

Bayshore Village Homeowners Association

Board Meeting

Saturday, May 3, 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 – April 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.
 3. Transfer of funds from reserve to the operating account
- V. Committee Reports
 1. Landscape:
 - a) 171 SL – Request to replace tree
 2. Trees
 3. ARC
 - a) 170 B - formally approve request to replace windows. ARC approved on 3/24/14 via email
 - b) 180 SL – formally approve request to install pavers on the rear patio. ARC approved on March 27, 2014 via email
 - c) 180 SL – request to install new landscaping on hillside
 - d) 123 SC – formally approve request to store roll-off container in the common area – BOD approved in an emergency meeting on February 3, 2014
 - e) Owner guidelines for lockset replacements
 4. Repairs & Maintenance
 5. Seagull
 6. Pool and Spa
 7. Security/Pool
 8. Clubhouse
 9. Lift Station
 10. Finance
 11. Webmaster
 12. Policies & Practices
- VI. Old Business
 1. Management Report: Correspondence & Maintenance since last BOD meeting
 2. Eucalyptus trees on Bayshore Drive
 3. Pool deck expansion joint repairs - \$2,769
 4. Responsibility Matrix
 5. Pool area lights and light at the NW corner of the clubhouse
- VII. New Business
 1. 163 SL – repairs due to pending sale of unit
 2. 158 SL – repairs to siding under garage window
 3. 178 B – repairs to west-facing deck - \$375
 4. Update Governing Documents (CC&Rs & Bylaws)
 5. Phase II – 2016 re-roofing project
 6. 176 B – interior painting after 3 leaks – HOA to pay 50% of \$340
 7. 171-181 SL building – subterranean termites & repairs
 8. 150 B, 158 B & 184 B – modify gutter/downspout - \$387
 9. Pool & spa – repairs and prep for pool opening on 5/23/14 for the summer – formally approve up to \$1,000
 10. Pool enhancements for the summer season
- 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

April 24, 2014

TO: Bayshore Village Homeowners

RE: Board Meeting

The next Board meeting has been scheduled:

Saturday, May 3, 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