

**Seascape Village Owners Association
General Session Meeting
Wednesday July 18, 2018
Association Clubhouse**

Attendance

Board Members Present: Dave Ray President; Mariam Azadian, Vice President; Paul Delaney, Secretary; Lisa Passarelli, Director at Large

Also Present: Sheryl Sharp, Curtis Management Company and Amy Bergen, Recording Secretary.

Called to Order

The meeting was called to order at 6:04 p.m.

The Board President announced to the membership that attendance at the Board of Directors meeting is only available to Owners in accordance with the Bylaws and confirmation from legal counsel.

Executive Session

President Ray informed the membership of a summary of the most recent Executive Session Meeting which included: Approval of meeting minutes, delinquencies, legal matters, Ocean Del Rey Estates and member discipline.

Presidents Report

The Board President reported on the following: working on pool monitoring.

Homeowners Forum

Twenty Two (22) homeowners were present. The homeowners were afforded an opportunity to address the Board with questions and comments in regards to the day-to-day operations of the Association.

Minutes

The Board ***MSUA** (Ray, Delaney) the June 18, 2018 minutes as corrected. (4/0)
(The next meeting date is July 18, 2018)

Financial

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

Investments

The Board reviewed the investment schedule.

Delinquency

No action taken.

Committee Reports

Architectural:

Committee Chair was present. No items to report at this time.

Landscape Report:

Committee Chair was present and provided a report of recent meetings and progress updates.

Maintenance:

The President reported that few lights needed to be repaired.

Pool Report:

The President provided an overview of recent maintenance.

Traffic:

The President provided an overview of recent parking and traffic items.

Social Committee:

Committee Chair was present and provided an overview of recent social gatherings and upcoming events.

Old Business:

Concrete Repair / Replacement

The Board reviewed correspondence from BPR regarding the start date of phase 1 of the concrete project.

Ocean Del Rey

The Board reviewed correspondence. No action taken.

Landscape Services Specifications

The Board reviewed correspondence. Table until the next meeting.

Pool Shower Meter Shutoff

The Board tabled until the next meeting.

Proposal for Planter by the Sea

The Board tabled until the next meeting.

3232 Paseo Gallita

The Board tabled until the next meeting.

Proposal for Parking

The Board tabled until the next meeting.

Concrete Specifications

The Board tabled until the next meeting.

Mariam Azadian left the meeting at 7:00 p.m.

New Business

Landscape Committee

The Landscape Committee appointed Kurt Seidler as Co-Chair of the Landscape Committee.

Garage Sale

The Board set Saturday, September 15, 2018 as the date for the upcoming Community Garage Sale.

Mailbox Post Proposal

The Board *MSUA (Ray, Delaney) to approve the proposal from James T La Fave to repair the mail box posts in the amount of \$1,300.00 (3/0)

Correspondence:

The Board reviewed the work order log.

The Board reviewed the action item list, correspondence sent and received.

Adjournment

The General Session Board Meeting adjourned at 7:43 p.m.

Next Meeting

The next Board Meeting will be August 15, 2018 at 5:00 p.m.

BOARD CERTIFICATION AND APPROVAL OF MINUTES

This is to certify that Canyon Park Villas Homeowners 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,

Amy Bergen, RS

Board Signature