

**Seascape Village Owners Association
General Session Meeting
Wednesday, April 17, 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 6:00 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

Six (6) homeowners were present.

Minutes

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

Treasurer's Report

The Board *MSUA (Burns, Delaney) the financial statement ending March 31, 2019 subject to year-end review. (4/0)

The Board *MSUA (Burns, Delaney) the March 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 Ernie Marquez was present and provided his report. The Board reviewed the log as presented by management.

Landscape Report:

Chairman Kurt Seidler advised that the committee spoke about trees to be removed within the community as they potentially pose a hazard and would like them replaced with either the New Zealand Christmas tree, Dwarf Magnolia or Carrotwood trees. The Landscape committee is requesting \$5,000 from the Landscape Reserve account for the trimming, removal and/or replacement of trees.

The Board *MSUA (McAlister, Burns) to appoint Martha Lester as a new member on the Landscape Committee. (4/0)

Maintenance:

The new maintenance vendor is working out well. They are very responsive to work orders when issued. The Board is very pleased.

Pool Report:

The Pool Committee Chairperson stated that all pools are currently being heated.

Traffic:

President Delaney reported that there was the first tow in three months. Very few tickets have been issued.

Social Committee:

Committee Chair was present. June 22, 2019 will be the beginning of Summer Community Party. Volunteers are appreciated.

Old Business:

Ocean Del Rey

There is a metalized fence that has been installed approximately two-thirds of the length of the property and irrigation has been installed. All funded by ODR.

Landscape Services Survey

Survey to go out in the billing statement to all homeowners to send in their ideas. Look to June for Town hall meeting.

New Business

Reserve Study Proposal

The Board *MSUA (Delany, Burns) the Reserve Date Analysis proposal in the amount of \$725.00. 4/0

Emergency Business

The Board advised management to have Centerpoint look at the cracks on 3345 Paseo Halcon and see if the cracks are a trip hazard as requested by the homeowner.

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 May 15, 2019 at 6:00 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