

**Seascape Village Owners Association  
General Session Meeting  
May 19, 2021  
Association Clubhouse**

**Board Members Present:** Paul Delaney President; Carolyn Novotny, Vice President; Rick Riccobono, 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, legal matters, delinquencies and member discipline.

**President's Report**

President Delaney reported speeding is still a problem in the Village. The county went into the Yellow Tier today so the Board is going to open the spa and social activities will start again.

**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 April 21, 2021; April 2021 Financial Statement subject to audit; Civil Code §5380(b)(6) Board Resolution for transfers; April Bank Statements & Reconciliations. **(4-0)**

**Delinquency**

No action required

**Committee Reports**

**Architectural Committee**

George Eachus reported the committee reviewed two applications received since the last month with one approved and one declined.

**Landscape Committee**

Mike Koljan reported the committee has been working with Soto and requested authorization to begin investigating and identifying common areas where turf removal could be done in conjunction with SCWD. Marcelino reported he reviewed an area by 3477 Flamenco and will be looking to improve the area. They also spoke with Joe to apply herbicide on the Mira Costa slope. Marcelino reported he reviewed an area at 413 Paseo Ganso that is bare and needs to be landscaped at the request of the owner.

The Board approved having the pear trees trimmed and authorizing the committee to identify common areas where turf removal could be done.

**Soto Proposals**

The Board \*MSUA (Novotny, Riccobono) proposal # 4667 in the amount of \$125.00 for planting a 24" box tree donated by an anonymous person. **(4-0)**

The Board \*MSUA (Riccobono, Daniel) proposal # 4683 in the amount of \$325.00 for planting next to 413 Paseo Ganso. **(3-0, Novotny abstained)**

The Board \*MSUA (Delaney, Riccobono) removing the rose bushes that were installed without approval by a previous owner. **(4-0)**

The Board \*MSUA (Novotny, Riccobono) proposal # 4684 in the amount of \$675.00 for planting behind the homes on Flamenco on the exit side of Alondra. **(4-0)**

The Board \*MSUA (Novotny, Riccobono) proposal # 4696 in the amount of \$3,200.00 for performing brush abatement behind the homes on Flamenco and Halcon in the open space. **(4-0)**

The Board \*MSUA (Delaney, Novotny) to ratify approval of proposal # 4701 in the amount of \$350.00 for replacing a failed irrigation valve at the Via Pichon entry. **(4-0)**

The Board \*MSUA (Novotny, Daniel) to approve proposal # 4702 in the amount of \$405.00 for applying herbicide for weed control on the Mira Costa slope. **(4-0)**

#### 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.

#### **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) James LaFave - The Board \*MSUA (Delaney, Riccobono) the proposal from James LaFave to replace the concrete walkway at 3433 Paseo Flamenco not to exceed \$7,000 pending one additional proposal. **(4-0)**

2) Emergency Items – None

#### **Correspondence**

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

#### **Adjournment**

The Board meeting was adjourned at 7:23pm

#### **Next Meeting**

The next Board Meeting will be June 16, 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.*

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Board Signature