

**Seascape Village Owners Association
General Session Meeting
January 20, 2021
Association Clubhouse**

Board Members Present: Paul Delaney President; Carolyn Novotny, Vice President; Rick Riccobono, Director at Large

Board Members Absent: Barry Daniel, Secretary

Also Present:

Sheryl Sharp, Curtis Management Company

Called to Order

The meeting was called to order at 6:05 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, delinquencies and member discipline.

President's Report

President Delaney reported he would like to take the opportunity express his appreciation of being a board member and serving the community.

Homeowners Forum

Seven (7) homeowners were in attendance.

Minutes

The Board *MSUA (Riccobono, Novotny) the November 18, 2020 minutes as submitted. **(3-0)**

Treasurer's Report

The Board *MSUA (Novotny, Delaney) the financial statement for December 2020 subject to year-end review. **(3-0)**

The Board *MSUA (Novotny, Riccobono) the December bank statements and reconciliations. **(3-0)**

The Board *MSUA (Novotny, Delaney) the Board Resolution recital for the monthly transfers from the Association's operating and reserve accounts pursuant to civil code 5380(b)(6). **(3-0)**

Delinquency

No action required

Committee Reports

Architectural Committee

Carolyn Novotny reported the committee reviewed applications for the month and all were approved.

Landscape

Mike Koljan reported the committee has reduced the list down to 3 landscape contractors.

The Board *MSUA (Riccobono, Novotny) to appoint Marcelino Lomeli to the Landscape Committee. **(3-0)**

Priority List

The Board reviewed the priority list and asked the Landscape Committee to pick one irrigation item under \$2,500 to be given to a third-party vendor to bid on.

Maintenance

The pool gates have been painted.

Pool

Nothing to report.

Traffic

Guest Parking Passes may only be issued for a maximum of two weeks in 12 months.

Social Committee

Jean Ruiz reported there isn't anything new. Paul Delaney stated the Board appreciates the efforts for the holiday decorations done by the committee.

Old Business:

- 1) Del Rey Wall – The Board President reported things are moving slowly with the city.
- 2) Landscape RFP – The Board is in the process of review.

New Business

- 1) James LaFave Proposal – Tabled to February.
- 2) Asphalt – Carolyn Novotny did an inspection of the asphalt in the community with an asphalt vendor. Sheryl will work with Carolyn to set up an asphalt job walk.
- 2) Emergency Items – None

Correspondence

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

Adjournment

The Board meeting was adjourned at 7:45

Next Meeting

The next Board Meeting will be February 17, 2021 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.

Board Signature