

**Seascape Village Owners Association  
General Session Meeting  
Wednesday, August 15, 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 6:00 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**

Fourteen (14) 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 July 18, 2018 meeting minutes. (4/0)

**Financial**

The Board \*MSUA (Delaney, Ray) the financial statement ending July 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 not present. The Board reviewed the log.

Landscape Report:

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

Maintenance:

The President had no new items to report at this time.

Pool Report:

The President had no new items to report at this time.

Traffic:

The President had no new items to report at this time.

Social Committee:

Committee Chair was not present. No items to report at this time.

Old Business:

Concrete Repair / Replacement

The Board \*MSUA (Ray, Delaney) to accept the BPR concrete and special provisions correspondence. (4/0)

Ocean Del Rey

No discussion.

Landscape Services Specifications

The Board \*MSUA (Delany, Ray) the landscape specifications. (4/0)

Pool Shower Meter Shutoff

The Board \*MSUA (Delaney, Ray) to have Mission Plumbing meet with Mariam to review installing a pool shower meter shutoff. (4/0)

Proposal for Planter by the Spa

The Board \*MSUA (Passarelli, Delaney) to have James LaFave to remove the planter by the spa and install a concrete seat in the amount of \$1,700.00. (4/0)

**New Business**

2019 Reserve Study

The Board \*MSUA Ray, Delaney) to approve the RDA Reserve Study Analysis. (4/0)

2019 Collection Policy

The Board \*MSUA (Delaney, Ray) approved the Collection Policy. (4/0)

2019 Preliminary Draft Budget

The Board tabled for review until next meeting.

**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 7:55 p.m.

**Next Meeting**

The next Board Meeting will be September 19, 2018 at 5:00 p.m.

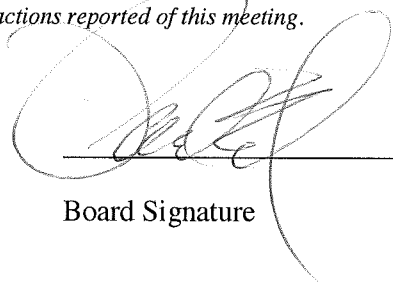
**BOARD CERTIFICATION AND APPROVAL OF MINUTES**

*This is to certify that Seascapes Village 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,

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Amy Bergen, RS



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Board Signature