

**Seascape Village Owners Association  
General Session Meeting  
Wednesday, March 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  
Amy Bergen, Recording Secretary.

**Called to Order**

The meeting was called to order at 6:05 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 stated that in the upcoming newsletter the topic of homeowners taking over the common area landscape would be included.

**Homeowners Forum**

Four (4) homeowners were present.

**Minutes**

The Board \*MSUA (Burns, Delaney) the February 20, 2019 minutes as submitted. (4/0)

**Treasurer's Report**

The Board \*MSUA (Burns, Delaney) the financial statement ending February 28, 2019 subject to year-end review. (4/0)

The Board \*MSUA (Burns, Delaney) the February 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 member Mike Nelson was present. The Board reviewed the log as presented by management. Discussion about solar panels and how they would be installed.

### Landscape Report:

Chairman Kurt Seidler advised that the committee spoke about the flowers for the main entries into the community.

### Maintenance:

A new maintenance company is being tried out for the common area maintenance.

### Pool Report:

The Pool Committee Chairperson is having various maintenance items taken care of by the new company.

### Traffic:

President Delaney reported no tows for the month. Very few tickets have been issued.

### Social Committee:

Committee Chair was present. Brunch was a good turnout.

## **Old Business:**

### Ocean Del Rey

Nothing to report at this time.

### Landscape Services

The Board announced that BrightView Landscape has been selected as the Association's new preferred vendor for the purpose of sending out a survey to the owners.

## **New Business**

### South Coast Gardening Proposals

The Board \*MSUA (Delaney, Novotny) to defer the plant selection to Mike McAlister and the landscape committee. (4/0)

The Board \*MSUA (McAlister, Delaney) South Coast Gardening proposal for the drain repairs at 3424 Paseo Flamenco in the amount of \$1,155.00. (4-0)

The Board \*MSUA (McAlister, Delaney) South Coast Gardening proposal for the drain repairs at 3504 & 3505 Paseo Flamenco in the amount of \$1,418.00. (4-0)

The Board \*MSUA (McAlister, Delaney) South Coast Gardening proposal to fertilize the turf and shrubs throughout the community in the amount of \$1,929.30 (4-0)

Homeowner Landscaping

The Board discussed homeowners making alterations to the common area without approval.

Garage Door Painting

Board member Neila Burns would like for the membership to be advised on how they need to clean their garage doors and get specific paint.

**Emergency Business**

Nothing at this time.

**Correspondence**

The Board reviewed the correspondence and work order log as provided by management.

**Adjournment**

The Board meeting was adjourned at 6:50 p.m.

**Next Meeting**

The next Board Meeting will be April 17, 2019 at 6:00 p.m.

**BOARD CERTIFICATION AND APPROVAL OF MINUTES**

*This is to certify that Seascape 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