

Bayshore Village Homeowners Association
Board Meeting

Saturday, July 12, 2014

In the Bayshore Village Clubhouse
Morro Bay

9AM
Agenda

- I. Call to order – By President Janet Gould. Verify a Quorum of the Board
- II. Approval of Minutes - the minutes of the May 3, 2014 Board meeting
- 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 – June 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
 1. Landscape:
 - a) Owner request for upgrades to SL landscaping and Main Street hillside
 - b) Draught and how it affects the HOA landscaping
 - c) Irrigation upgrades, install new plants, create "Landscape Master Plan" on SL hillside
 2. Trees
 - a) 5 Eucalyptus trees on Bayshore Drive
 - b) July removals by Greenvale Tree
 3. ARC
 - a) 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. 176 Bayshore – interior restorations after leaks were repaired
 3. Update governing documents of the HOA
 4. Formally adopt increase in fine for after-hours use of pool and spa and area
 5. Guidelines for locksets

6. 144,146, & 148 SC replace east-facing decks
7. 172 B – estimate to replace damaged wood plank with composite on east-facing deck - \$275
8. 174 B – estimate to replace stair stringer and 4X4 post & stair brackets - \$950
9. 123 SC – estimate to replace vent on west facing deck
10. 144 - 148 SC building – 3 estimates to treat or repair termites & fungus
11. 171-181 SL building – 3 estimates to treat or repair termites & fungus
12. Spa Area – signs, light and clock to deter after-hours use of spa
13. Re-roof Phase II – review estimates

VII. New Business

1. Charter Communications transition to Digital channels only
2. Driveway repairs and re-surfacing

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

July 2, 2014

TO: Bayshore Village Homeowners

RE: Board Meeting

The next Board meeting has been scheduled:

Saturday, July 12, 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