

Bayshore Village Homeowners Association

Board Meeting
Saturday, March 14, 2015
In the Bayshore Village Clubhouse
Morro Bay
At 9 AM

Agenda

- I. Call to order – By President Brian Hodgson. Verify a Quorum of the Board
- II. Approval of Minutes - the minutes of the February 21, 2015 BOD and Executive Session 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 – February 2015 (Anna)
 1. Dues report
 2. Formal approval of Kyle Roofing's request for an additional \$2,662 for the Phase II Re-roofing project.
- V. Committee Reports
 1. Landscape: - Landscaping Committee Update - Brian
 - irrigation update- Brian
 2. Trees - tree update, including State-owned Eucalyptus trees east of 132-148 SC
 - Ultrasonic device for deterring Turkey Vultures east of 132 SC-approved at last meeting. Do we have ARC approval of installation of the device?
 3. ARC
 4. Repairs & Maintenance – Baxter- update Residential Custom Builders deck rebuilding
 5. Seagull
 6. Pool and Spa – Baxter - Hiring of Carefree Pools to service our pool and spa.
 7. Security/Pool
 8. Clubhouse
 9. Lift Station
 10. Finance
 11. Webmaster
 12. Policies & Practices – Re-stating of Governing Documents Update – Anna.
- VI. Old Business
 1. Purchase Environmental Hazard Insurance? – Application to be completed by Anna Aven, Gary See and Sue Flanagan to receive a quote.
 2. Add Wi-Fi or the internet in the clubhouse so out of town BOD members can attend meetings electronically?
 3. Negotiate cable TV bulk-rate contract – Nancy
 4. Painting of new wood and other painting projects for 2015 –Baxter has been getting bids from painting contractors. Update?
 5. 138 SC–142 SC – east side trip hazards
- VII. New Business
 1. Volunteer liability Waiver
- VIII. Next Meeting the next regular BOD meeting has already been scheduled for May 2, 2015 at 9 AM
- IX. Adjourn meeting

The Board of Directors will meet immediately after the regular BOD meeting in executive session in order to discuss:

1. Individual BOD interactions with homeowners and vendors and management and limitations on what a single Board member is allowed to do.
2. Procedures for the BOD to follow regarding obtaining bids from vendors and activities around the complex and limitations on what a single Board member is allowed to do.

**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

March 6, 2015

TO: Bayshore Village Homeowners

RE: Board Meeting

The next Board meeting has been scheduled:

Saturday, March 14, 2015
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 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 December 1, 2014, 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