

**Seascape Village Owners Association
General Session Meeting
March 18, 2020
Association Clubhouse**

Board Members Present: Paul Delaney, President; Carolyn Novotny, Vice President

Board Members Attendance Telephonically: Neila Burns, Treasurer; Mike McAlister, Secretary; Barry Daniel, Director at Large

Also Present:

Sheryl Sharp, Curtis Management Company

Called to Order

The meeting was called to order at 6:03 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, legal matters and video guidelines will be sent out to the owners for comment.

President's Report

President Delaney reported that things are going well.

Homeowners Forum

One (1) homeowner attended telephonically.

Minutes

The Board *MSUA (Burns, Daniels) the February 26, 2020 minutes as submitted. **(5-0)**

Treasurer's Report

The Board *MSUA (Burns, Delaney) the financial statement for February 2020 subject to year-end review. **(5-0)**

The Board *MSUA (Burns, Novotny) the February bank statement and reconciliation. **(5-0)**

The Board *MSUA (Burns, McAlister) to approve the Board Resolution recital for the monthly transfers from the Association's operating and reserve accounts pursuant to civil code 5380(b)(6). **(5-0)**

Delinquency

No action required.

Committee Reports

Architectural Committee

Liaison Carolyn Novotny stated all applications were approved that were received in the Chairperson's absence.

Landscape

Chairperson Martha Lester was not in attendance.

Maintenance

President Delaney reported there weren't any major items this month.

Pool

President Delaney reported the pool 1 heater has been having troubles and recommends that it be replaced with a heater that will last longer.

Traffic

Traffic continues to be an issue with people driving too fast.

Social Committee

The Committee was notified that all functions have been canceled due to COVID-19.

Old Business:

- 1). ODRE – Nothing new to report at this time.
- 2). Listing of Landscape Issues in the Community – Mike McAlister will review the list, remove any items that have been completed and review the open items with the committee and bring a revised list back to the board.
- 3). Architectural Guidelines & Forms – Tabled
- 4). Election Rules – The Board reviewed the rules that were sent to the members for the 28 day comment period.
- 5). Asphalt Proposals – Tabled

New Business

- 1). Emergency Repairs Authorization – The Board *MSUA (McAlister, Burns) to grant the President and one other board member authorization to approve emergency repairs not to exceed \$2,500.00. **(5-0)**
- 2). Mulch Proposal – The Board *MSUA (McAlister, Burns) the proposal from LaFave Builders to install mulch throughout the community not to exceed \$16,180.00 expensed to 3120. **(5-0)**
- 3). Insurance – The Board reviewed the correspondence from the insurance broker to consider increasing the deductible. The Board requested the broker to attend the April or May meeting to discuss the insurance coverage.
- 4). Notices – The Board reviewed the correspondence concerning the posting of notices. The Board *MSUA (McAlister, Burns) installing two bulletin boards at the clubhouse area not to exceed \$1,500.00. **(5-0)**
- 5). Emergency Items – None

Correspondence

The Board reviewed the work order log, action items and correspondence from homeowners throughout the month.

Adjournment

The Board meeting was adjourned at 6:57 p.m.

Next Meeting

The next Board Meeting will be April 15, 2020 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