

**Seascape Village Owners Association
General Session Meeting Minutes
January 17, 2018
Association Clubhouse**

Board Members Present: David Ray, President; Martha Lester, Treasurer; Paul Delaney, Secretary; Lisa Passarelli; Director at Large

Not Present: Mariam Azadian, Vice President

Also Present: Sheryl Sharp, Curtis Management Company and Shanna Whitney, Recording Secretary

Call to Order

The meeting was called to order at 6:10 p.m.

Executive Session

President Ray informed the membership a summary of the most recent Executive Session Meeting which included: legal matters, delinquencies, member discipline and show cause hearings.

Homeowners Forum

Nine (9) homeowners were present. The Board president announced to the membership that attendance at a Board of Directors meeting is only available to Owners in accordance with the Bylaws and confirmation from legal counsel.

Minutes

No minutes were prepared to be reviewed at this time.

Financials

An overview of the Associations financials was provided.

The Board *MSUA (Ray, Delaney) the financial statement ending December 2018 subject to year-end review. (4/0)

Investments

Wells Fargo Investments

The Board reviewed the provided overview of investments.

Delinquency

The Board *MSUA (Delaney, Ray) to lien account # 00016-2. (4/0)

The Board *MSUA (Lester, Delaney) to lien account # 00037-2. (4/0)

Committee Reports

Architectural Report

Committee Chair was present and provided a report of recent architectural applications.

Landscape Report

Committee Chair was present and provided a report of recent meeting and progress on major projects. The Board requested review of a landscaping concern with a planter box near the main pool.

Maintenance Report

The Board President provided an overview of recent maintenance items including a replacement CO2 detector.

Pools

The Board Liaison provided an overview of the recent maintenance of pool components, repair project and water testing results.

President Report

No report was provided.

Traffic

The Board Liaison provided an overview of recent parking and traffic items. No recent tows have occurred, however multiple citations have been given.

Social/Welcome Committee

The Committee representative provided an overview of the upcoming social event.

Old Business

SDGE Pedestal

An update was provided on the status.

Concrete Repair/Replacement

An overview of ratings being inspected by Black Diamond progress was provided.

Ocean Del Rey Estates

No update was provided at this time.

Painting Project

An update on the schedule was provided.

Draining/ Refilling or R.O. Filtering of the Pools

No update was provided at this time.

Replace Stair Hand Railing

The Board reviewed the provided bids and tabled the item for a third additional bid to be obtained. Management recommended having the area blocked and/or caution taped until repairs are completed. The Board *MSUA (Ray, Delaney) to have the area blocked and caution taped. (4/0)

Pear Tree/tall Sycamore Adjacent to Dell Rey Project/Other Tall Trees

No update provided at this time as the Committee has it under review.

New Business

Rules Enforcement

Tabled at this time.

Legislation Update

The Board reviewed the provided 2017 Legislative Summary provided by legal counsel. No action was taken.

Emergency Business

None at this time.

Correspondence

The Board reviewed the work order log, violation log, and correspondence sent/received since the last meeting.

Next Meeting

*MSUA: Motioned, Seconded & Unanimously Approved.

*MSA: Motioned, Seconded & Approved.

*MSUD: Motioned, Seconded & Unanimously Declined.

*MSD: Motioned, Seconded & Declined.

The next General Session Board Meeting is scheduled for Wednesday, February 21, 2018, at the Clubhouse.

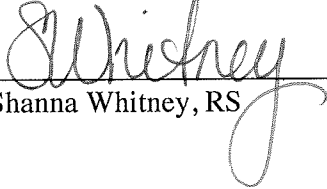
Adjournment

The meeting adjourned at 7:41 p.m.

BOARD CERTIFICATION AND APPROVAL OF MINUTES

This is to certify that Seascape Village Owners Association is a California Nonprofit Mutual Benefit Corporation; that the Board is duly constituted; has made all decisions based on reasonable investigation in good faith and with regard to the best interests of the community and its members; has exercised discretion within the scope of its authority under relevant statutes, covenants and restrictions in discharging its obligations; and hereby approve the authenticity of actions reported of this meeting.

Respectfully Submitted:



Shanna Whitney, RS



Board Signature