

**Seascope Village Owners Association  
General Session Meeting  
Monday, November 19, 2018  
Association Clubhouse**

**Attendance**

**Board Members Present:** Paul Delaney President; Dave Ray, Vice President; Carolyn Novotny, Secretary; Neila Burns, Treasurer;

**Absent**

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.

**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, Ocean Del Rey Estates and member discipline.

**Presidents Report**

No Common Area decorations.

**Homeowners Forum**

Sixteen (16) 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 (Delaney, Ray) the October 15, 2018 meeting minutes with corrections. (4/0)

**Financial**

The Board \*MSUA (Burns, Novotny) the financial statement ending October 2018 subject to year-end review. (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 Vice President had no new items to report at this time.

Pool Report:

The Vice President reported that the pool heating will be shut off at Pools 2 & 3. Future dates will be discussed at a later date.

Traffic:

The President reported that there were no tows in the month of October.

Social Committee:

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

**Old Business:**

Ocean Del Rey

There was a brief update provided.

Landscape Services

The Board briefly reviewed the landscape service proposals and tabled further review to the next meeting.

Pool Shower Meter Shutoff

The Board tabled review to the next meeting.

Pro-Tech Painting

The Board \*MSUA (Ray, Delaney) to approve Change Order #1 in the amount of \$2,800.00 to upgrade the fascia board material. (4/0)

**New Business**

Committee Liaisons & Association Information

The Board reviewed the information.

Committees

The Board reviewed the committees. No action taken.

Pickelball

The Board tabled this to the next meeting.

3309 Paseo Halcon

The Board \*MSUD (Novotny, Delaney) the architectural application #7185 due to being incomplete. (4/0)

James La Fave Proposal

The Board reviewed the correspondence from James regarding prior approval of proposal for concrete repair. No action taken.

Year-end Review and Tax Return Proposal

The Board \*MSUA (Burns, Delaney) to approve the Beck and Company proposal in the amount of \$1,150.00 to prepare the year-end review and tax returns for the Association. (4/0)

**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 7:30 p.m.

**Next Meeting**

The next Board Meeting will be January 16, 2019 at 5:00 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