

**Seascape Village Owners Association
General Session Meeting Minutes
January 9, 2018
Association Clubhouse**

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

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

Call to Order

The meeting was called to order at 5:08 p.m.

Executive Session

President Ray informed the membership a summary of the most recent Executive Session Meeting which included: review of the meeting minutes and legal matters.

Homeowners Forum

Three (3) homeowners were present.

Minutes

The Board *MSUA (Ray, Delaney) the General Session Meeting Minutes from December 5, 2017, as amended; addition of "and irrigation modifications to the Loop seeding." (5/0)

Old Business

Concrete Repair/Replacement

Discussion was held upon review of the obtained ratings and how the rating criteria. No action was taken.

The Board *MSUA (Ray, Passarelli) to allow BDC Contracting to review the ratings and complete an on-site inspection in order to identify the scope of work for the concrete repair/replacement project. (5/0)

Ocean Del Rey Estates

No update was provided at this time as this item was discussed in Executive Session.

Replace Stair Hand Railing

The Board reviewed the provided bids and tabled the item for modification of the scope and the addition of another railing of this concern.

Pear Tree

The Board sought advisement from the Landscape Committee Chair. It was stated that the Committee will be meeting in a week to discuss the issue and provide an update that currently the trees are being trimmed as well as some cutting out of the fire blight. The Board tabled this item at this time.

Committee Member

The Board reviewed and *MSUA (Passarelli, Lester) the following homeowners to serve as Committee Members, as listed below: (5/0)

Landscape Committee

Cheryl Tedeschi-Smith, Jack Rutherford, Kurt Seidel, and Ken Shuy.

Architectural Committee

Mary Jensen.

Pro-Tech Painting Project

An update was provided. No action was needed.

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

Update was provided. Tabled at this time.

Replacement of Plaster Around Spa

Tabled at this time.

New Business

Trimming of Tall Sycamore Trees Adjacent to Del Rey Project

Landscape Committee Chair provided an update that they will be obtaining bids for Board review. Tabled at this time.

Trimming of All Other Tall Trees in Seascape

Landscape Committee Chair provided an update that they will be obtaining bids for Board review. Tabled at this time.

Repairs of Pool/Spa Coping

Tabled at this time.

Peterson Roofing Proposal

The Board *MSUA (Ray, Delaney) the Peterson Roofing proposal dated December 26, 2017 for the Fascia repair and painting at 3363 Paseo Gallita Option #1 for a total cost of \$550.00. (5/0)

Emergency Business - Restroom Cleaning Frequency

The Board *MSUA (Ray, Delaney) the proposal from Bonnie Shreves for additional cleanings of the restroom facility and floor cleaning at an increased price of \$35.00 per restroom per request and \$10.00 per door to remove the tape film from each of the restroom doors. (5/0)

Next Meeting

The next General Session Board Meeting is scheduled for Tuesday, January 17, 2018, at the Clubhouse.

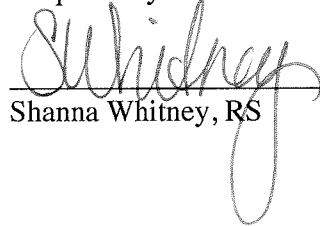
Adjournment

The meeting adjourned at 6:28 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