

**Seascape Village Owners Association
General Session Meeting
February 17, 2021
Association Clubhouse**

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

Also Present:

Sheryl Sharp, Curtis Management Company

Called to Order

The meeting was called to order at 6:07 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 there is still an issue with vehicles being driven too fast in the community.

Homeowners Forum

Five (5) homeowners were in attendance.

Consent Calendar

The Board *MSUA (Novotny, Riccobono) the Consent Calendar as presented. **(4-0)**
Board Meeting Minutes of January 20, 2021; January 2021 Financial Statement; Civil Code §5380(b)(6) Board Resolution for transfers; January Bank Statement & Reconciliations **(30-43)**

Treasurer's Report

Carolyn Novotny gave an overview of the investment schedule.

Delinquency

No action required

Committee Reports

Architectural Committee

Carolyn Novotny reported the committee reviewed applications for the month and all were approved. There were two escrow inspections and one new architectural application that has just been submitted.

Landscape

Mike Koljan reported the committee has determined there are two vendors to be recommended for landscape service that has been provided to the Board.

Priority List

The Board reviewed the priority list and determined to table it pending the new landscape contractor starting.

Maintenance

No report.

*MSUA: Motioned, Seconded & Unanimously Approved.

*MSA: Motioned, Seconded & Approved.

*MSUD: Motioned, Seconded & Unanimously Declined.

*MSD: Motioned, Seconded & Declined.

Pool

No report.

Traffic

Addressed under President’s Report.

Social Committee

No report.

Old Business:

- 1) Del Rey Wall – The Board President reported there has been a delay with the city in obtaining the permit.
- 2) Landscape RFP – The Board *MSA (Delaney, Novotny) to award a contract with The Soto Company for landscape services effective April 1, 2021. **(3-1, Daniel No)**
- 3) James LaFave Proposal Concrete – The Board *MSUA (Delaney, Novotny) replacing the driveway at 301 Via Pato by James LaFave at a cost of \$9,850.00. **(3-1, Riccobono abstained)**

New Business

- 1) James LaFave Proposal Irrigation – Tabled
- 2) Inspector of Election – The Board *MSUA (Novotny, Riccobono) the proposal for the Inspectors of Election and annual meeting for 2021 not to exceed \$2,136.00. **(4-0)**
- 3) BrightView Tree Care - Tabled
- 4) 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 7:13

Next Meeting

The next Board Meeting will be March 17, 2021 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