

**Seascape Village Owners Association
General Session Meeting
April 21, 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 speeding is still a problem in the Village.

Homeowners Forum

Five (5) homeowners were in attendance.

Consent Calendar

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

Delinquency

No action required

Committee Reports

Architectural Committee

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

Landscape

Mike Koljan reported the activity from Soto so far has been outstanding. Soto has been performing irrigation inspections and making the necessary adjustments. The committee would like Soto to make assessments and recommendations on the slope in phases.

Maintenance

No major repairs this month.

Pool

Nothing to report.

Traffic

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

Social Committee

Jean Ruiz reported there isn't anything to report.

*MSUA: Motioned, Seconded & Unanimously Approved.

*MSA: Motioned, Seconded & Approved.

*MSUD: Motioned, Seconded & Unanimously Declined.

*MSD: Motioned, Seconded & Declined.

Old Business:

1) Del Rey Wall – The Board President reported the wall has been installed and the contractor is waiting for the city to approve the permit for the fence.

New Business

1) Architectural Committee - The Board *MSUA (Novotny, Riccobono) to approve appointing George Eachus and Margo Riccobono as members of the committee and George Eachus as the Chairperson. (4-0)

2) RDA Reserve Study - The Board *MSUA (Novotny, Riccobono) to approve the proposal from RDA to perform an annual update study in the amount of \$725.00. (4-0)

3) Soto Proposal - The Board *MSUA (Novotny, Riccobono) to approve the proposal from Soto in the amount of \$4,430.00 for tree trimming contingent on verifying if the BrightView Tree Care contract may be canceled. (4-0)

4) Property Survey - The Board *MSUA (Delaney, Daniel) to approve the proposal from Landmark Surveying in the amount of \$2,000.00 to perform a property line survey on Del Rey. (4-0)

5) Brush Abatement – Obtain proposals to perform the brush abatement along the open space behind Flamenco and Halcon.

6) Pools 2 and 3 – The Board *MSUA (Novotny, Riccobono) to approve opening pools 2 and 3 contingent on being able to store the pool furniture in the clubhouse and posting the same restrictions as posted at pool 1. (3-1, Delaney abstained)

7) Wells Fargo Advisors – The Board *MSUA (Delaney, Novotny) to appoint Rick Riccobono as the Secretary and Barry Daniel as the Director at Large. (4-0)

8) 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 7:23pm

Next Meeting

The next Board Meeting will be May 19, 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

*MSUA: Motioned, Seconded & Unanimously Approved.

*MSUD: Motioned, Seconded & Unanimously Declined.

*MSA: Motioned, Seconded & Approved.

*MSD: Motioned, Seconded & Declined.