

**Seascape Village Owners Association
General Session Meeting
August 19, 2020
Association Clubhouse**

Board Members Present: Paul Delaney President; Carolyn Novotny, Vice President (attended via Zoom); 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 6:01 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 and legal matters, delinquencies and homeowner violations.

President's Report

President Delaney .

Homeowners Forum

One (1) homeowner was in attendance.

Minutes

The Board *MSUA (McAlister, Burns) the July 15, 2020 minutes as submitted. **(5-0)**

Treasurer's Report

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

The Board *MSUA (Burns, Novotny) the July bank statements and reconciliations. **(5-0)**

The Board *MSUA (Burns, Novotny) 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.

Landscape

Nothing to report.

BrightView Proposal

The Board *MSUA (McAlister, Burns) the BrightView Proposal #7264718 not to exceed \$600.00. **(5-0)**

The Board *MSUA (McAlister, Burns) the BrightView Proposal #7291846 in the amount of \$425.00. **(5-0)**

The Board *MSUA (McAlister, Burns) the BrightView Proposal #161543 to trim the palm tree in the amount of \$475.00. (5-0)

Maintenance

No major maintenance this month.

Pool

Nothing to report.

Traffic

Nothing to report.

Social Committee

Nothing to report.

Old Business:

- 1) ODRE – The Board President reported the contract has been signed and will start soon.
- 2) Architectural Guidelines & Forms – Revisions will be submitted to the attorney for final review.
- 3) Landscape RFP – Tabled.

New Business

1) Unexpected Expenses & Reserves – The Board *MSUA (Novotny, Burns) to reimburse operating from reserves in the amount of \$6,068.33 for the unexpected expenses incurred to reopen the pool and to fund the reserves over the next few months to make the missed allocations. (5-0)

2) 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 7:55 p.m.

Next Meeting

The next Board Meeting will be September 16, 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