



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

MAY 22, 2024

6 PM

Call to Order Aat 6:10 pm

In attendance: Silva, Gee, Vickers, Kortum, Frederick, Scripp, Cornwell, Klein, Aggarwal

- I. Minutes for January 31, 2024 approved unanimously at 6:12
 - a. March 20, 2024 meeting was not held due to lack of quorum (no minutes)
- II. Financials 12 mos. ending December 31, 2023 & 3 mos. ending March 31, 2024
(working on final numbers, will be available for approval at next meeting)
 - a. Garage is delinquent on dues
 - b. PGE re-billing issue was brought up and tabled by President
- III. Old Business
 - a. MCS Parking effective 9/1/23
 - i. 99% setup
 - ii. Not all of the Agreements for parking have been submitted (approximately 50%)
 - iii. Harbor Loft tree removal and power cutoff to Spear Street Gate was discussed (along with vandalism of wires at same gate)
 - b. 2024 Insurance Package (Binding 2/1/2024)
 - i. Insurance certificates are available on www.portsidehoa.com
 - ii. No special assessment will be needed (but may be next year)
- IV. New Business
 - a. Spear Street Gate issues caused by tree removal and vandalism
 - b. 38 Bryant exit gate at Main down 3 times (currently out of service)
 - i. Scripp wants signage alerting residents to exit elsewhere
 - ii. Silva wants another vendor to look at the gate to see why it keeps failing
 - c. Garage Electric re-billing A/R –
 - i. Charges by Owner's Association July 1, 2024 thru April 30, 2024
 - ii. President Cornwell tabled the issue

Adjournment at 6:30 PM