

Bayshore Village Homeowners Association

Board Meeting
Saturday, May 2, 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. Appointment of Board Member to open 5th position Volunteers should attend and bring their resume/biography. Limit 5 minutes per volunteer
- II. Approval of Minutes - the minutes of the March 14, 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 – April 2015
 1. Monthly financials
 2. Dues report
 3. Emergency Reserve Expenditures approved outside of an open noticed BOD meeting, and operating expense approved by Brian since the last regular BOD meeting (see Manager's Report for list)
- V. Committee Reports
 1. Landscape: - Landscaping Committee Update
- irrigation update
 2. Trees - tree update, including State-owned Eucalyptus trees east of 132-148 SC
- Ultrasonic device for deterring Turkey Vultures.
 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 – Re-stating of Governing Documents Update
- VI. Old Business
 1. Purchase Environmental Hazard Insurance? – Application has been completed by committee
 2. Charter Bulk-Rate 3-Year Contract – open ballots
 3. Painting projects
 4. Pool & spa equipment repairs
 5. Volunteer Liability Waiver
 6. 167 SL – structural repairs on the east side of the unit
- VII. New Business
 1. 146 SC – termite damage on east side of unit
 2. 170-172 B – structural repairs on the east side of the unit
 3. 176 B – dry rot at the west-facing porch
- VIII. Next Meeting
- IX. Adjourn meeting

The BOD will then meet in Executive Session to discuss personnel issues

**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 20, 2015

TO: Bayshore Village Homeowners

RE: Board Meeting

The next Board meeting has been scheduled:

Saturday, May 2, 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