

**Seascape Village Owners Association
General Session Meeting
Wednesday, January 16, 2019
Association Clubhouse**

Attendance

Board Members Present: Paul Delaney President; Carolyn Novotny, Secretary; Neila Burns, Treasurer; Mike McAlister, 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 6:02 p.m.

The Board of Directors announced and accepted the resignation of Board member Dave Ray submitted December 21, 2018.

Executive Session

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

Presidents Report

Nothing to report.

Homeowners Forum

Approximately 12 homeowners were present.

Minutes

The Board *MSUA (Delaney, Novotny) the November 19, 2018 meeting minutes. (4/0)

Financial

The Board *MSUA (Burns, Novotny) the financial statement ending November and December 2018 subject to year-end review. (4/0)

Civil code 5380(b)(6) Board Resolution for transfers

The Board *MSUA (Delaney, Burns) to approve the new Board Resolution recital for the monthly transfers from the Association's operating and reserve accounts. (4/0)

Investments

Nothing to review at this time.

Delinquency

Nothing to review at this time.

Committee Reports

Architectural:

Committee Chair was present. The Board reviewed the log.

Landscape Report:

Committee Chair was present and provided a report of recent meetings and the tree-trimming project.

Maintenance:

The President. Tree branch in the parking lot of the clubhouse needs to be trimmed.

Pool Report:

The President reported the pool and spa lights at pool #1 are not working properly.

Traffic:

The President reported that there were no tows in the month of November and December.

Social Committee:

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

Old Business:

Ocean Del Rey

Nothing to report at this time.

Landscape Services

The Board tabled further review to the next meeting.

Pickle ball

The Board tabled review to the next meeting.

New Business

Pool Committee

The Board *MSUA (Delaney, McAllister) to appoint Nadine Cohen to the pool committee. (4/0)

Committees

The Board *MSUA (McAllister, Delaney) to appoint Mike Nelson to the Architectural Committee. (4/0)

3450 Paseo Flamenco

The Board *MSUA (Delaney, Burns) to approve the South Coast Gardening proposal to clean up the area behind 3446 to 3452 Paseo Flamenco, option 1 in the amount of \$1.155.00. (4/0)

Spray Pear Trees

The Board *MSUA (Burns, Novotny) the RPM Services proposal in the amount of \$22.00 per tree. (4/0)

Parking Patrol

President Delany announced that management was able to have the owner of Patrol Masters to take over managing the account. The proposal obtained by management showed a significant increase would be required to change patrol companies.

Emergency Business

None at this time.

Correspondence

The Board reviewed the correspondence provided by management

Adjournment

The Board meeting was adjourned at 9:00 p.m.

Next Meeting

The next Board Meeting will be February 20, 2019 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,

Amy Bergen, RS

Board Signature