



Portside Master Owners' Association, Inc. | Portside Homeowners' Association, Inc.
38 Bryant Street, San Francisco, CA 94105 Tel: 415 777-1696 Fax: 415 777-0896 www.portsidehoa.com

MASTER BOARD MEETING MINUTES

JUNE 26, 2024

6 PM

Attending: Brooks, Cornwell, Scripp, Vickers, Gee, Klein, Aggarwal (via proxy), Andrews.

Note: No Garage representative in attendance.

Call to Order @ 6:05 PM

- I. Minutes for May 22, 2024 approved 6:15 PM
 - a. Noted that Garage submitted objections via email.
 - i. Need clarification on how this should be handled
- II. Financials 12 mos. ending December 31, 2023 & 4 mos. ending April 30, 2024 approved 6:25 PM
 - a. GM showed new Vantaca form that compared previous budgets
 - b. Garage has become delinquent in payments of dues starting in May 2024
 - i. Started sending partial e-checks instead of ACH
 - 1. Cornwell says these types of payments are both ACH
 - 2. Association should put to collections in 90 days
- III. Old Business
 - a. Garage EV Charging (no updates)
- IV. New Business
 - a. Security Gates
 - i. Main Street and Spear Street breakdowns
 - 1. Spear Street gate issues caused by Cagwin and Dorwood
 - 2. Question raised about who Portside should bill with regards to expenses to get gate up and running (Harbor Lofts or MCS)
 - ii. Lights, gate timing, cameras
 - b. Garage Electric re-billing A/R – to be discussed at Homeowner's Meeting
 - i. Charges by Owner's Association: July 1, 2023, thru June 4, 2024 not paid
 - c. Garage Sweeping / Awning Pressure wash update



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- i. No washing done (Emily and Andrew to discuss how to deal with non-compliance) Garage responsible for awning and garage cleaning 3 times/year

Adjournment @6:38 PM