch - \$325
 16. 178 B – structural repairs to w deck rail
- VIII. Next Meeting schedule next BOD meeting
- IX. 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

February 13, 2014

TO: Bayshore Village Homeowners

RE: Board Meeting

The next Board meeting has been scheduled:

Saturday, February 22, 2014
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 on November 27, 2013 in your End of Year Disclosure Packet 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.

PLEASE NOTE THAT YOU ONLY HAVE TO DO THIS ONCE, NOT EVERY YEAR