

**Seascape Village Owners Association
General Session Meeting
Wednesday, May 15, 2019
Association Clubhouse**

Board Members Present: Paul Delaney President; Carolyn Novotny, Secretary; Neila Burns, Treasurer;

Absent:

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 6:04 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 a brief overview of various topics that occurred since the last meeting.

Homeowners Forum

Ten (10) homeowners were present.

Minutes

The Board *MSUA (Burns, Delaney) minutes held on April 18, 2019 with corrections that it should state “metalized fence has been installed about 2/3 of the property up to the block wall at ODR”. (3-0)

Treasurer’s Report

The Board *MSUA (Burns, Delaney) the financial statement ending April 30, 2019 subject to year-end review. (3/0)

The Board *MSUA (Burns, Delaney) the April bank statement and reconciliation as provided by management. (3-0)

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

The treasurer gave a brief overview of the investments.

Delinquency

Nothing to review at this time.

Committee Reports

Architectural Committee

The board liaison gave a brief overview.

Maintenance

Nothing to report at this time.

Pool

The Board is reviewing options to change how to access the pools.

The Board *MSUA the Blue Balance proposal #1430 acid wash the spas in the amount of \$450.00. (3-0)

Traffic

Very little activity throughout the month. No tows this month. Very few tickets were issued.

Social Committee

There will be a Welcome to Summer pot-luck held at the clubhouse on June 22, 2019.

Old Business:

- 1). ODR – No new information to provide at this time. A temporary lock has been placed on the back gate as previously requested by the Board. (3-0)
- 2). Landscaping Services – the Board reviewed all surveys that have been submitted.
- 3). Eucalyptus Tree Removal – The Board discussed the Landscape Committee’s request to remove all of the trees in the village. Tabled for further review.

New Business

- 1). Town Hall meeting is set for Saturday, June 15, 2019 at 11am.
- 2). The Board *MSUA the Centerpoint proposal #21167 for the sidewalk repairs in the amount of \$1,850 at 3226 Paseo Gallita option 2. (3-0)
- 3). The Board is requesting South Coast Gardening to revise the 4/23 bid to remove the tree and transplant the hedges that are in the wrong place to where they should be at the top of the slope.
- 4). The Board requested management to get a proposal for 6’ft Shepard hook fencing for all three (3) pools.
- 5). Emergency Business – Nothing to review at this time.

Adjournment

The Board meeting was adjourned at 6:59 p.m.

Next Meeting

The next Board Meeting will be June 19, 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.

Board Signature