

Bayshore Village Homeowners Association  
Board Meeting

Saturday, November 1, 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 September 13, 2014; September 20, 2014; & September 28, 2014 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 – Un-reconciled October 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. 2015 Budget
- V. Committee Reports

1. <u>Landscape:</u>	7. <u>Security/Pool</u>
2. <u>Trees</u>	8. <u>Clubhouse</u>
3. <u>ARC</u>	9. <u>Lift Station</u>
4. <u>Repairs &amp; Maintenance</u>	10. <u>Finance</u>
5. <u>Seagull</u>	11. <u>Webmaster</u>
6. <u>Pool and Spa</u> – sign in sheet or ways to deter trespassers	12. <u>Policies &amp; Practices</u>
- VI. Old Business
  1. Management Report: Correspondence & Maintenance since last BOD meeting
  2. 2014-2015 HOA Insurance – approve an additional \$1,170 for new policy
  3. Re-state governing documents – update by Anna
  4. Barbeque Policy
  5. Phase II Re-Roofing project – update
  6. Driveways
  7. Pool & Spa Area - signs
- VII. New Business
  1. Install electrical tape on 3 buildings: \$250.00 per building + materials
  2. Purchase Earthquake Insurance?
  3. Gutter & downspout cleaning & repairs - \$2,215
  4. Painting projects
  5. Cable TV contract is expiring in June 2015
  6. 178 B – Brezden termite report – subterranean & drywood termites, fungus damage, & cellulose debris
  7. Lift Station Alarm System – replace alarm screen – up to \$500
- 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

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October 24, 2014

TO: Bayshore Village Homeowners

RE: Board Meeting

The next Board meeting has been scheduled:

Saturday, November 1, 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](mailto:Lynda@sterlinghoa-mgmt.com).

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