

Bayshore Village Homeowners Association  
Board Meeting

Saturday, September 26, 2015, At 9 AM  
In the Bayshore Village Clubhouse  
Morro Bay  
Agenda

- I. Call to order – By President Brian Hodgson. Verify a Quorum of the Board
- II. Approval of Minutes - the minutes of the August 29, 2015 BOD 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 – August 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
- V. Committee Reports
  1. Landscape: Plan to reduce water usage & Common Area master plan
  2. Trees: State Eucalyptus trees & Turkey Vultures – review proposal(s)
  3. ARC
  4. Repairs & Maintenance
  5. Seagulls
  6. Pool and Spa - Re-plaster pool
  7. Security/Pool
  8. Clubhouse
  9. Lift Station – transfer maintenance & repair to the City of Morro Bay
  10. Finance – the 2016 budget
  11. Webmaster
  12. Policies & Practices – Re-stating of Governing Documents Update - Anna
- VI. Old Business
  1. Re-stated CC&Rs – 11.8 clarifications and questions addressed
  2. Charter Bulk-Rate Contract – update from BOD
  3. Painting projects – 2016
  4. Volunteer Liability Waiver
  5. 2016 Egg Addling – finding a licensed contractor
  6. HOA driveways – patch, slurry & re-stripe
  7. Liability Waiver & "Volunteer Insurance"
  8. Fall gutter & downspout cleaning
  9. Formally approve of \$25,898 for HOA insurance 9/20/15 through 9/20/16
- VII. New Business
  1. 172 SL – trim tree
  2. 179 SL – deck repair
  3. 143 SC – deck repair
  4. 184 SL – repairs due to owner's guest
  5. 129 SC – exterior repairs (2)
- VIII. Next Meeting - schedule next regular BOD meeting date
- IX. Adjourn meeting

The BOD will then meet in Executive Session to discuss contracts

*\*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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September 18, 2015

TO: Bayshore Village Homeowners

RE: Board Meeting

The next Board meeting has been scheduled:

Saturday, September 26, 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](mailto:Lynda@sterlinghoa-mgmt.com). PLEASE NOTE THAT YOU ONLY HAVE TO DO THIS ONCE, NOT EVERY YEAR