

**Seascape Village Owners Association
General Session Meeting
Wednesday, February 20, 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 6:01 p.m.

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

President Delaney gave an update on the Mira Costa slope.

Homeowners Forum

Approximately 4 homeowners were present.

Minutes

The Board *MSUA (Delaney, Novotny) the January 16, 2019 as amended. (4/0)

Financial

The Board *MSUA (Burns, Novotny) the financial statement ending January 2019 subject to year-end review. (4/0)

The Board *MSUA the bank statement and reconciliation as provided by management. (4-0)

The Board *MSUA (Delaney, Burns) to approve the new Board Resolution recital for the monthly transfers from the Association's operating and reserve accounts pursuant to civil code 5380(b)(6). (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.

AAR# 7412 for sliding doors & windows has been approved by the Architectural Committee.

AAR# 7368 for motion detection lights has been denied and requested to re-submit per the specifications by the Board of Directors and Architectural Committee.

Landscape Report:

Co-chairman Kurt Seidler announced that Mike Steinmetz has resigned from his position on the landscape committee.

Maintenance:

President Delaney reported that the clubhouse has been re-keyed.

Pool Report:

Nothing to report at this time.

Traffic:

The President reported that there has been vehicles parking in the fire lane. All vehicles must be parking on the driveway complete or they will be ticketed by the patrol company.

Social Committee:

Committee Chair was present. March 9 is the munch and brunch at the clubhouse.

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 *MSUA to set up the pickleball court starting in April. (3-1 Burns)

Tony's Locksmith Quotation

The Board *MSUA (Delaney, Novotny) to ratify quote #44480-1 in the amount of \$820.65 to re-key the clubhouse. (4-0)

New Business

3290 Paseo Gallita Architectural

The Board *MSUA (Delaney, Burns) to approve the architectural application for the roof repair as submitted. (4/0)

2018 Year end Review

The Board *MSUA (Burns, McAlister) the year end review as submitted by Beck and Company, CPA's. (4/0)

2018 Tax Returns

The Board *MSUA (Delaney, Novotny) to approve the tax returns as submitted by Beck and Company, CPA's. (4-0)

South Coast Gardening Proposals

The Board tabled the South Coast Gardening proposal Dated January 10, 2019 to repair and replace the drain line located at 3504 and 3506 Paseo Flamenco until the next meeting. (4/0)

The Board tabled review of the South Coast Gardening proposal at 3424 Paseo Flamenco until the next meeting.

The Board *MSUA (Delaney, Novotny) the South Coast Gardening proposal to remove and replace the Annual Color at the Entry Islands not to exceed \$1,800.00. (4-0)

The Board *MSUA (Delaney, Burns) to ratify the South Coast Gardening proposal for the stump removal at 3360 Paseo Halcon in the amount of \$125.00. (4-0)

Social Committee

The Board reviewed the mission statement letter as provided by management.

Emergency Business

The Board *MSUA (Delaney, McAlister) the TerraPacific proposal in the amount of \$5,800.00 for a geotechnical investigation of the slope area between Camino Mira Costa and Via Pato. (4-0)

Correspondence

The Board reviewed the correspondence provided by management.

3443 Paseo Flamenco

The landscape committee to inspect the drainage as requested by the homeowner and provide report to management.

Adjournment

The Board meeting was adjourned at 7:30 p.m.

Next Meeting

The next Board Meeting will be March 20, 2019 at 5:00 p.m.

BOARD CERTIFICATION AND APPROVAL OF MINUTES

This is to certify that Seascope 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