

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

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

**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 everyone is eagerly awaiting the new landscape company coming on board.

**Homeowners Forum**

Three (3) homeowners were in attendance.

**Consent Calendar**

The Board \*MSUA (Novotny, Daniel) the Consent Calendar as presented with the following: Board Meeting Minutes of February 17, 2021; February 2021 Financial Statement subject to audit; Civil Code §5380(b)(6) Board Resolution for transfers; January Bank Statement & Reconciliations. **(4-0)**

**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 except one. Architectural Application #9733 – The owner has requested to install a fence on common area. The committee believes the application should be denied as it would be installed on common area. The Board \*MSUA (Novotny, Daniel) to deny architectural application #9733 due to the installation of the fence being on common area. **(4-0)**

**Landscape**

Mike Koljan reported the committee has met and assigned Loop Captains to review landscaping concerns from the members and would like to recommend Alyssum being planted in the tree wells at the entrances.

The Board \*MSUA (Novotny, Riccobono) to approve flats of Alyssum to be installed at the entrances in the tree wells not to exceed \$750.00. **(4-0)**

**Maintenance**

No report.

Pool

No report.

Traffic

President Delaney stated there are still some that continue to speed.

Social Committee

Jean Ruiz reported there isn't anything new.

**Old Business:**

- 1) Del Rey Wall – The Board President reported the city has approved the permit and requested a letter from the association stating James La Fave was approved to be the contractor.
- 2) James T. La Fave Proposal - The Board \*MSUA (Novotny, Daniel) the proposal to perform concrete repairs at 3468 Paseo Flamenco in the amount of \$1,375.00. **(4-0)**
- 3) James T. La Fave Proposal – 3257 Paseo Gallita drainage issue tabled for further investigation. **(4-0)**

**New Business**

- 1) 2020 Year-End Review - The Board \*MSUA (Novotny, Daniel) to approve the year-end review prepared by the CPA for mailing to the membership. **(4-0)**
- 2) 2020 Year-End Tax Returns – The Board \*MSUA (Novotny, Riccobono) the year-end tax returns prepared by the CPA. **(4-0)**
- 3) Emergency Items – None

**Correspondence**

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

SV-00160-3 – The owner requested reimbursement for termite damage to the interior. The Board \*MSUD (Novotny, Daniel) to deny the request for reimbursement of \$600.00 as the association is not responsible for termite damage to the interior of the structure. **(4-0)**

**Adjournment**

The Board meeting was adjourned at 7:28

**Next Meeting**

The next Board Meeting will be April 21, 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.*

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Board Signature

\*MSUA: Motioned, Seconded & Unanimously Approved.

\*MSUD: Motioned, Seconded & Unanimously Declined.

\*MSA: Motioned, Seconded & Approved.

\*MSD: Motioned, Seconded & Declined.