

**Seascape Village Owners Association
General Session Meeting
October 21, 2020
Association Clubhouse**

Board Members Present: Paul Delaney President; Carolyn Novotny, Vice President; 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 6:04 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 and legal matters and recessed for General Session. The Board will reconvene to discuss delinquencies and member discipline.

President's Report

President Delaney reported the 2021 budget will be mailed to all owners by November 6, 2020.

Homeowners Forum

Four (4) homeowners were in attendance. President Delaney read an owner's comment form that was submitted prior to the meeting in his absence.

Minutes

The Board *MSUA (McAlister, Daniel) the September 16, 2020 and October 6,2020 minutes as submitted. **(4-0)**

Treasurer's Report

The Board *MSUA (Delaney, Novotny) the financial statement for September 2020 subject to year-end review. **(4-0)**

The Board *MSUA (Delaney, Novotny) the September bank statements and reconciliations. **(4-0)**

The Board *MSUA (Delaney, McAlister) the Board Resolution recital for the monthly transfers from the Association's operating and reserve accounts pursuant to civil code 5380(b)(6). **(4-0)**

The Board reviewed the investment schedule provided by Wells Fargo.

Delinquency

No action required

Committee Reports

Architectural Committee

Ernie Marquez reported the committee reviewed 7 applications for the month.

Landscape

Rick Riccobono reported he has been working with John Cox and there are areas that are not as dry and there seems to be some improvements with the maintenance. The committee has expressed a desire to be a part of the selection of the new landscape contractor And would also like the board to consider having Omar hired by the new vendor.

Priority List

The Board reviewed the priority list.

BrightView Proposal

The Board tabled the BrightView Proposal #7353660 in the amount of \$1,169.20 for irrigation renovation for the area at 3494 Paseo Flamenco.

The Board tabled the BrightView Proposal #7353693 in the amount of \$1,395.20 for irrigation renovation at 3325-3343 Paseo Halcon.

The Board tabled the BrightView Proposal #179653 in the amount of \$902.00 for irrigation repair for the area at 603 Via Pavon.

The Board tabled the BrightView Proposal #7353761 in the amount of \$6,267.20 for irrigation renovation at the Clubhouse.

Maintenance

No major maintenance this month.

Pool

Nothing to report.

Traffic

Nothing to report.

Social Committee

Jean Ruiz reported there aren't any social functions that are upcoming.

Old Business:

- 1) Del Rey Wall – The Board President reported there isn't anything new to report at this time.
- 2) Architectural Guidelines & Forms – Postponed
- 3) Landscape RFP – The Board is in the process of review.

New Business

- 1) Pear Tree Trimming – The Board *MSUA (Novotny, McAlister) trim the Pear trees not to exceed \$21,756.00 contingent upon verification of sterilization of the tools needed in between each cut and depending on the degree of the trimming. **(4-0)**
- 2) Emergency Items – None

Correspondence

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

The Board *MSUA (McAlister, Novotny) the proposal from James LaFave to repair the walkway at 3343 Paseo Halcon in the amount of \$1,475.00. **(4-0)**

The Board *MSUA (McAlister, Delaney) to replace the termite damaged fascia wood at 3416 Paseo Flamenco in the amount \$2,050.00.

Adjournment

The Board meeting was adjourned at 7:44 pm

Next Meeting

The next Board Meeting will be November 18, 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