

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

## PORTSIDE OWNERS BOARD MEETING MINUTES JUNE 26, 2024 @ 6:30 PM

- I. Minutes of May 22, 2024 approved 6:40 PM
- II. Financials 4 mos. ending April 30, 2024, and 12 months ending Dec 31, 2023 approved 6:45 PM
  - a. Delinquency Report
    - i. 708 N is way behind, 709 N is making double payments
  - b. Betty Chuck Apt 106 N
    - i. Last minute offer to pay good faith \$20k, then double HOA payments with final payoff in 2025 (Emily not for this idea)
    - ii. We already have a court judgement that was obtained at great expense
    - iii. Can we assess late fees on HOA dues? To confer with Brian Campisi @ Manor

## III. Old Business

- a. Pier 30/32 Seawall lot 330 will be delayed 4-5 years
  - There may be a lawsuit against the developers and city for not following Prop B requirements
- b. Superior Court Action briefs due in mid-July
- c. Garage electric re-billing: Collection Actions to be determined

## IV. New Business

- i. Vigorous discussion regarding grandfather issues and potential litigation arising out of the No-smoking resolution
- ii. By a vote of 3 to 2 the Board voted to adopt the No-smoking resolution **without** any grandfather provisions.

Adjournment @ 7:50 PM